



Registration of a Charge

Company name: **BUILD CHECK CERTIFICATION LIMITED**

Company number: **06010447**



X9ZVMNTN

Received for Electronic Filing: **09/03/2021**

Details of Charge

Date of creation: **04/03/2021**

Charge code: **0601 0447 0001**

Persons entitled: **GLAS TRUST CORPORATION LIMITED AS SECURITY TRUSTEE**

Brief description: **NONE.**

Contains fixed charge(s).

Contains floating charge(s) (floating charge covers all the property or undertaking of the company).

Contains negative pledge.

Authentication of Form

This form was authorised by: **a person with an interest in the registration of the charge.**

Authentication of Instrument

Certification statement: **I CERTIFY THAT SAVE FOR MATERIAL REDACTED PURSUANT TO S.859G OF THE COMPANIES ACT 2006 THE ELECTRONIC COPY INSTRUMENT DELIVERED AS PART OF THIS APPLICATION**

**FOR REGISTRATION IS A CORRECT COPY OF THE ORIGINAL
INSTRUMENT.**

Certified by:

ASHURST LLP



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 6010447

Charge code: 0601 0447 0001

The Registrar of Companies for England and Wales hereby certifies that a charge dated 4th March 2021 and created by BUILD CHECK CERTIFICATION LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 9th March 2021 .

Given at Companies House, Cardiff on 10th March 2021

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**

Security Accession Deed

THIS SECURITY ACCESSION DEED is made on 4 March 2021

BETWEEN:

- (1) the companies listed in Schedule 1 (the "**New Chargors**"); and
- (2) GLAS Trust Corporation Limited as security trustee for itself and the other Secured Parties (the "**Security Agent**").

RECITAL:

This deed is supplemental to a debenture dated 31 October 2020 between, inter alia, the Chargors named therein and the Security Agent, as previously supplemented by an earlier Security Accession Deed dated 2 February 2021 (the "**Debenture**").

NOW THIS DEED WITNESSES as follows:

1. INTERPRETATION

1.1 Definitions

Terms defined in the Debenture have the same meaning when used in this deed.

1.2 Construction

Clause 1.2 (Construction) of the Debenture will be deemed to be set out in full in this deed, but as if references in that clause to the Debenture were references to this deed.

2. ACCESSION OF NEW CHARGOR

2.1 Accession

Each New Chargor agrees to be a Chargor for the purposes of the Debenture with immediate effect and agrees to be bound by all of the terms of the Debenture as if it had originally been a party to it as a Chargor.

2.2 Covenant to Pay

Each New Chargor as primary obligor covenants with the Security Agent (for the benefit of itself and the other Secured Parties) that it will pay on demand the Secured Obligations when they fall due for payment.

2.3 Fixed Charges

2.3.1 Each New Chargor, as security for the payment and discharge of the Secured Obligations, charges in favour of the Security Agent with full title guarantee all of its right, title and interest in the following assets, both present and future, from time to time owned by it or in which it has an interest and, in each case, all Related Rights:

- (a) by way of first legal mortgage, all Material Property (including as specified in schedule 2 (Freehold and Leasehold Property)); and
- (b) by way of first fixed charge:
 - (i) all other interests (not effectively charged under clause 2.3(a)) in any Material Property;
 - (ii) all Subsidiary Shares (including as specified in schedule 3 (Subsidiary Shares));

- (iii) all Investments (other than the Subsidiary Shares);
- (iv) all Equipment;
- (v) all Book Debts;
- (vi) all Blocked Accounts (including as specified in schedule 4 (Blocked Accounts));
- (vii) all Material Intellectual Property (including as specified in schedule 5 (Material Intellectual Property));
- (viii) its goodwill and uncalled capital;
- (ix) to the extent not effectively assigned by clause 2.4 (Security Assignment):
 - (A) the Assigned Agreements;
 - (B) the Insurances; and
 - (C) the Hedging Agreements.

