THE CHARGE HOLDERS

EXECUTED as a DEED by ... Signature

Glenda Doreen Grant

In the presence of:

Witness Signature:

Al.

Witness Name:

BriAn Hollwar)

Witness Address:

DAUS IARM

CROYDON CANT

BANGTOND SM7 BBG

Witness Occupation:

ENGINEGA,

EXECUTED as a DEED by (signature)

Daniel James Grant

In the presence of:

Witness Signature:

Barar Houses

Witness Name:

Witness Address:

ODUP FARM

CROYDON LANG

BANSTEA)

SM7 BBE

Witness Occupation:

ENGINEGA

Address for notices to both Charge Holders:

Mail: Pension Practitioner .Com. Daws House, 33-35 Daws Lane,

London. NW7 4SD

Dated 8 FEB 2016

Daniel James Grant

(as Chargor)

and

The Trustees of The Specialised Unit Handling Limited Executive Pension Scheme
(as Charge Holders)

THE CHARGOR

In the presence of:

Witness Signature:

Witness Name:

Bain Houwas

..... (signature)

Witness Address: OAKS FARM

CROYDON LANE

BANSTOAD

SMY BBE

Witness Occupation:

ENGINGER

THE CHARGE HOLDERS

EXECUTED as a DEED by ...

Douglas James Grant

In the presence of:

Witness Signature:

Witness Name:

Witness Address:

SED OLOFIELD ED HAMPTON TWIZ ZAE Busness owner

Witness Occupation:

(A) Dated 8 FEB 2016

Douglas James Grant

(as Chargor)

and

The Trustees of The Specialised Unit Handling Limited Executive Pension Scheme

(as Charge Holders)

Douglas James Grant

In the presence of:

Witness Signature:

Rel

Witness Name:

BRIAN HEYMOOD

Witness Address:

OAUS FARM

CROYDONS LANE

PANSTON

SM7 3BE

Witness Occupation:

ENGINEGO.

THE CHARGE HOLDERS

In the presence of:

Witness Signature:

TheEBO

Witness Name:

Witness Address:

380 OLDFIELD RD

Witness Occupation:

HAMPTON TW12 2AE business owner

Glenda Doreen Grant

In the presence of:

Witness Signature:

Witness Name:

Bayan Hoyson)

Witness Address:

OAKS Isan

CROYDON LANG

BANSTEAD SMY 3BE

Witness Occupation:

En GONGGOL

EXECUTED as a DEED by

Douglas James Grant

In the presence of:

Witness Signature:

Witness Name:

BRAN HEYWOOD

Witness Address:

CROYDON LANE

BANS-GAD

Witness Occupation:

ENGINEER

Address for notices to both Charge Holders:

Mail: Pension Practitioner .Com. Daws House, 33-35 Daws Lane, London, NW7 4SD

SPECIALISED UNIT HANDLING LIMITED

Served at: FAULKNER HOUSE VICTORIA STRET ST ALBANS HERTFORDSHIRE AL1 3SE

Dated: 8 FEB 2016

Dear Sirs,

We refer to our recent discussions and write to confirm that THE SPECIALISED UNIT HANDLING LIMITED EXECUTIVE PENSION SCHEME (the "Scheme") acting by its trustees (the "Trustees") will make available to SPECIALISED UNIT HANDLING LIMITED (the "Borrower") a loan facility of £150,000.00 (one hundred fifty thousand pounds) for general corporate purposes (each advance made thereunder being a "Loan" and the aggregate advances made there under being the "Loan"), to be secured by a charge over the whole of the shares held by the Chargees referred to in the Charge Document as DANIEL JAMES GRANT, DOUGLAS JAMES GRANT, GLENDA DOREEN GRANT all of Adderley, Walpole Avenue, Chipstead, Coulsdon, Surrey, CR5 3PR and SPECIALISED UNIT HOLDINGS LIMITED whose registered office is at Faulkner House, Victoria Street, St Albans, Hertfordshire, AL1 3SE (the "Charge"). The Loan is subject to the terms and conditions set out in this letter.

