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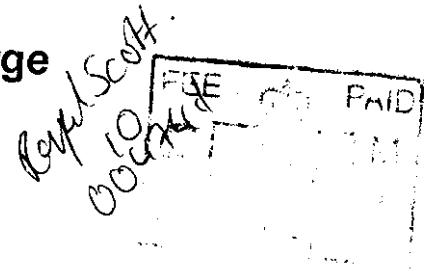
COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985



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

To the Registrar of Companies

For official use

Company number



264 2479

Name of company

* S L PRECISION ENGINEERS LIMITED T/A S L PLASTICS

* insert full name
of company

Date of creation of the charge

7th June 1999

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

DEBENTURE

Amount secured by the mortgage or charge

"All monies due or to become due from the Company to the Chargee on any account whatsoever"

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

SPENCER LEAVER

TUDOR HOUSE ST GEORGES AVENUE

WATFORD HERTS

Postcode WD1 7PW

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

D R SHERIDAN & CO
106 HIGH STREET
BUSHEY
HERTS WD2 3DE
TEL: 0181 950 6768
REF: DS VAD L4170

For official Use
Mortgage Section

Post room



Short particulars of all the property mortgaged or charged


Please do not
write in
this margin

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

Charges by way of

- (i) fixed equitable charge all estates or interest in any freehold or leasehold property now or at any time during the continuance of this security belonging to the company
- (ii) fixed equitable charge its goodwill
- (iii) fixed equitable charge referred to in the schedule to the Debenture – “the vehicles and equipment to be charged”
- (iv) floating security its undertaking and all its other property assets and rights whatsoever and wheresoever situate present and future (including its uncalled capital)

Particulars as to commission allowance or discount (note 3)

Signed  Date 3rd September

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

t 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.



**IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT**

No: 5198 of 1999

Mr Registrar Buckley

In the Matter of SL Precision Engineers Limited

and

In the Matter of the Companies Act 1985

UPON THE APPLICATION by Claim dated the 6th August 1999 of SL Precision Engineers Limited

AND UPON HEARING Counsel for the Claimant

AND UPON READING THE EVIDENCE

AND the Court being satisfied that the omission to deliver to the Registrar of Companies pursuant to Section 395 of the above-mentioned Act a Debenture hereinafter mentioned together with the prescribed Particulars thereof was due to inadvertence and that it is just and equitable to grant relief

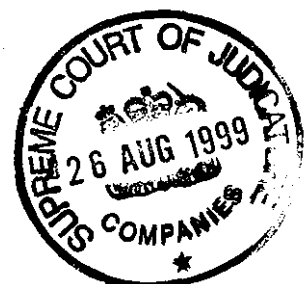
IT IS ORDERED pursuant to Section 404 of the said Act that the time for delivering to the Registrar of Companies for Registration of a Debenture dated the 7th June 1999 and made between SL Precision Engineers Limited trading as SL Plastics of the one part and Spencer Leaver of the other part of certain land and property as referred to in the Schedule to the Debenture to secure repayment of the sum of £20,000 together with the prescribed Particulars thereof is hereby extended to the 14th September 1999

AND IT IS ORDERED THAT the Claimant do deliver an Office Copy of this Order to the Registrar of Companies

AND THIS ORDER is without prejudice to the rights of any person acquired during the period between the date of the creation of the said Debenture and the date of its actual registration

Dated: 24th August 1999

To : Messrs D R Sheridan & Co
DX 42555 Bushey



Ref: DS VAD L4170

FILE COPY



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

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

COMPANY No. 02642479

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEBENTURE REGISTERED PURSUANT TO AN ORDER OF COURT DATED 24TH AUGUST 1999 DATED THE 7th JUNE 1999 AND CREATED BY S.L. PRECISION ENGINEERS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO SPENCER LEAVER ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 4th SEPTEMBER 1999.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 9th SEPTEMBER 1999.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

P. Law