



Registration of a Charge

Company name: **R. LANGSTON JONES & COMPANY LIMITED**

Company number: **02686030**



X8GPHGV5

Received for Electronic Filing: **23/10/2019**

Details of Charge

Date of creation: **09/10/2019**

Charge code: **0268 6030 0003**

Persons entitled: **LUCID TRUSTEE SERVICES LIMITED**

Brief description: **BY WAY OF FIRST FIXED CHARGE, ALL OF ITS REAL PROPERTY (EXCLUDING THE EXCLUDED PROPERTY). FOR MORE DETAILS PLEASE REFER TO THE INSTRUMENT.**

Contains fixed charge(s).

Contains floating charge(s) (floating charge covers all the property or undertaking of the company).

Contains negative pledge.

Authentication of Form

This form was authorised by: **a person with an interest in the registration of the charge.**

Authentication of Instrument

Certification statement: **I CERTIFY THAT SAVE FOR MATERIAL REDACTED PURSUANT TO S. 859G OF THE COMPANIES ACT 2006 THE ELECTRONIC**

**COPY INSTRUMENT DELIVERED AS PART OF THIS APPLICATION
FOR REGISTRATION IS A CORRECT COPY OF THE ORIGINAL
INSTRUMENT.**

Certified by:

JOSEPH DENYER



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 2686030

Charge code: 0268 6030 0003

The Registrar of Companies for England and Wales hereby certifies that a charge dated 9th October 2019 and created by R. LANGSTON JONES & COMPANY LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 23rd October 2019 .

Given at Companies House, Cardiff on 24th October 2019

The above information was communicated by electronic means and authenticated
by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

This Deed is made on 09 October 2019

Between:

- (1) **BERNARD PARENTCO LIMITED** (registered in England and Wales with registered number 11974754 and with its registered address at Ropemaker Place, 28 Ropemaker Street, London, UK, EC2Y 9HD) for itself and as attorney for each of the other Chargors as defined in the Debenture referred to below (the "**Parent**");
- (2) the "**Additional Chargors**" (as set out in Schedule 1 (*Additional Chargors*)); and
- (3) **LUCID TRUSTEE SERVICES LIMITED**, acting in its capacity as security trustee for each of the Secured Parties on the terms set out in the Facilities Agreement (the "**Chargee**").

Recitals:

- A. Pursuant to the terms of a debenture dated 19 June 2019 (the "**Debenture**") each of the Parent and the Original Borrower (the "**Original Chargors**") has granted security over substantially all of their assets in favour of the Chargee.
- B. Each Additional Chorgor has agreed to enter into this Accession Deed and to become a Chorgor under the Debenture. Each Additional Chorgor shall also, by execution of separate accession deeds and/or letters, become a party to the other Finance Documents as an Obligor. **It is agreed as follows:**

1. DEFINITIONS AND INTERPRETATION

1.1 Definitions

Terms defined in the Debenture have the same meaning in this Accession Deed, unless given a different meaning in this Accession Deed or the context otherwise requires.

1.2 Interpretation

- a) Paragraph (a) of Clause 15.2 (*Rights and powers of the Chargee on Enforcement*), Clause 15.3 (*Right of appropriation*), Clause 16 (*Appointment and removal of Receivers and administrators*), Clause 17 (*Powers and status of Receiver*), Clause 21 (*Further assurance*), Clause 23 (*Power of attorney*), Clause 24 (*Release of Security*), Clause 26 (*Powers of delegation and discretion*), Clause 28 (*Notices*), and Clause 34 (*Jurisdiction*) of the Debenture are deemed to form part of this Accession Deed as if expressly incorporated into this Accession Deed and as if references in those Clauses to (i) the Debenture were references to this Accession Deed and (ii) the Charged Property were references to the assets of the Additional Chargors from time to time charged in favour of, or assigned or mortgaged (whether at law or in equity) to, the Chargee by or pursuant to this Accession Deed.
- b) This Accession Deed is a Finance Document.
- c) Clauses 4.1 (*Real Property*) to Clause 4.9 (*Other assets*) of this Accession Deed shall be construed as creating a separate and distinct mortgage, fixed charge or assignment over each relevant asset within any particular class of assets described in this Accession Deed

and any failure to create an effective mortgage, fixed charge or assignment (whether arising out of this Accession Deed or any act or omission by any party) over any one asset shall not affect the nature or validity of the mortgage, charge or assignment imposed on any other asset whether within that same class of assets or not.

