

Crown Way Cardiff CF14 3UZ
www.companieshouse.gov.uk

NOTICE OF ILLEGIBLE DOCUMENTS

Companies House regrets that documents in this company's microfiche record have pages which are illegible.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.

COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

Companies House is a registry of company information. We carry out our duties to the best of our ability and have been fully audited and approved. It is a statutory power for us to verify the accuracy of the information that companies send to us. We cannot guarantee that companies deliver to us in good faith and place it on the public record. In fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

**Particulars of a charge created
by a company registered in Scotland****410**Please do not
write in
this margin

Pursuant to section 410 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

[1318]

40184

Name of company

* ROBERT HILL & COMPANY (ELECTRICAL ENGINEERS) LIMITED

* insert full name
of company

Date of creation of the charge (note 1)

6th November 1985

Description of the instrument (if any) creating or evidencing the charge (note 1)

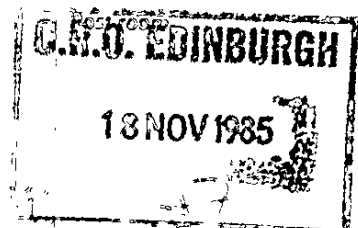
Bond and Floating Charge.

Amount secured by the charge

All sums of money that now are or may at any time or times hereafter be
due by the Company to the Bank.

Names and addresses of the persons entitled to the charge

THE ROYAL BANK OF SCOTLAND plc, 30 St Andrew Square, Edinburgh.

Presentor's name address telephone
number and reference (if any):Law Department
The Royal Bank of Scotland plc
P O Box 31
42 St Andrew Square
EDINBURGH EH2 2YE
Reference: LAW/SU/E/JAL/MNR
Telephone: 031-556 5555 Ext 2385For official Use
Charges Section

9415

Particulars of all the property charged.

The whole of the property (including uncalled capital) which is or may be from time to time while the security is in force comprised in the property and undertaking of the Company.

Please
write
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in black typ-
bold block l

Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision (note 2)

The Company is prohibited from creating any Fixed Security or Floating Charge having priority over or ranking equally with the Floating Charge created in the Bank's favour.

The Floating Charge shall, except as may otherwise be previously agreed in writing by the Bank rank in priority to any fixed security other than a fixed security in favour of the Bank, which shall be created by the Company after the date of the Floating Charge and to any other Floating Charge.

Particulars as to commission, allowance or discount paid (see section 413(3))

NIL

For and on behalf of The Royal Bank of Scotland plc

Signed W. H. H. H. H. H.
Law Secretary
On behalf of [company] [chargee]†

Date _____

Notes

1. A description of the instrument e.g. "Standard Security" "Floating Charge" etc, should be given. For the date of creation of a charge see section 410(5) of the Act. (Examples — date of signing of an Instrument of Charge; date of recording/registration of a Standard Security; date of intimation of an Assignment.)

2. In the case of a floating charge a statement should be given of (1) the restrictions, if any, on the power of the company to grant further securities ranking in priority to, or pari passu with the floating charge; and/or (2) the provisions, if any, regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property which is the subject of the floating charge or any part of it.

3. A certified copy of the instrument, if any, creating or evidencing the charge, together with this form with the prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of the creation of the charge. In the case of a charge created out of the United Kingdom comprising property situated outside the U.K., within 21 days after the date on which the copy of the instrument creating it could, in due course of post, and if despatched with due diligence, have been received in the U.K. Certified copies of any other documents relevant to the charge should also be delivered.

4. A certified copy must be signed by or on behalf of the person giving the certification and where this is a body corporate it must be signed by an officer of that body.

† delete as
appropriate



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company and Document Number
40184/38

I hereby certify that a charge created on
6 November 1985
by

ROBERT HILL & COMPANY (ELECTRICAL ENGINEERS) LIMITED
in favour of
The Royal Bank of Scotland plc

for securing

all sums due or to become due

was delivered pursuant to section 410 of the Companies Act,

1985, on

18 November 1985

Signed at Edinburgh

22 November 1985


Registrar of Companies