



COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

MIS2

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write in this
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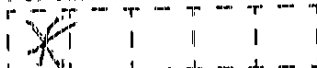
Pursuant to section 395 of the Companies Act 1985

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

* Insert full name
of company

To the Registrar of Companies

For official use



Company Number

2609418

Name of Company

ALDMARK (ELECTRICAL CONTRACTORS) LIMITED

Date of creation of the charge

2 November 1991

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

Mortgage Debenture

Amount secured by the mortgage or charge

All liabilities of the Company present and future actual and/or contingent to National Westminster Bank PLC

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

National Westminster Bank PLC

41 Lothbury

London

Postcode

EC2P 2BP

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

National Westminster Bank PLC
Legal Services - Securities Dept.
King's Cross House
200 Pentonville Road
London N1 9HL

Presentor's Reference
and/or telephone number

071-239 8205

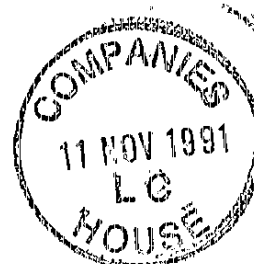
Time critical reference

For official use
Mortgage Section

REGISTERED

11 NOV 1991

Post room



55-81-37

Short particulars of all the property mortgaged or charged

(a) A specific equitable charge over the company's estate or interest in all freehold or leasehold properties for the time being belonging to or charged to the Company other than the property hereinafter described and the proceeds of sale thereof.

(b) A specific charge over all stocks shares or other securities in any subsidiary companies or any other company for the time being.

(c) A specific charge over all Book and other Debts for the time being but so that the Company shall pay into the Company's account with the Bank all moneys which it may receive in respect of such debts and shall not without the prior consent in writing of the Bank sell factor discount or otherwise charge or assign the same in favour of any other person or purport to do so and the Company shall if called upon so to do by the Bank from time to time execute legal assignments of such book debts and other debts to the Bank.

(d) A specific charge over its goodwill and the benefit of any licences.

(e) A floating charge over the undertaking and all other property and assets present and future but so that the Company shall not without the Bank's consent create any mortgage or charge ranking in priority to or pari passu with this charge.

~~xxxxx charge by way of legal mortgage over the undermentioned property, if any, and the proceeds of the sale thereof~~

Please do not
write in this
binding margin



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

Particulars as to commission allowance or discount

Nil

Per pro
National Westminster Bank PLC
Legal Services - Securities Dept.
King's Cross House
200 Pentonville Road, London N1 9PL

Please see notes below.

Signed 

Date 11 NOV 1991

On behalf of mortgagee Authorized Signatory

Notes

(a) A description of the instrument, eg 'Trust Deed', 'Mortgage', 'Debenture', etc. as the case may be, should be given.

(b) The rate of interest payable under the terms of the Debentures should not be entered.

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

I hereby certify that a mortgage or charge dated the 2nd NOVEMBER 1991
and created by ALDMARK (ELECTRICAL CONTRACTORS) LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to NATIONAL WESTMINSTER BANK PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 11th NOVEMBER 1991

Given under my hand at the Companies Registration Office,
Cardiff the 14th NOVEMBER 1991

No. 2609418

A handwritten signature in cursive script, appearing to read 'J. Blake'.

J. BLAKE

an authorised officer

C.69a

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COMPANIES FORM No. 405(1)

Notice of appointment of
receiver or manager

Pursuant to section 405(1) of the Companies Act 1985

Please do not
write in
this margin

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

* Insert full name
of company

To the Registrar of Companies

For official use

Company number

1111

2609418

Name of company

ALDMARK ELECTRICAL LIMITED

x/We National Westminster Bank PLC

of 41 Lothbury, London EC2P 2BP

give notice that

† Insert name and
address of
receiver/manager

5291(3) 7252(5)
† GEOFFREY ROUEN ADAMS + JULIAN RICHARD WHALE OF
MESSRS KPMG PEAT MARWICK, MAYBROOK HOUSE, 27 GRAINGER
STREET, NEWCASTLE UPON TYNE, NE1 5JT

were Administrative

‡ Delete as
appropriate

was appointed as [receiver] [manager] [receiver and manager] ‡ of [part of] the property of the company.

The appointment was made by

§ Name of court
making the order

an order of the §

made on]†

¶ Enter description
and date of the
instrument under
which
appointment is
made, and state
whether it is a
debenture
secured by a
floating charge

x/We/us on 26th March 1993 under the powers contained in A Mortgage
Debenture dated 21/1/91 creating certain fixed charges and a floating
charge over the undertaking and all other property assets and rights of
the Company.

Signed

[Signature]

Date 26.3.93

A MANAGER OF NATIONAL WESTMINSTER BANK PLC

Presenter's name, address and
reference (if any):

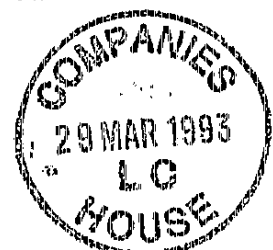
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Liquidation Section

Post room

REGISTERED

29.MAR 1993

Time critical reference



The Solicitors' Law Stationery Society Ltd., Oyez House, 27 Crimscoth Street, London SE1 5TS.

Companies (WU) M405(1)

1985 Edition
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COMPANIES FORM No. 405(1)
Notice of appointment of
receiver or manager

25/3
405(1)

Pursuant to section 405(1) of the Companies Act 1985

Please do not
write in
this margin

To the Registrar of Companies

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

* Insert full name
of company

Name of company

ALDMARK (ELECTRICAL CONTRACTORS) LIMITED

x/We National Westminster Bank PLC

of 41 Lothbury, London EC2P 2BP

give notice that

† Insert name and
address of
receiver/manager

5291-3 9259-5
† GEOFFREY ROVEN ADAMS + JULIAN RICHARD WHALE OF
MESSRS KPMG PEAT MARWICK, MAYBROOK HOUSE, 27 GRAINGER
STREET, NEWCASTLE UPON TYNE, NE1 5GT

were Administrative

‡ Delete as
appropriate

was appointed as [receiver] [manager] [receiver and manager] ‡ of [part of] the property of the company.

The appointment was made by

§ Name of court
making the order

in order of the §

¶ Enter description
and date of the
instrument under
which
appointment is
made, and state
whether it is a
debenture
secured by a
floating charge

Debt of £100,000

us on 19/3/93 under the powers contained in A Mortgage
Debenture dated 2/11/91 creating certain fixed charges and a floating
charge over the undertaking and all other property assets and rights of
the Company.

Signed

A MANAGER OF NATIONAL WESTMINSTER BANK PLC

Date 19/3/93

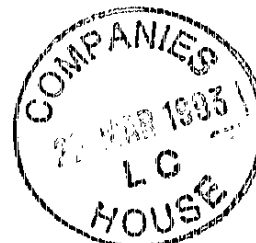
Presentor's name, address and
reference (if any):

For official use
Liquidation Section

Post room

REGISTERED

22 MAR 1993



Time critical reference