2. ACCESSION

With effect from the date of this Accession Deed, each Additional Chargor:

- (a) shall become a party to the Debenture in the capacity of a Chargor; and
- (b) and shall be bound by, and shall comply with, all of the terms of the Debenture which are expressed to be binding on a Chargor,

in each case, as if it had always been a party to the Debenture as an Original Chargor.

3. NATURE OF THE SECURITY

3.1 Nature of the Security

The Security created under this Accession Deed is created:

- a) in favour of the Chargee;
- b) over all present and (except in the case of assets that are the subject of a legal mortgage under this Accession Deed) future assets of the kind described that are from time to time owned by each Additional Chargor or, to the extent that it does not own them, over any right, title or interest it may have in or in respect of them;
- c) as a continuing security for the payment and discharge of the Secured Liabilities that will extend to the ultimate balance of the Secured Liabilities, regardless of any intermediate payment or discharge in whole or in part; and
- d) with full title guarantee.

3.2 Excluded Charged Property

- a) Other than in respect of the Secured Deferred Consideration (as defined in the Facilities Agreement), no fixed Security is created under this Accession Deed pursuant to Clause 4.1 (*Real Property*) to Clause 4.9 (*Other assets*) (inclusive) over any assets in respect of which a consent or waiver is required from a third party to create, maintain or perfect such Security, until that consent or waiver is obtained, and for so long as no fixed security is granted over such asset, such assets shall be excluded from the operation of clause 21 (*Further Assurance*).
- b) In relation to each such asset the Additional Chargors shall, except insofar as any such action has already been commenced by or on behalf of the Additional Chargors or as the Chargee may otherwise require:

- i. notify the Chargee that such consent or waiver is required and, at the request of the Chargee, apply for the relevant consent or waiver within 5 Business Days of such request, and use all reasonable endeavours to obtain it as soon as possible;
 - ii. keep the Chargee informed of its progress in obtaining that consent or waiver; and
 - iii. immediately on receipt of the consent or waiver, provide the Chargee with a copy of it.
- c) Immediately on receipt by an Additional Chargor of the relevant consent or waiver, the asset in respect of which it was required shall become the subject of Security under the relevant sub-clause of Clause 4 (Creation of Security).
- d) If an Additional Chargor has used its reasonable endeavours but has not been able to obtain consent or acknowledgement within 30 days (or 45 days in the case of Real Property), its obligation to use reasonable endeavours to obtain such consent or acknowledgement will cease.

4. CREATION OF SECURITY

4.1 Real Property

Each Additional Chargor charges:

- a) its Scheduled Real Property listed in Part A (*Real Property*) of Schedule 2 to this Accession Deed and Related Rights by way of first legal mortgage in favour of the Chargee; and
- b) all its other Real Property and Related Rights relating thereto by way of first fixed charge,

excluding the Excluded Property.

4.2 Investments

Each Additional Chargor:

- a) charges all of its Shares which are listed in Part B (*Shares*) of Schedule 2 to this Accession Deed and Related Rights by way of first fixed charge;
- b) charges all its other Shares and Related Rights by way of first fixed charge; and
- c) charges all of its other Investments and Related Rights not referred to in paragraphs (a) and (b) above by way of first fixed charge.

4.3 Accounts

Each Additional Chargor charges by way of first fixed charge all amounts now or at any time standing to the credit of any accounts specified in Part C of Schedule 2 to this Accession Deed, any other Accounts and, in each case, any Related Rights.

4.4 Insurance Policies

Each Additional Chargor:

- a) assigns absolutely, subject to a proviso for re-assignment on redemption, all of its Scheduled Insurance Policies listed in Part D (*Insurance Policies*) of Schedule 2 to this Accession Deed and Related Rights;
- b) assigns absolutely, subject to a proviso for re-assignment on redemption, all of its other Insurance Policies and Related Rights; and
- c) to the extent not effectively assigned under paragraphs (a) or (b) above, charges by way of first fixed charge, all of its Insurance Policies and Related Rights.

4.5 Relevant Contracts

Each Additional Chargor:

- a) assigns absolutely, subject to a proviso for re-assignment on redemption, all of its Scheduled Relevant Contracts (other than any Scheduled Relevant Contract to which any Secured Party is a party) listed in Part E (*Relevant Contracts*) of Schedule 2 to this Accession Deed and Related Rights;
- b) assigns absolutely, subject to a proviso for re-assignment on redemption, all of its other Relevant Contracts (other than any Relevant Contract to which any Secured Party is a party) and Related Rights; and
- c) to the extent not effectively assigned under paragraphs (a) or (b) above, charges by way of first fixed charge all of its Relevant Contracts and Related Rights.

4.6 Plant and Equipment

Each Additional Chargor charges by way of first fixed charge all its present and future right, title and interest in and to all of its Plant and Equipment.

4.7 Intellectual Property

Each Additional Chargor charges by way of first fixed charge:

- a) all of its Scheduled Intellectual Property listed in Part G (*Intellectual Property*) of Schedule 2 to this Accession Deed and Related Rights; and
- b) all of its other Intellectual Property and related Rights.

4.8 Receivables

Each Additional Chargor charges by way of first fixed charge all of its Receivables (other than any Receivables that are otherwise subject to an assignment (at law or in equity) pursuant to the Debenture) and all Related Rights.

4.9 Other assets

Each Additional Chargor charges by way of first fixed charge:

- a) the net amount payable under each Hedging Agreement to which it is a party, after the exercise of all set-off rights and rights of combination of accounts under and in accordance with that Hedging Agreement;
- b) (to the extent not otherwise charged or assigned pursuant to the Debenture) its right, title and interest in each contract to which it is a party;
- c) its goodwill;
- d) its uncalled capital;
- e) (to the extent constituting assets capable of being charged) the benefit of all Authorisations it holds in relation to its business, undertaking and assets;
- f) its beneficial interest in any pension fund or plan; and
- g) in relation to each item of its Charged Property, all its Related Rights.

4.10 Floating charge

- a) Each Additional Chargor charges by way of first floating charge all its business, undertaking and assets that are not effectively mortgaged, assigned or charged by way of fixed charge under this Clause 4 of this Accession Deed.
- b) Paragraph 14 of Schedule B1 to the Insolvency Act 1986 shall apply to any floating charge created under this Accession Deed.

4.11 Trust arrangements

- a) Nothing in this Accession Deed constitutes the Chargee as an agent, trustee or fiduciary of each Additional Chargor.
- b) If or to the extent that the mortgage, assignment or charge of any of the Charged Property is prohibited by law or contract, each Additional Chargor shall hold that Charged Property on trust for the Chargee (insofar as not so prohibited) and the validity of any other mortgage, assignment or charge of any of the Charged Property shall not be affected.

5. REPRESENTATIONS AND WARRANTIES

Each Additional Chargor makes the representations and warranties set out in Clause 14 (*Representations and Warranties*) of the Debenture to the Chargee on the date of this Accession Deed as if references to the date of this Debenture were references to the date of this Accession Deed and a reference to any relevant schedule to the Debenture (or any part of it) were a reference to Schedule 2 to this Accession Deed (or the relevant part of it).