2.4 Security Assignment

As further security for the payment and discharge of the Secured Obligations, each New Chargor assigns absolutely with full title guarantee in favour of the Security Agent all its right, title and interest in the following assets, both present and future, and in each case, all Related Rights:

- (a) the Assigned Agreements (including as specified in schedule 6 (Assigned Agreements));
- (b) the Insurances (including as specified in schedule 7 (Insurance Policies)); and
- (c) the Hedging Agreements,

provided that on payment or discharge in full of the Secured Obligations the Security Agent will at the request and cost of the relevant New Chargor re-assign the relevant rights, title and interest in the assigned assets to that New Chargor (or as it shall direct).

2.5 Fixed Security

Clause 2.3 (Fixed Charges) and clause 2.4 (Security Assignment) shall be construed as creating a separate and distinct mortgage, fixed charge or security assignment over each relevant asset within any particular class of assets specified in this deed. Any failure to create effective fixed security (for whatever reason) over an asset shall not affect the fixed nature of the security on any other asset, whether within the same class of assets or not.

2.6 Floating Charge

As further security for the payment and discharge of the Secured Obligations, each New Chargor charges with full title guarantee in favour of the Security Agent by way of first floating charge all its assets, both present and future, not effectively charged by way of first fixed charge under clause 2.3 (Fixed Charges) or assigned under clause 2.4 (Security Assignment) and, in each case, all Related Rights.

3. INCORPORATION INTO DEBENTURE

The Debenture and this deed shall be read together as one instrument on the basis that references in the Debenture to "this deed" will be deemed to include this deed.

4. **NOTICES**

Each New Chargor confirms that its address details for notices in relation to clause 24 (Notices) of the Debenture are as follows:

Address: Botham Accounting, 14 Clarendon Street, Nottingham, Nottinghamshire, NG1 5HQ

Email: dharrison@phennagroup.com/pbarry@phennagroup.com

Attention: David Harrison/Paul Barry

5. **LAW**

This deed and any dispute, controversy, proceedings or claims of whatever nature arising out of or in any way relating to this deed (including any non-contractual disputes or claims) shall be governed by, and construed in accordance with, English law.

IN WITNESS whereof this deed has been duly executed and delivered on the date first above written.

SCHEDULE 1**New Chargors**

Company Name	Company Number	Jurisdiction of Incorporation
PSL Topco Limited	11961242	England and Wales
PSL Bidco Limited	11961306	England and Wales
Professional Soils Laboratory Limited	05141546	England and Wales
Man Topco Limited	12220847	England and Wales
Man Bidco Limited	12225553	England and Wales
Cognizant Management Limited	08615694	England and Wales
Group Management Electrical Surveys Limited	04035144	England and Wales
JAG Topco Limited	12241623	England and Wales
JAG Bidco Limited	12243387	England and Wales
Lab Partnership Limited	10614748	England and Wales
ACS Testing Limited	04639658	England and Wales
A C S Analysis Limited	03889779	England and Wales
ACS Environmental Testing Limited	06000065	England and Wales
ACS Group of Companies Limited	09417819	England and Wales
FS Topco Limited	11511375	England and Wales

FS Midco Limited	11511774	England and Wales
FS Bidco Limited	11511886	England and Wales
First Scottish Searching Services Limited	01026946	England and Wales
First Scottish Formation Services Limited	02973782	England and Wales
Crater Topco Limited	12422751	England and Wales
Crater Bidco Limited	12424332	England and Wales
Code A Weld Group Ltd	08676641	England and Wales
Code A Weld Holdings Limited	04217426	England and Wales
Code A Weld NDT Ltd	09566727	England and Wales
Code A Weld Inspection Ltd	05865168	England and Wales
Code A Weld Laboratory Ltd	07237310	England and Wales
BET Bidco Limited	12369554	England and Wales
Build Check Limited	05282667	England and Wales
Build Check Certification Limited	06010447	England and Wales
Build Check Publications Limited	07238569	England and Wales
Orchid Topco Limited	13030396	England and Wales
Orchid Bidco Limited	13031771	England and Wales
Starpoint Holdings Limited	11109132	England and Wales

Elmhurst Energy Services Limited	06087105	England and Wales
Elmhurst Energy Systems Limited	02805846	England and Wales
Independent Airtightness Testing Scheme Limited	09309058	England and Wales
Gavel Bidco Limited	13042629	England and Wales
Caiman Bidco Limited	13048157	England and Wales
Geo Site and Testing Services Limited	07747010	England and Wales
Wander Bidco Limited	13048122	England and Wales
Bohapa Group Limited	04764436	England and Wales
Bolton NDT & Inspection Limited	03553569	England and Wales
Facit Bidco Limited	13138408	England and Wales
Facit Testing Limited	07409746	England and Wales
MATtest Bidco Limited	13138794	England and Wales
MATtest Southern Ltd	07495433	England and Wales

SCHEDULE 2

Freehold and Leasehold Property

Registered Land

None as at the date of this Deed.

Unregistered Land

None as at the date of this Deed.

SCHEDULE 3**Subsidiary Shares**

Chargor	Subsidiary	Number and class of shares
PSL Topco Limited	PSL Bidco Limited	10,000 Ordinary Shares
PSL Bidco Limited	Professional Soils Laboratory Limited	100 Ordinary Shares
Man Topco Limited	Man Bidco Limited	10,000 Ordinary Shares
Man Bidco Limited	Cognizant Management Limited	35 Ordinary Shares
Cognizant Management Limited	Group Management Electrical Surveys Limited	3,000 Ordinary Shares
JAG Topco Limited	JAG Bidco Limited	10,000 Ordinary Shares
JAG Bidco Limited	Lab Partnership Limited	240 Ordinary Shares
Lab Partnership Limited	ACS Testing Limited	1 Ordinary-A share 1 Ordinary-B share
	A C S Analysis Limited	10,000 Ordinary Shares
	ACS Environmental Testing Limited	1 Ordinary Share
	ACS Group of Companies Limited	1 Ordinary Share
FS Topco Limited	FS Midco Limited	10,000 Ordinary Shares
FS Midco Limited	FS Bidco Limited	10,000 Ordinary Shares
First Scottish Searching Services Limited	First Scottish Formation Services Limited	2 Ordinary Shares
Crater Topco Limited	Crater Bidco Limited	10,000 Ordinary Shares
Crater Bidco Limited	Code A Weld Group Ltd	102 Ordinary Shares
Code A Weld Group Ltd	Code A Weld Holdings Limited	12 Ordinary Shares
Code A Weld Holdings Limited	Code A Weld NDT Ltd	100 Ordinary Shares
	Code A Weld Inspection Ltd	1 Ordinary Share

	Code A Weld Laboratory Ltd	1 Ordinary Share
BET Bidco Limited	Build Check Limited	200 Ordinary Shares
Build Check Limited	Build Check Certification Limited	100 Ordinary Shares
	Build Check Publications Limited	100 Ordinary Shares
Orchid Topco Limited	Orchid Bidco Limited	10,000 Ordinary Shares
Orchid Bidco Limited	Starpoint Holdings Limited	1,053 Ordinary Shares
Starpoint Holdings Limited	Elmhurst Energy Services Limited	1,000 Ordinary Shares
	Elmhurst Energy Systems Limited	100 Ordinary Shares
	Independent Airtightness Testing Scheme Limited	3 Ordinary Shares
Caiman Bidco Limited	Geo Site and Testing Services Limited	2 Ordinary Shares
Wander Bidco Limited	Bohapa Group Limited	100 Ordinary Shares
Bohapa Group Limited	Bolton NDT & Inspection Limited	2 Ordinary Shares
Facit Bidco Limited	Facit Testing Limited	50 Ordinary A Shares
		1 Ordinary B Share
		1 Ordinary C Share
		1 Ordinary D Share
MATtest Bidco Limited	MATtest Southern Ltd	100 Ordinary Shares

SCHEDULE 4**Blocked Accounts***None as at the date of this Deed.***Operating Accounts**

Chargor	Account number	Sort code	Bank and Branch Address
ACS Testing Limited	██████████	██████████	National Westminster Bank PLC
ACS Testing Limited	██████████	██████████	National Westminster Bank PLC
ACS Environmental Testing Limited	██████████	██████████	National Westminster Bank PLC
Code A Weld Lab Ltd (Business Current Account)	██████████	██████████	National Westminster Bank PLC RO: 250 Bishopsgate, London EC2M 4AA
Code A Weld Inspection Ltd (Business Current Account)	██████████	██████████	National Westminster Bank PLC RO: 250 Bishopsgate, London EC2M 4AA
Code A Weld NDT Ltd (Business Current Account)	██████████	██████████	National Westminster Bank PLC RO: 250 Bishopsgate, London EC2M 4AA
Code A Weld Holdings Ltd (Business Reserve Account)	██████████	██████████	National Westminster Bank PLC RO: 250 Bishopsgate, London EC2M 4AA
Code A Weld Holdings Ltd (Second Business Reserve Account)	██████████	██████████	National Westminster Bank PLC RO: 250 Bishopsgate, London EC2M 4AA
Code A Weld Holdings Ltd (Third Business Reserve Account)	██████████	██████████	National Westminster Bank PLC RO: 250 Bishopsgate, London EC2M 4AA


Code A Weld Holdings Ltd (Business Current Account)			National Westminster Bank PLC RO: 250 Bishopsgate, London EC2M 4AA
Professional Soils Laboratory Limited (Business Current Account)			Royal Bank of Scotland 18-20 Barnsley Road, Pontefract, WF9 2SE
Professional Soils Laboratory Limited (Business Reserve Account)			Royal Bank of Scotland 18-20 Barnsley Road, Pontefract, WF9 2SE
Starpoint Holdings Limited			Bank of Scotland plc The Mound, Edinburgh, EH1 1YZ
Elmhurst Energy Services Limited (Current Account)			Bank of Scotland plc The Mound, Edinburgh, EH1 1YZ
Elmhurst Energy Services Limited (Deposit Account)			Bank of Scotland plc The Mound, Edinburgh, EH1 1YZ
Elmhurst Energy Systems Limited (Current Account)			Bank of Scotland plc The Mound, Edinburgh, EH1 1YZ
Elmhurst Energy Systems Limited (Deposit Account)			Bank of Scotland plc The Mound, Edinburgh, EH1 1YZ
Independent Airtightness Testing Scheme Limited (Current Account)			Barclays Bank PLC 163-165 Union Street, Aberdeen, AB11 6SL
Independent Airtightness Testing Scheme Limited (Deposit Account)			Barclays Bank PLC 163-165 Union Street, Aberdeen, AB11 6SL
Geo Site and Testing Services Limited (Current Account)			National Westminster Bank Plc 33 Stepney Street, Llanelli, Dyfed, SA15 3UX

Geo Site and Testing Services Limited (Reserve Account)	<div></div>	<div></div>	National Westminster Bank Plc 33 Stepney Street, Llanelli, Dyfed, SA15 3UX
Bolton NDT & Inspection Limited	<div></div>	<div></div>	Royal Bank Of Scotland Plc 46-48 Deansgate, Bolton, Greater Manchester, BL1 1BH

SCHEDULE 5

Material Intellectual Property

Name Of Chargor	Brief description of right	Registration Number (if any)	Date of Renewal (if any)
First Scottish Searching Services Limited	Domain Name Registration: FSSS.CO.UK	N/A	22 November 2021
First Scottish Searching Services Limited	Domain Name Registration: FIRSTSCOTTISH.COM	N/A	30 August 2021
First Scottish Searching Services Limited	Domain Name Registration: FIRSTSCOTTISH.CO.UK	N/A	30 August 2022
First Scottish Searching Services Limited	Domain Name Registration: FIRSTSCOTTISH.NET	N/A	23 March 2022
First Scottish Searching Services Limited	Domain Name Registration: FSPONLINE.COM	N/A	31 May 2021
First Scottish Searching Services Limited	Registered UK Trade mark for: SHP	UK00002335076	17 June 2023
Build Check Limited	Domain Name Registration: BUILDCHECK.CO.UK	N/A	15 November 2023
Build Check Limited	Registered UK Trade Mark For: "BUILDCHECK"	Number: UK00003237025	13 June 2027
Code A Weld Holdings Limited	Domain name registration for: CODEAWELD.COM 	N/A	21 August 2021
Code A Weld Holdings Limited	Registered UK Trade Mark (Logo) For: 	Number: UK00002554853	04 August 2030
Facit Testing Limited	Domain name registration for: WWW.FACIT-TESTING.CO.UK WWW.FACITTESTING.CO.UK	N/A	28 June 2022 4 March 2022

Facit Testing Limited	Unregistered Trade Mark (Logo) for: 	N/A	N/A
Geo Site and Testing Services Limited	Registered UK Trade mark For: GSTL	UK00003134935	06 November 2025

SCHEDULE 6

Assigned Agreements

None as at the date of this Deed.