ADVANCES

1.1 General

Subject to receipt of the documents listed in paragraph 5.1and advances shall be made by credit transfer to the account of the Borrower under reference "Loan Advance".

1.2 General Loan Conditions

It is a condition of making any Loan that:

- 1.2.1 The Loan shall not at any time exceed £150,000.00
- 1.2.2 the Loan shall not at any time exceed 50 per cent of the net asset value of the assets of the Scheme;
- 1.2.3 no Loan may remain outstanding for more than 5 years, unless the Trustees give written consent to an extension of the repayment term such extension not to exceed 5 years and not to be further extended; and
- 1.2.4 the Loan is secured by charges over certain assets of the Chargees which in the opinion of the Trustees of the Scheme have a net realisable value sufficient to repay the Loan, accrued interest and any costs of realisation.

lf cc	If you are in agreement with the above terms a	and conditions, please sign and return the enclosed
	y of this letter.	of the state of the chelosed

Yours faithfully

DANIEL JAMES GRANT

DOUGLAS JAMES GRANT

GLENDA DOREEN GRANT

We refer to your letter dated & February 2016 (of which the above is a copy) and confirm that the Borrower accepts and agrees to be bound by the terms and conditions thereof.

Director /

For and on behalf of

SPECIALISED UNIT HANDLING LIMITED

Dated 8 FEB 2016

THE CHARGOR

EXECUTED as a DEED by ...

Glenda Doreen Grant

In the presence of:

Witness Signature:

Witness Name:

BRIAN HOY WOOD

Witness Address: OAUS FARM

CROG DON CANG.

BANSTEAD

Witness Occupation:

THE CHARGE HOLDERS

EXECUTED as a DEED by

Daniel James Grant

In the presence of:

Witness Signature:

Witness Name:

Witness Address:

380 ODFIELD ED

-HAMPTON

TWIS DATE

Witness Occupation:

busness owner

In the presence of:

Witness Signature:

AA.

Witness Name:

Da.An HEYWOOD

Witness Address:

OAUS FARM

CROYDON CANE

BANSTEA)

SM7 BBE

Witness Occupation:

ENGNEER

EXECUTED as a DEED by

Glenda Doreen Grant

In the presence of:

Witness Signature: Arl

Witness Name:

BRIAN HEGWOOD

Witness Address: OAKS FARM

CROYDON LAME

BAN 57 540

SM7 3BF

Witness Occupation:

ENGINEER

Address for notices to both Charge Holders:

Mail: Pension Practitioner .Com. Daws House, 33-35 Daws Lane, London. NW7 4SD

Dated 8 FEB 2016

Glenda Doreen Grant

(as Chargor)

and

The Trustees of The Specialised Unit Handling Limited Executive Pension Scheme

(as Charge Holders)

Dated 8 FEB 2016

Specialised Unit Holdings Limited

(as Chargor)

and

The Trustees of The Specialised Unit Handling Limited Executive Pension Scheme

(as Charge Holders)

THE CHARGOR EXECUTED as a DEED by Specialised Unit Holdings Limited acting by

Director

THE CHARGE HOLDERS

............

EXECUTED as a DEED by .

Daniel James Grant

.... (signature)

In the presence of:

Witness Signature:

Witness Name:

Witness Address:

Witness Occupation:

TANYA KEBO
TANYA KEBO
380 ODFIELD RD
PRAMPTON TWO 2ME
Busness owner

15

In the presence of:

Witness Signature:

Witness Name:

BRIAN Hopmon

Witness Address:

oque som

CROYDON LANG

BAUSTGAD SM7 3BG

Witness Occupation:

EN GINERA

EXECUTED as a DEED by ... (Signature)

Glenda Doreen Grant

In the presence of:

Witness Signature:

Witness Name:

BRION HERRISON CANE

Witness Address:

BANSTEAD SMT 3BE

Witness Occupation:

ENGIN 6602

Address for notices to both Charge Holders:

Mail: Pension Practitioner .Com. Daws House, 33-35 Daws Lane,

London, NW7 4SD