6. RELATIONSHIP BETWEEN THIS ACCESSION DEED AND THE DEBENTURE

- a) With effect from the date of this Accession Deed:

- i. the Debenture shall be read and construed for all purposes as if each Additional Chargor had been an original party to the Debenture in the capacity of a Chargor and so that all of the provisions, rights, obligations and liabilities of, under or in connection with the Debenture apply to each Additional Chargor in that capacity (but so that the Security created on this accession shall be created on the date of this Accession Deed);
 - ii. the provisions of the Debenture which are expressed to apply to the Chargee, any Secured Party, any Receiver or any other person shall apply to this Accession Deed as if set out in full in this Accession Deed except that references to the Debenture shall include this Accession Deed; and
 - iii. unless the context otherwise requires, any reference in the Debenture to "this Debenture" and similar phrases shall include this Accession Deed and all references in the Debenture to any relevant schedule to the Debenture (or any part of it) shall include a reference to Schedule 2 to this Accession Deed (or relevant part of it).
- b) This Accession Deed and the Debenture are subject to the terms of the Intercreditor Agreement. In the event of a conflict between the terms of this Accession Deed and/or the Debenture and the Intercreditor Agreement, the terms of the Intercreditor Agreement shall prevail.
- c) Each undertaking of each Additional Chargor (other than a payment obligation) contained in this Accession Deed or the Debenture:
 - i. shall be complied with at all times during the Security Period; and
 - ii. is given by each Additional Chargor for the benefit of the Chargee and each other Secured Party.

7. ADDRESS FOR NOTICES

For the purposes of Clause 28.2 (*Addresses*) of the Debenture, each Additional Chargor's address and email address (and the department or officer, if any, for whose attention the communication is to be made) for any communication or document to be made or delivered under or in connection with this Accession Deed and/or the Debenture is:

Address: 13-14 Flemming Court, Castleford, West Yorkshire, WF10 5HW
Email address: Adam Coates <adamc@ptsg.co.uk>
Attention: Adam Coates

8. ACKNOWLEDGMENT

The Parent, for itself and as agent for each of the other Chargors under the Debenture, agrees to all matters provided for in this Accession Deed.

9. EFFECT AS A DEED

This Accession Deed shall take effect as a deed even if it is signed under hand on behalf of the Chargee.

10. COUNTERPARTS

This Accession Deed may be executed in any number of counterparts, and this has the same effect as if the signature on the counterparts were on a single copy in this Accession Deed.

11. GOVERNING LAW

This Accession Deed and any non-contractual obligations arising out of or in connection with it are governed by English law.

EXECUTED as a deed and delivered on the date appearing at the beginning of this Accession Deed.

SCHEDULE 1**ADDITIONAL CHARGORS**

NAME	COMPANY NUMBER	ADDRESS	JURISDICTION OF REGISTRATION
Premier Technical Services Group Limited	06005074	13-14 Flemming Court, Castleford, West Yorkshire, WF10 5HW	England and Wales
PTSG Access and Safety Limited	03233894	13-14 Flemming Court, Castleford, West Yorkshire, WF10 5HW	England and Wales
PTSG Electrical Services Limited	02811979	13 Flemming Court, Castleford, West Yorkshire, WF10 5HW	England and Wales
PTSG Building Access Specialists Limited	08950738	13 Flemming Court, Castleford, West Yorkshire, WF10 5HW	England and Wales
Test Strike UK Limited	06861151	13 Flemming Court, Castleford, West Yorkshire, WF10 5HW	England and Wales
Integral Cradles Limited	05123002	13-14 Flemming Court, Castleford, West Yorkshire, WF10 5HW	England and Wales
Access Contracting Limited	03240798	13 Flemming Court, Castleford, West Yorkshire, WF10 5HW	England and Wales
UK Dry Risers (Maintenance) Ltd	07455012	13-14 Flemming Court, Castleford, West Yorkshire, WF10 5HW	England and Wales
UK Dry Risers Limited	06834899	13-14 Flemming Court, Castleford, West Yorkshire, WF10 5HW	England and Wales

