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COMPANIES FORM No. 395

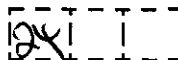
Particulars of a mortgage or charge

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge.

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf - Note 6)

For official use



395

FEE £10

COMPANIES HOUSE

Company number

1082975

Name of company

* H M Plant Limited

Date of creation of the charge

7 May 2001

Description of the instrument (if any) creating or evidencing the charge (note 2)

Standard Security

Amount secured by the mortgage or charge

All monies, costs, charges, expenses, liabilities and obligations due or to become due by the Company under the Financing Documents (as defined in the Standard Security)

Names and addresses of the mortgagees or persons entitled to the charge

The Governor and Company of the Bank of Scotland, The Mound, Edinburgh as trustee

Postcode

Presentor's name address and reference (if any):

Maclay Murray & Spens
151 St Vincent Street
Glasgow
G2 5NJ

HMW/IGM/BAN/12/299/AS90A

Time critical reference

For official Use
Mortgage Section

Post room



A08
COMPANIES HOUSE

0562
24/05/01

Short particulars of all the property mortgaged or charged

1 Wardpark Road, Wardpark South Industrial Estate, Cumbernauld

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block
lettering

Particulars as to commission allowance or discount (note 3)

Signed

Date

22/5/2001

On behalf of [company] [mortgagee/chargee] †

A fee of £10 is
payable to
Companies House
in respect of each
register entry for a
mortgage or
charge.
(See Note 5)

† delete as
appropriate

Notes

- 1 The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where section 398(4) applies (property situate in Scotland or Northern Ireland) and Form No. 398 is submitted.
- 2 A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage" or "Legal charge", etc, as the case may be, should be given.
- 3 In this section there should be inserted the amount or rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his;
 - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
 - (b) procuring or agreeing to procure subscriptions, whether absolute or conditional,for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
- 4 If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.
- 5 Cheques and Postal Orders are to be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is:-

Companies House, Crown Way, Cardiff CF14 3UZ

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COMPANIES FORM No. 398

398

**Notice of registration in
Scotland or Northern Ireland
of a charge comprising property
situate there**

CHFP025

Please do not
write in
this margin

Pursuant to section 398(4) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

1082975

Name of company

* H M Plant Limited

* insert full name
of company

Hazel May Weir, Solicitor

of MacLay Murray & Spens, 151 St Vincent Street, Glasgow G2 5NJ

certify that the charge\$ dated 24 April 2001 by H M Plant Limited in favour of The
Governor and Company of the Bank of Scotland as security trustee

of which a true copy is annexed to this form was presented for registration on 7 May 2001

in [Scotland] ~~Northern Ireland~~†

\$ give date and
parties to charge

† delete as
appropriate

Signed *HM*

Date 22/5/01

Presentor's name address and
reference (if any):

MacLay Murray & Spens
151 St Vincent Street
Glasgow
G2 5NJ

DX: GW67 Glasgow
HMW/IGM/BAN/13/299/AS91A

For official Use
Mortgage Section

Post room

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

COMPANY No. 01082975

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON 07 MAY 2001 AND DATED THE 24th APRIL 2001 AND CREATED BY HM PLANT LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND UNDER THE FINANCING DOCUMENTS (AS DEFINED IN THE STANDARD SECURITY) WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 24th MAY 2001.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 25th MAY 2001.

P. J. E.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —