



Particulars of a mortgage or charge

CHFP021

A fee of £13 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 395 of the Companies Act 1985

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

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

For official use

Company number

9

03088344

Name of company

\* insert full name of Company

\* Carclo Technical Plastics Limited

Date of creation of the charge

17 March 2008

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

Standard Security (the "Charge")

Amount secured by the mortgage or charge

All present and future obligations and liabilities (whether actual or contingent and whether owed jointly or severally and in any capacity whatsoever) of each Company to make payments to the Scheme up to a maximum amount of ONE MILLION FOUR HUNDRED AND SEVENTY FIVE THOUSAND POUNDS STERLING (£1,475,000) (the "Secured Liabilities")
Definitions
"Company" has the meaning as defined in the Charge
"Scheme" means the Carclo Group Pension Scheme

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

Eric Cook, Ian Williamson, Andrew Martin Fay and Vincent Stephen Bailey as trustees of the Carclo Group Pension Scheme c/o Brodies LLP, 2 Blythswood Square, Glasgow (the "Trustees")
Postcode G2 4AD

Presenter's name address and reference (if any)

Brodies LLP, 2 Blythswood Square, Glasgow, G2 4AD AXH/FAG/CAR258 1

Time critical reference

For official Use (02/06) Mortgage Section

Post room

THURSDAY



\*AG611Y6J\*
A08 20/03/2008 109
COMPANIES HOUSE

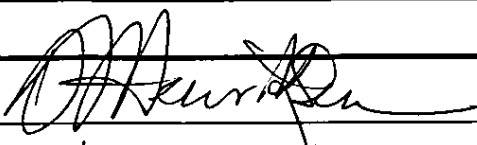
All and whole (IN THE FIRST PLACE) ALL and WHOLE Block 1, Mossburn Avenue, Harthill being the subjects registered in the Land Register for Scotland under Title Number LAN90697, (IN THE SECOND PLACE) ALL and WHOLE those subjects on the south side of Mossburn Avenue, Harthill being the subjects registered in the Land Register for Scotland under Title Number LAN131645, and (IN THE THIRD PLACE) ALL and WHOLE those subjects on the north and east sides of Mossburn Avenue, Harthill being the subjects registered in the Land Register for Scotland under Title Number LAN129692 (the "Security Subjects")

Please do not write in this margin

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

Particulars as to commission allowance or discount (note 3)

[Empty box for commission allowance or discount]

Signed 

Date 19-3-08

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)

†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
- 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**



CHFP021

COMPANIES FORM No. 398  
Certificate of registration in  
Scotland or Northern Ireland  
of a charge comprising property  
situate there

398

Pursuant to section 398(4) of the Companies Act 1985

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)

For official use

Company number

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03088344
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Name of company

\* insert full name  
of company

* Carclo Technical Plastics Limited
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Alexia J. Henriksen

of Brodies LLP, 2 Blythswood Square, Glasgow, G2 4AD

Give date and  
parties to charge

certify that the charge  Standard Security

=delete as  
appropriate

of which a true copy is annexed to this form was presented for registration on 17/03/2008

in [Scotland] [~~Northern Ireland~~]

Signed

Date

19-3-08

Presenter's name address and  
reference (if any)

**Brodies LLP  
2 Blythswood Square,  
Glasgow,  
G2 4AD**

**AXH/FAG/CAR258.1**

For official Use (02/00)  
Mortgage Section

Post room