UK Sprinklers Limited	07915651	13 Flemming Court, Castleford, West Yorkshire, WF10 5HW	England and Wales
M&P Fire Protection Ltd	07296784	13 Flemming Court, Castleford, West Yorkshire, WF10 5HW	England and Wales
Guardian Electrical Compliance Limited	07388602	Unit 4 Rotunda Business Centre, Thornccliffe Chapelton, Sheffield, South Yorkshire, S35 2PG	England and Wales
Trinity Ten Limited	07261813	13 Flemming Court, Castleford, West Yorkshire, WF10 5HW	England and Wales
Brooke Edgley Specialist Technical Services Limited	00591982	13-14 Flemming Court, Castleford, West Yorkshire, WF10 5HW	England and Wales
Trinity Fire and Security Systems Ltd	03304503	13 Flemming Court, Castleford, West Yorkshire, WF10 5HW	England and Wales
J W Gray Lightning Protection Limited	04423038	13 - 15 Flemming Court, Castleford, West Yorkshire, England, WF10 5HW	England and Wales
R. Langston Jones & Company Limited	02686030	13 Flemming Court, Whistler Drive, Castleford, West Yorkshire, England, WF10 5HW	England and Wales
Lightning Protection Testing Limited	06087876	13-15 Flemming Court Whistler Drive, Castleford, West Yorkshire, WF10 5HW	England and Wales
Brooke Edgley (Industrial Chimneys) Limited	00754212	13-14 Flemming Court, Castleford, England, WF10 5HW	England and Wales

Cardinal Specialist Services Limited	02792592	13-14 Flemming Court, Castleford, West Yorkshire, WF10 5HW	England and Wales
C.J.S (Eastern) Limited	03374593	13-14 Flemming Court, Castleford, West Yorkshire, WF10 5HW	England and Wales
Protectis Limited	03204173	13-14 Flemming Court, Castleford, West Yorkshire, WF10 5HW	England and Wales
Nimbus Lightning Protection Limited	06345500	13 Flemming Court, Whistler Drive, Castleford, United Kingdom, WF10 5HW	England and Wales
PTSG Management Services Limited	08493298	13 Flemming Court, Whistler Drive, Glasshoughton, Castleford, WF10 5HW	England and Wales
NATHS Limited	SC239902	78/82 Carnethie Street, Rosewell, Midlothian, EH24 9AW	Scotland
Pendrich Height Services Limited	SC257071	78-82 Carnethie Street, Rosewell, Midlothian, EH24 9AW	Scotland
NAP Height Services Limited	SC285771	78-82 Carnethie Street, Rosewell, Midlothian, EH24 9AW	Scotland

SCHEDULE 2

CHARGED PROPERTY

Part A

Real Property

(Freehold and/or leasehold property (if any) in England and Wales of which an Additional Chargor is registered as the proprietor at the Land Registry)

None at the date of this Accession Deed.

(Freehold and/or leasehold property (if any) in England and Wales title to which is not registered at the Land Registry and of which an Additional Chargor is the owner)

The freehold/leasehold property known as and comprised in the following title deed(s) or other document(s) of title:

None at the date of this Accession Deed.

Part B

Shares

Additional Chargor	Name of company whose shares are being charged	Description of investment and number of shares held	Issued capital share	Share certificate Number	Details of nominees holding legal title
Premier Technical Services Group Limited	PTSG Steeplejacks Limited (06473821)	2 Ordinary Shares of GBP 1.00	2 Ordinary Shares of GBP 1.00	1	N/A
Premier Technical Services Group Limited	PTSG Management Services Limited (08493298)	1 Ordinary Shares of GBP 1.00	1 Ordinary Shares of GBP 1.00	1	N/A
Premier Technical Services Group Limited	PTSG Training Solutions Limited (06603396)	1 Ordinary Shares of GBP 1.00	1 Ordinary Shares of GBP 1.00	1	N/A

