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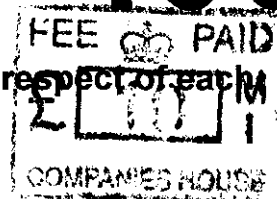
CHFP004

COMPANIES FORM No. 400

## Particulars of a mortgage or charge subject to which property has been acquired

# 400

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



Please do not write in this margin

Pursuant to section 400 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf - Note 4)

For official use

2

Company number

3117225

3117225

\* insert full name of company

Name of Company

\* NEXT GENERATION LIMITED

Date and description of the instrument (if any) creating or evidencing the mortgage or charge (note 1)

18TH SEPTEMBER 1997 LEGAL CHARGE

Amount secured by the mortgage or charge £63,000.00

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

TRIODOS BANK N.V.

BRUNEL HOUSE 11 THE PROMENADE CLIFTON BRISTOL BS8 3NN

Short particulars of the property mortgaged or charged

UNIT 1 WALLBRIDGE INDUSTRIAL ESTATE  
WALLBRIDGE  
STROUD  
GLOS  
GL5 3JA

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

GOLDINGHAMS  
2 ROWCROFT  
STROUD GLOS GL5 3BB.

Time critical reference

u.c/sec.

For official  
Mortgage Secti

Continue overleaf



LB TSB £10.00

020541

M400

Peapod Solutions Ltd.

Short particulars of all the property mortgaged or charged (continued)

Please do not  
write in  
this margin

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

Date of the acquisition of the property 15TH JANUARY 2001

*\* - See Cert Order attached:*

*SECRETARY*

*4/2/01*

Signed

*Gordon Rams*

Designation ‡

*Secretary*

Date

*5/2/2001*

A fee of £10 is  
payable to  
Companies House  
in respect of each  
register entry for  
a mortgage or  
charge.  
(See Note 3)

**Notes**

1. A description of the instrument, eg, "Trust Deed", "Debenture", etc, as the case may be, should be given.
2. A verified copy of the instrument must be delivered with these particulars correctly completed to the Registrar of Companies within 21 days after the date of the completion of the acquisition of the property which is subject to the charge. 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. If the property is situated and the charge was created outside Great Britain, they must be delivered within 21 days after the date on which the copy of the instrument could in due course of post, and if despatched with due diligence have been received in the United Kingdom.

3. Cheques and Postal Orders are to be made payable to **Companies House**.
4. The address of the Registrar of Companies is:-

Companies House  
Crown Way  
Cardiff  
CF14 3UZ

‡ Insert Director,  
Secretary,  
Administrator or  
Administrative  
Receiver as  
appropriate

**IN THE GLOUCESTER COUNTY COURT**

Claim No GL 01 0082

In the Matter of Renewable Energy Company Limited

And in the Matter of the Companies Act 1985

Claimaint

**RENEWABLE ENERGY COMPANY LIMITED**

And

Defendant

**THE REGISTRAR OF COMPANIES**



**BEFORE** District Judge

*J R I N G*

**DATED**

*8<sup>th</sup>*

February 2001

UPON THE APPLICATION by Part 8 Claim Form dated 9<sup>th</sup> January 2001 of the abovenamed Renewable Energy Company Limited whose Registered Office is at Axiom House Station Road Stroud Gloucestershire

AND UPON HEARING the Solicitor for the Claimant and UPON READING the Part 8 Claim Form, the Witness Statement of Michael John Caruthers-Little filed 9<sup>th</sup> January 2001 the Witness Statement of Andrew John Trigg filed 8<sup>th</sup> February 2001 and the exhibits in the first mentioned Witness Statement referred to

AND THE COURT being satisfied that the omission to deliver to the Registrar of Companies pursuant to Section 395 of the abovementioned Act the Legal Charges and Floating Charge hereinafter mentioned together with the prescribed Particulars thereof was due to inadvertence and that it is just and equitable to grant relief pursuant to Section 404 of the Act ORDERS that the time for delivery to the Registrar of Companies for registration of :

- a. the Legal Charge dated 18<sup>th</sup> September 1997 and made between the Claimant (1) and Triodos Bank NV (2) (whereby the Claimant charged certain land and premises known as Unit 1 Wallbridge Industrial Estate Stroud more

particularly described in the Legal Charge to secure repayment of the sum of £63,000 and interest);

- b. the Floating Charge dated 18<sup>th</sup> September 1997 and made between the Claimant (1) and the said Triodos Bank NV (2); and
- c. the Legal Charge dated 27<sup>th</sup> November 1997 and made between the Claimant (1) and the said Triodos Bank NV (2) (whereby the Claimant charged certain land and premises known as Holloway House and Imperial House Station Road Stroud more particularly described in the Legal Charge to secure repayment of the sum of £140,000 and interest)

TOGETHER with the prescribed Particulars thereof be and the same is hereby extended to 1<sup>st</sup> March 2001

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 between the date of the creation of the said Legal Charges and Floating Charge and the date of their actual registration

.....  
District Judge

WE HEREBY CERTIFY this to be a true copy of the original document.

SECRETARY  
Goldings



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03117225

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE FOR £63,000 FROM THE COMPANY TO TRIODOS BANK N.V. SECURED ON THE PROPERTY ACQUIRED BY NEXT GENERATION LIMITED ON THE 15th JANUARY 2001 WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 13th FEBRUARY 2001.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 19th FEBRUARY 2001.



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

*P. Par.*