SCHEDULE 7**Insurance Policies**

Name Of Chorgor	Brief description of policy, including policy number	Date of policy	Insurance company or underwriter (including address for service of notices)
Professional Soils Laboratory Ltd	Fleet Rated Commercial Motor Insurance. Client reference number 22560731.	01-07-2019	THB Group Ltd t/as THB UK Risk Solutions Underwritten by QBE UK Limited Plantation Place, 30 Fenchurch Street, London, EC3M 3BD
	Commercial Combined Insurance. Client reference number 22560731.	01-07-2017	Allianz Insurance Plc 57 Ladymead, Guildford, Surrey, GU1 1DB, United Kingdom
Group Management Electrical Surveys Ltd	Motor insurance for vehicle with number plate DX67VSM. Policy number 00007256MFP.	01-06-2020	QBE UK Limited One Coval Wells Chelmsford CM1 1WZ
Lab Partnership Ltd, ACS Testing Ltd, ACS Environmental Testing Ltd, ACS Analysis Ltd & ACS Group Ltd	Engineering insurance for plant and equipment. Policy number 100678356ENG.	01-06-2020	Aviva Insurance Limited Pitheavlis, Perth PH2 0NH
	Commercial Combined Insurance Policy. Policy number 100682014CCI.	01-06-2020	Aviva Insurance Limited Pitheavlis, Perth PH2 0NH
Lab Partnership Ltd & ACS Testing Ltd & ACS Environmental Testing Ltd	Motor Insurance. Policy number BV/29159495/06.	01-06-2020	Allianz Insurance plc 57 Ladymead, Guildford, Surrey, GU1 1DB, United Kingdom
Build Check Ltd	Special Types Insurance for special types vehicles.	24-07-2020	Aviva Insurance Limited

	Policy number 50STB7278654.		Pitheavlis, Perth PH2 0NH
Build Check Ltd & Build Check Publications Limited	Excel Business Combined Insurance. Policy number PC03 021730507.	01-04-2020	Covea Insurance plc Norman Place, Reading, Berkshire RG1 8DA
	Mini Fleet Choice Insurance. Policy number AC SMF 4261333.	22-09-2020	AXA Insurance UK Plc 5 Old Broad Street, London EC2N 1AD
	Motor Legal Expenses Insurance covering 5 vehicles. Policy number M2731845.	22-09-2020	Royal & Sun Alliance Insurance plc St. Mark's Court, Horsham, West Sussex, RH12 1XL
Code-A-Weld Holdings Ltd, Code-A-Weld Inspection Ltd, Code-A-Weld Laboratory Ltd, Code-A-Weld NDT Ltd	Professional Combined Insurance. Policy number 00008375PIC.	25-04-2020	QBE UK Limited 30 Fenchurch Street, London, United Kingdom, EC3M 3BD
	Plant Insurance. Policy number 407005gbr20180020.	31-03-2020	Great American International Insurance 32 Queen Square, Bristol, BS1 4ND
	Insurance cover for contents, plant and machinery, tools, glass, stock, money and goods in transit. Policy Number: 69623657/COM	31-03-2020	Arch Insurance 5th Floor, Plantation Place South, Great Tower Street, London, EC3R 5AZ
	Computer, Laptops & Portables and Data Reinstatement Insurance. Policy Number: ukedpo10332118	31-03-2020	Chubb computers 100 Leadenhall Street, London EC3A 3BP
Code A Weld Holdings Ltd	Motor Insurance. Policy number DSFLE6838332.	01-04-2020	AXA Insurance UK Plc

			5 Old Broad Street, London EC2N 1AD
Independent Airtightness Testing Scheme Limited	Crisis Containment Insurance. Policy number: PL-PSC10001208103/08	30-06-2020	Hiscox 1 Great St. Helens, London, EC3A 6HX
	Property Combined Buildings Insurance. Policy number: PL-PSC10001714353/03	29-06-2020	Hiscox 1 Great St. Helens, London, EC3A 6HX
Geo Site and Testing Services Limited	Commercial Combined Property Insurance. Policy number: 100565942CCI	03-08-2020	Aviva Insurance Limited Pitheavlis, Perth PH2 0NH
	Engineering and Construction Policy. Policy number: 2/RSAP7643022200	04-08-2020	Royal & Sun Alliance Insurance plc St. Mark's Court, Horsham, West Sussex, RH12 1XL
	Fleet Motor Insurance Policy. Policy number: 97MF18087145	11-03-2020	Aviva Insurance Limited Pitheavlis, Perth PH2 0NH
Bolton NDT & Inspection Limited	Combined Liability Insurance. Policy number: BNULI12346473	31-07-2020	Chubb European Insurance The Chubb Building, 100 Leadenhall Street, London, EC3A 3BP

SIGNATORIES TO DEED OF ACCESSION

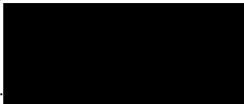
The New Chargers

Executed as a deed by **PSL TOPCO LIMITED**)
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Director

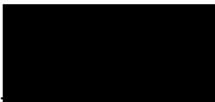

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Name: Paul Barry

Director


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Name: David Harrison

Executed as a deed by **PSL BIDCO LIMITED**)
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Name: Paul Barry

Director


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Name: David Harrison

Executed as a deed by **PROFESSIONAL SOILS LABORATORY LIMITED**)
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Name: Paul Barry

Director


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Name: David Harrison

Executed as a deed by **MAN TOPCO LIMITED**)
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Director

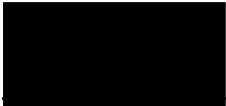

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Name: Paul Barry

Director


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Name: David Harrison

Executed as a deed by **MAN BIDCO LIMITED**)
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Director



Name: Paul Barry

Director



Name:David Harrison

Executed as a deed by **COGNIZANT MANAGEMENT LIMITED**)
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Director



Name: Paul Barry

Director



Name:David Harrison


Executed as a deed by **GROUP MANAGEMENT ELECTRICAL SURVEYS LIMITED**)
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Director



Name: Paul Barry

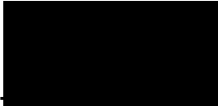
Director



Name:David Harrison

Executed as a deed by **JAG TOPCO LIMITED**)
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Name: Paul Barry

Director



Name:David Harrison

Executed as a deed by **JAG BIDCO LIMITED**)
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[Redacted Signature]

Name: Paul Barry

Director

[Redacted Signature]

Name: David Harrison

Executed as a deed by **LAB PARTNERSHIP LIMITED**)
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[Redacted Signature]

Name: Paul Barry

Director

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Name: David Harrison

Executed as a deed by **ACS TESTING LIMITED**)
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[Redacted Signature]

Name: Paul Barry

Director

[Redacted Signature]

Name: David Harrison

Executed as a deed by **A C S ANALYSIS LIMITED**)
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Director

[Redacted Signature]

Name: Paul Barry

Director

[Redacted Signature]

Name: David Harrison

Executed as a deed by **ACS**)
ENVIRONMENTAL TESTING LIMITED)
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Director



Name:Paul Barry


Director



Name:David Harrison

Executed as a deed by **ACS GROUP OF**)
COMPANIES LIMITED)
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Director



Name:Paul Barry

Director



Name:David Harrison

Executed as a deed by **FS TOPCO**)
LIMITED)
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Name:Paul Barry

Director



Name:David Harrison

Executed as a deed by **FS MIDCO**)
LIMITED)
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Name:Paul Barry

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Name:David Harrison

Executed as a deed by **FS BIDCO LIMITED**)
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Name: Paul Barry

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Name: David Harrison

Executed as a deed by **FIRST SCOTTISH SEARCHING SERVICES LIMITED**)
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Name: Paul Barry

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Name: David Harrison

Executed as a deed by **FIRST SCOTTISH FORMATION SERVICES LIMITED**)
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Name: Paul Barry

