



CHWP000

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering**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

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

For official use

Company number



04069960

Name of company

* insert full name
of Company

* Abstract Asbestos Consultants Limited

Date of creation of the charge

15th September 2009

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

General Debenture

Amount secured by the mortgage or charge

Any amount 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

Clive Anthony Wigginton and Carol Ann Hamilton Wigginton and Morgan Lloyd Trustees Ltd

as Trustees of the Abstract Pension Scheme C/o Morgan Lloyd Trustees Ltd, The Pavilions,

Eden Park, Ham Green, Bristol

Postcode

BS20 0DD

Presenter's name address and
reference (if any) :Morgan Lloyd Administration Ltd
The Pavilions, Eden Park,
Ham Green, Bristol, BS20 0DD

Time critical reference

For official Use (02/06)
Mortgage Section

TUESDAY



P3G5VDH2

PC2

22/09/2009

994

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

By way of fixed charge:

- a) all Land in England and Wales now vested in you and registered at H.M. Land Registry;
 - b) all other Land which is now, or in the future becomes, your property;
 - c) all plant and machinery now or in the future attached to any Land;
 - d) all rental and other income and all debts and claims which are due or owing to you now or in the future under or in connection with any lease, agreement or licence relating to Land;
 - e) all your Securities;
 - f) all insurance and assurance contracts and policies now or in the future held by or otherwise benefiting you:
 - which relate to Assets themselves subject to a fixed charge in our favour; or
 - which are now or in the future deposited by you with us;
- together with all your rights and interests in these contracts and policies (including the benefit of all claims arising and all money payable under them);
- g) all your goodwill and uncalled share capital for the time being;
 - h) all your Intellectual Property, present and future, including any Intellectual Property to which you are not absolutely entitled or to which you are entitled together with others;
 - i) the benefit of all agreements and licences now or in the future entered into or enjoyed by you relating to the use or exploitation of any Intellectual Property in any part of the world;
 - j) all trade secrets, confidential information and knowhow owned or enjoyed by you now or in the future in any part of the world;
 - k) all trade debts now or in the future owing to you;
 - l) all other debts now or in the future owing to you save for those arising on fluctuating accounts with associates (as defined in section 62(3) of the Companies Act 1989);
 - m) the benefit of all instruments, guarantees, charges, pledges and other rights now or in the future available to you as security in respect of any Asset itself subject to a fixed charge in our favour;

By way of floating charge:

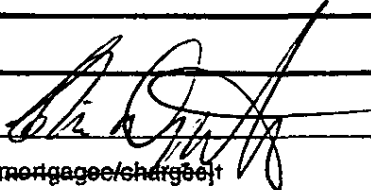
- a) all your Assets which are not effectively charged by the fixed charges detailed above; and
- b) without exception all your Assets insofar as they are situated for the time being in Scotland;

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 11/09/09

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

† delete as appropriate

- 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



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 4069960
CHARGE NO. 1**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A GENERAL DEBENTURE DATED 15
SEPTEMBER 2009 AND CREATED BY ABSTRACT ASBESTOS
CONSULTANTS LIMITED FOR SECURING ALL MONIES DUE OR
TO BECOME DUE FROM THE COMPANY TO CLIVE ANTHONY
WIGGINTON AND CAROL ANN HAMILTON WIGGINTON AND
MORGAN LLOYD TRUSTEES LTD 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 22
SEPTEMBER 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 28 SEPTEMBER
2009



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES