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COMPANIES FORM No. 395

Particulars of a mortgage or charge

A fee of £13 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

CHWP000

Please do not write in this margin

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

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

For official use

Company number

2

03719743

Name of company

* insert full name of Company

* CLEAN ENVIRONMENT TECHNOLOGY LIMITED

Date of creation of the charge

12 SEPTEMBER 2008

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

GENERAL DEBENTURE

Amount secured by the mortgage or charge

ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY ON ANY ACCOUNT WHATSOEVER, UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE

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

DAVID CARTER, TRUSTESS OF CET PENSION SCHEME, C/O MORGAN LLOYD TRUSTEES LIMITED, THE PAVILIONS, EDEN OFFICE PARK, 69-71 MACRAE RD, HAM GREEN, BRISTOL
Postcode BS20 0DD

MORGAN LLOYD TRUSTEES LTD
THE PAVILIONS, EDEN PARK
HAM GREEN
BRISTOL
BS20 0DD

Present full address and reference (if any)

For official Use (02/06)
Mortgage Section

Post room

SATURDAY



AGJLA33A

A35 13/09/2008 248
COMPANIES HOUSE

Time critical reference

Short particulars of all the property mortgaged or charged

BY WAY OF FIXED CHARGE:
ALL LAND, ALL PLANT & MACHINERY, ALL RENTAL & OTHER
INCOME, ALL DEBTS & CLAIMS, ALL SECURITIES, ALL INSURANCE,
ALL GOODWILL & UNCALLED CAPITAL, ALL INTELLECTUAL PROPERTY,
ALL TRADE SECRETS, ALL TRADE DEBTS, THE BENEFIT OF ALL
INSTRUMENTS, GUARANTEES & CHARGES

BY WAY OF FLOATING CHARGE:

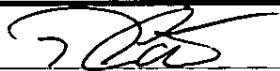
ALL ASSETS NOT EFFECTUALLY CHARGED BY THE ABOVE

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 24-7-08

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

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

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 situated 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 A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge. 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.

† delete as
appropriate



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY NO. 3719743
CHARGE NO. 2

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A GENERAL DEBENTURE DATED 12
SEPTEMBER 2008 AND CREATED BY CLEAN ENVIRONMENT
TECHNOLOGY LIMITED FOR SECURING ALL MONIES DUE OR
TO BECOME DUE FROM THE COMPANY TO TRUSTEES OF CET
PENSION SCHEME ON ANY ACCOUNT WHATSOEVER UNDER
THE TERMS OF THE AFOREMENTIONED INSTRUMENT
CREATING OR EVIDENCING THE CHARGE WAS REGISTERED
PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT
1985 ON THE 13 SEPTEMBER 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 16 SEPTEMBER
2008

16/9/08



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES