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CHFP014

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binding margin

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

* insert full name
of company

COMPANIES FORM No. 395

Particulars of a mortgage or charge

A fee of £10 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 5)

For official use

Company number

3

2680769

Name of company

* CONSTRUCTION ROBOTICS LIMITED

Date of creation of the charge

19TH MAY 2005

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

LEGAL CHARGE

Amount secured by the mortgage or charge

(a) all monies which now are or at any time afterwards may be or become due from the Borrower to the Society and discharge all obligations and liabilities whether actual or contingent (including further advances made by the Society after the date of this Legal Charge and secured directly or indirectly by this Legal Charge) now or afterwards owed by the Borrower to the Society whether on any current or other account or otherwise in any manner whatever (whether alone or jointly and in whatever style, name or form and whether as principal or surety) and whether originally owing to the Society or purchased or otherwise acquired by it together with interest to date of payment at such rates and upon such terms as may from time to time be determined by the Society in accordance with this Legal Charge and all commission, fees and other charges and all legal and other costs and expenses (including internal administrative costs) incurred by the Society in relation to this Legal Charge in enforcing or seeking to enforce the security created by this Legal Charge on a full indemnity basis; and

(b) commission, interest, fees and charges to the date of payment (as well as before any demand or judgment) at the rates and upon the terms from time to time agreed between the Borrower and the Society or, if there is no such agreement, determined by the Society in accordance with this Legal Charge and such interest shall be compounded in the event of it not being punctually paid in accordance with the usual practice of the Society but without prejudice to the right of the Society to require payment of such interest when due.

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

SKIPTON BUILDING SOCIETY

The Bailey, Skipton, North Yorkshire

Postcode BD23 1DN

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

Linder Myers

DX 14360 Manchester 1

ABM/RIEHL/44643-1

Time critical reference

For official Use

Mortgage Section

Post room



A54
COMPANIES HOUSE

0079
20/05/05

Short particulars of all the property mortgaged or charged

All that Leasehold property at and known as Apartment 184 The Edge, Clowes Street, Salford, M3 5NF comprised registered title number MAN8174

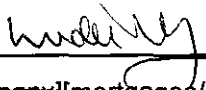
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Please complete legibly, preferably in black type, or bold block lettering

Particulars as to commission allowance or discount (Note 3)

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

Signed



Date 19/05/2005

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", "Debentures", "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 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

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FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02680769

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 19th MAY 2005 AND CREATED BY CONSTRUCTION ROBOTICS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO SKIPTON BUILDING SOCIETY ON ANY ACCOUNT WHATSOEVER 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 20th MAY 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 25th MAY 2005.

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Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES