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

* insert full name of company

COMPANIES FORM No. 395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985



To the Registrar of Companies



For official use

Company number

1754008

Name of company

* FALCON (CRANE HIRE) LIMITED

Date of creation of the charge

10 DECEMBER 1997

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

FIXED CHARGE

Amount secured by the mortgage or charge

All obligations and liabilities from time to time owed or incurred by the Company or to the Mortgagee on any current account or other account whatsoever and whether individually or jointly and/or severally as principal or as surety or otherwise howsoever.

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

ROYSCOT TRUST PLC (REG. NO 309713), ROYSCOT LEASING LTD (REG NO 806462), ROYSCOT INDUSTRIAL LEASING LTD (REG NO 2092159), ROYSCOT COMMERCIAL LEASING LTD (REG NO 2085591) & ROYSCOT SPA LEASING LTD (REG NO 1843653) OF ROYSCOT HOUSE, THE PROMENADE, CHELTENHAM, GLOUCESTERSHIRE, GL50 1PL

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

ROYSCOT TRUST PLC
ROYSCOT HOUSE
THE PROMENADE
CHELTENHAM
GLOUCESTERSHIRE GL50 1PL

AD/FALCON (CRANE)/LEGAL SERVS

Time critical reference

For official use Mortgage Section

Post room



<u>A21</u> *AIUB4225* <u>526</u> COMPANIES HOUSE 17/12/97 The following property ("the Property"):

1 x BPR TOWER CRANE GT 222C2 Serial No. 71049, 1990 stationery on chassis R4.1. 4.5 x 4.5m jib 55m. Loading capacity 1400/800kg, height under hook 31m including central-ballast and counterweight and the proceeds and products thereof and the benefit of all policies of insurance, warranties, guarantees and other contracts now in force or during the currency of this security entered into in respect of the Property.

The Charge prohibits the letting, disposal of, mortgaging, charging or otherwise encumbering of the Property without the prior written consent of the Mortgagee.

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)

Not applicable.

Signed

Date 15 DECEMBER 1997

On behalf of [company] [mortgagee/chargee]

† delete as appropriate

NOTES

- 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.





CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 01754008

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A FIXED CHARGE DATED THE 10th DECEMBER 1997 AND CREATED BY FALCON (CRANE HIRE) LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO ROYSCXOT SPA LEASING LTD, ROYSCOT COMMERCIAL LEASING LTD., ROYSCOT INDUSTRIAL LEASING LTD., AND ROYSCOT TRUST PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 17th DECEMBER 1997.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 22nd DECEMBER 1997.

for the Registrar of Companies

22/12

