

**THE CHARGE HOLDERS**

EXECUTED as a DEED by GD Grant (signature)  
**Glenda Doreen Grant**

In the presence of:

Witness Signature:

*M.*

Witness Name:

*Brian Howard*

Witness Address:

*OAK FARM  
CROFTON LANE  
BANSTED  
SM7 3BE*

Witness Occupation:

*ENGINEER*

EXECUTED as a DEED by ..... (signature)  
**Daniel James Grant**

In the presence of:

Witness Signature:

*M.*

Witness Name:

*Brian Howard*

Witness Address:

*OAK FARM  
CROFTON LANE  
BANSTED  
SM7 3BE*

Witness Occupation:

*ENGINEER*

**Address for notices to both Charge Holders:**

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

Fax: 020 8711 2522

Dated **8 FEB** 2016

**Daniel James Grant**

(as Chargor)

and

**The Trustees of The Specialised Unit Handling Limited Executive Pension Scheme**

(as Charge Holders)

**CHARGE OVER SHARES**

**THE CHARGOR**

EXECUTED as a DEED by ..... (signature)  
**Daniel James Grant**

In the presence of:

Witness Signature:

Witness Name:

Witness Address:

Witness Occupation:

**THE CHARGE HOLDERS**

EXECUTED as a DEED by ..... (signature)  
**Douglas James Grant**

In the presence of:

Witness Signature:

Witness Name:

Witness Address:

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)

**CHARGE OVER SHARES**

**THE CHARGOR**

EXECUTED as a DEED by ..... (signature)  
**Douglas James Grant**

In the presence of:

Witness Signature:

Witness Name:

Witness Address:

Witness Occupation:

**THE CHARGE HOLDERS**

EXECUTED as a DEED by ..... (signature)  
**Daniel James Grant**

In the presence of:

Witness Signature:

Witness Name:

Witness Address:

Witness Occupation:

EXECUTED as a DEED by Glenda Doreen Grant (signature)  
**Glenda Doreen Grant**

In the presence of:

Witness Signature:

Witness Name:

Witness Address:

Witness Occupation:

Brian Heywood  
OAKS FARM  
CROFTON LANE  
BANSTAD SM7 3BE  
ENGINEER

EXECUTED as a DEED by Douglas James Grant (signature)

**Douglas James Grant**

In the presence of:

Witness Signature:

Witness Name:

Witness Address:

Witness Occupation:

Brian Heywood  
OAKS FARM  
CROFTON LANE  
BANSTAD  
SM7 3BE  
ENGINEER

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SPECIALISED UNIT HANDLING LIMITED

Served at:  
FAULKNER HOUSE  
VICTORIA STREET  
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.

1 **ADVANCES**

1.1 *General*

Subject to receipt of the documents listed in paragraph 5.1 and 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.

If you are in agreement with the above terms and conditions, please sign and return the enclosed copy of this letter.

Yours faithfully,

  
.....  
DANIEL JAMES GRANT

  
.....  
DOUGLAS JAMES GRANT

  
.....  
GLENDA DOREEN GRANT

We refer to your letter dated 8 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 G D Grant (signature)  
**Glenda Doreen Grant**

In the presence of:

Witness Signature:

Witness Name:

Witness Address:

Witness Occupation:

**THE CHARGE HOLDERS**

EXECUTED as a DEED by D J Grant (signature)  
**Daniel James Grant**

In the presence of:

Witness Signature:

Witness Name:

Witness Address:

Witness Occupation:

EXECUTED as a DEED by ..... (signature)  
**Douglas James Grant**



In the presence of:

Witness Signature:



Witness Name:

Brian Heywood

Witness Address:

OAKS FARM  
CROYDON LANE  
BANSTEAD  
SM7 3BE

Witness Occupation:

ENGINEER

EXECUTED as a DEED by ..... (signature)



**Glenda Doreen Grant**

In the presence of:

Witness Signature:



Witness Name:

Brian Heywood

Witness Address:

OAKS FARM  
CROYDON LANE  
BANSTEAD  
SM7 3BE

Witness Occupation:

ENGINEER

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Fax: 020 8711 2522

Dated **8 FEB** 2016

**Glenda Doreen Grant**

(as Chargor)

and

**The Trustees of The Specialised Unit Handling Limited Executive Pension Scheme**

(as Charge Holders)

**CHARGE OVER SHARES**

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)

**CHARGE OVER SHARES**

**THE CHARGOR**

EXECUTED as a DEED by  
**Specialised Unit Holdings Limited** acting by

.....  
Director



.....  
Director

**THE CHARGE HOLDERS**

EXECUTED as a DEED by ..... (signature)  
**Daniel James Grant**



In the presence of:

Witness Signature:

Witness Name:

Witness Address:

T  
Tanya DBO  
TANYA KERO

385 ODDFIELD RD  
HAMPTON TW12 2KE

Witness Occupation:

business owner

EXECUTED as a DEED by ..... (signature)  
**Douglas James Grant**

In the presence of:

Witness Signature:

Witness Name:

Witness Address:

Witness Occupation:

EXECUTED as a DEED by ..... (signature)

**Glenda Doreen Grant**

In the presence of:

Witness Signature:

Witness Name:

Witness Address:

Witness Occupation:

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