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Particulars of a mortgage or charge

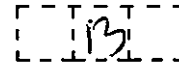
Please do not write in this margin

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

For official use Company number



1168955

Name of company

*Insert full name of company

* PDC CONSTRUCTION LIMITED ✓

Date of creation of the charge

30 JUNE 1998

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

LEGAL CHARGE ✓

Amount secured by the mortgage or charge

All money and liability which shall now or at any time hereafter be due owing or incurred to Anpal Finance Limited by PDC Construction Limited howsoever arising whether present or future actually or contingently and whether solely or jointly with any other person and whether as principal or surety including sums becoming due under the charge

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

ANPAL FINANCE LIMITED ✓

105 DUKE STREET LIVERPOOL

Postcode

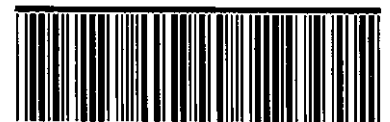
L1 5JQ

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

KINGSFORD STACEY BLACKWELL
14 OLD SQUARE LINCOLN'S INN
LONDON WC2A 3UB
DX 141 LONDON/CHANCERY LANE

Ref: 5/AL

For official use
Mortgage section



A07 *ACQZ570B* 403
COMPANIES HOUSE 07/07/98

Time critical reference

Short particulars of all the property mortgaged or charged

Freehold property situate and known as Manor Works Leeds Road Glashoughton Castleford West Yorkshire as the same is registered at HM Land Registry under Title No. WYK 3843253

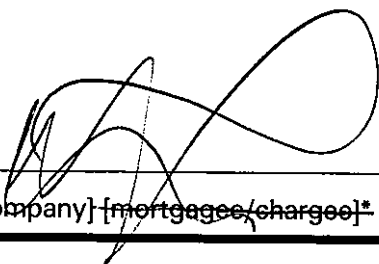
Please do not write in this margin

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

Particulars as to commission allowance or discount (note 3)

N/A

Signed



Date

6th July 1998

On behalf of [company] [~~mortgagee/chargee~~]*

*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.

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

COMPANY No. 01168955

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 30th JUNE 1998 AND CREATED BY PDC CONSTRUCTION LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO ANPAL FINANCE LIMITED ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 7th JULY 1998.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 8th JULY 1998.

A handwritten signature in cursive script, appearing to read 'M. Cornelius'.

M. CORNELIUS

for the Registrar of Companies

A handwritten signature in cursive script, appearing to read 'A. P.'.



C O M P A N I E S H O U S E