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Name: David Harrison

Executed as a deed by **CRATER TOPCO LIMITED**)
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Name: Paul Barry

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Name: David Harrison

Executed as a deed by **CRATER BIDCO LIMITED**)
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Name: Paul Barry

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Name: David Harrison

Executed as a deed by **CODE A WELD GROUP LTD**)
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Name: Paul Barry

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Name: David Harrison

Executed as a deed by **CODE A WELD HOLDINGS LIMITED**)
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Name: Paul Barry

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Name: David Harrison

Executed as a deed by **CODE A WELD NDT LTD**)
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Name: Paul Barry

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Name: David Harrison


Executed as a deed by **CODE A WELD**)
INSPECTION LTD)
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Name: Paul Barry

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Name: David Harrison

Executed as a deed by **CODE A WELD**)
LABORATORY LTD)
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Name: Paul Barry

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Name: David Harrison


Executed as a deed by **BET BIDCO**)
LIMITED)
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Name: David Harrison

Executed as a deed by **BUILD CHECK**)
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Name: Paul Barry

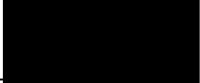
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Name: David Harrison


Executed as a deed by **BUILD CHECK**)
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Name: Paul Barry


Director 
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Name: David Harrison

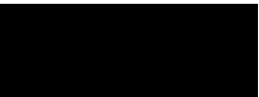
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PUBLICATIONS LIMITED)
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Name: Paul Barry

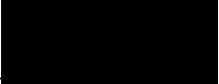
Director 
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Name: David Harrison


Executed as a deed by **ORCHID TOPCO**)
LIMITED)
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Name: Paul Barry

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Name: David Harrison

Executed as a deed by **ORCHID BIDCO**)
LIMITED)
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Name: Paul Barry

Director 
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Name: David Harrison

Executed as a deed by **STARPOINT**)
HOLDINGS LIMITED)
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Director



Name: Paul Barry

Director


Name: David Harrison

Executed as a deed by **ELMHURST**)
ENERGY SERVICES LIMITED)
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Name: Paul Barry

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Name: David Harrison

Executed as a deed by **ELMHURST**)
ENERGY SYSTEMS LIMITED)
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Name: Paul Barry

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Name: David Harrison

Executed as a deed by **INDEPENDENT**)
AIRTIGHTNESS TESTING SCHEME)
LIMITED)
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Name: Paul Barry

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Name: David Harrison

Executed as a deed by **GAVEL BIDCO LIMITED**)
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Name:Paul Barry

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Name:David Harrison

Executed as a deed by **CAIMAN BIDCO LIMITED**)
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Name:Paul Barry

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Name:David Harrison

Executed as a deed by **GEO SITE AND TESTING SERVICES LIMITED**)
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Director

Name:Paul Barry

Director

Name:David Harrison

Executed as a deed by **WANDER BIDCO LIMITED**)
)
)
)

Director

Name:Paul Barry

Director

Name:David Harrison

Executed as a deed by **BOHAPA GROUP LIMITED**)
)
)
)

Director



Name: Paul Barry

Director


Name: David Harrison

Executed as a deed by **BOLTON NDT & INSPECTION LIMITED**)
)
)
)

Director


Name: Paul Barry

Director


Name: David Harrison

Executed as a deed by **FACIT BIDCO LIMITED**)
)
)
)

Director


Name: Paul Barry

Director


Name: David Harrison

Executed as a deed by **FACIT TESTING LIMITED**)
)
)
)

Director


Name: Paul Barry

Director


Name: David Harrison

Executed as a deed by **MATTEST BIDCO**)
LIMITED)
)
)

Director



Name: Paul Barry

Director



Name: David Harrison

Executed as a deed by **MATTEST**)
SOUTHERN LTD)
)
)

Director



Name: Paul Barry

Director



Name: David Harrison

The Security Agent

Signed for and on behalf of)
)
GLAS TRUST CORPORATION)
LIMITED)


.....
Name: Emma Batchelor

Notice Details

Address: 45 Ludgate Hill, London EC4M 7JU, United Kingdom

Email: tmg@glas.agency

Attention: Transaction Management Group / Project Puma