Premier Technical Services Group Limited	Access Training Solutions Limited (06603449)	1 Ordinary Shares of GBP 1.00	1 Ordinary Shares of GBP 1.00	1	N/A
Premier Technical Services Group Limited	PTSG Fire Solutions Limited (06603460)	1 Ordinary Shares of GBP 1.00	1 Ordinary Shares of GBP 1.00	1	N/A
Premier Technical Services Group Limited	Acescott Specialist Services Limited (06603375)	1 Ordinary Shares of GBP 1.00	1 Ordinary Shares of GBP 1.00	1	N/A
Premier Technical Services Group Limited	PTSG Access and Safety Limited (03233894)	250,000 Ordinary Shares of GBP 1.00	250,000 Ordinary Shares of GBP 1.00	1	N/A
Premier Technical Services Group Limited	PTSG Electrical Services Limited (02811979)	2,864 Ordinary A Shares of GBP 0.25 716 Redeemable Ordinary B Shares of GBP 0.25	2,864 Ordinary A Shares of GBP 0.25 716 Redeemable Ordinary B Shares of GBP 0.25	1 and 2	N/A
Premier Technical Services Group Limited	PTSG Electrical Testing Services Limited (08798837)	1 Ordinary Shares of GBP 1.00	1 Ordinary Shares of GBP 1.00	1	N/A
Premier Technical Services Group Limited	Ohmega Testing Services Limited (08089054)	1 Ordinary Shares of GBP 1.00	1 Ordinary Shares of GBP 1.00	1	N/A
Premier Technical Services Group Limited	PTSG High Level Cleaning Limited (08493424)	1 Ordinary Shares of GBP 1.00	1 Ordinary Shares of GBP 1.00	1	N/A

Premier Technical Services Group Limited	PTSG Building Access Specialists Limited (08950738)	1 Ordinary Share of GBP 1.00	1 Ordinary Shares of GBP 1.00	1	N/A
Premier Technical Services Group Limited	Test Strike UK Limited (06861151)	100 Ordinary Shares of GBP 1.00	100 Ordinary Shares of GBP 1.00	1	N/A
Premier Technical Services Group Limited	PTSG Steeplejacking Limited (06330511)	2 Ordinary Shares of GBP 1.00	2 Ordinary Shares of GBP 1.00	1	N/A
Premier Technical Services Group Limited	PTSG Specialist M and E Limited (08493281)	1 Ordinary Shares of GBP 1.00	1 Ordinary Shares of GBP 1.00	1	N/A
Premier Technical Services Group Limited	Integral Cradles Limited (05123002)	1,000 Ordinary Shares of GBP 1.00	1,000 Ordinary Shares of GBP 1.00	1	N/A
Premier Technical Services Group Limited	Integral Cradles Group Limited (08481175)	1 Ordinary Shares of GBP 1.00	1 Ordinary Shares of GBP 1.00	1	N/A
PTSG Access and Safety Limited	Access Contracting Limited (03240798)	80 Ordinary Shares of GBP 1.00	80 Ordinary Shares of GBP 1.00	1	N/A
PTSG Access and Safety Limited	Fall Arrest Services Limited (08501362)	1 Ordinary Shares of GBP 1.00	1 Ordinary Shares of GBP 1.00	2	N/A
PTSG Electrical Services Limited	UK Dry Risers (Maintenance) Ltd (07455012)	600 Ordinary Shares of GBP 0.01	600 Ordinary Shares of GBP 0.01	1	N/A
PTSG Electrical Services Limited	J W Gray Lightning Protection Limited (04423038)	100 Ordinary Shares of GBP 1.00	100 Ordinary Shares of GBP 1.00	1	N/A

PTSG Electrical Services Limited	R. Langston Jones & Company Ltd (02686030)	17500 Ordinary Shares of GBP 1.00	17500 Ordinary Shares of GBP 1.00	1	N/A
PTSG Electrical Services Limited	Lightning Protection Testing Limited (06087876)	2 Ordinary Shares of GBP 1.00	2 Ordinary Shares of GBP 1.00	1	N/A
PTSG Electrical Services Limited	UK Dry Risers Limited (06834899)	2 Ordinary Shares of GBP 1.00	2 Ordinary Shares of GBP 1.00	1	N/A
PTSG Electrical Services Limited	UK Sprinklers Limited (07915651)	12 Ordinary Shares of GBP 1.00	12 Ordinary Shares of GBP 1.00	N/A	N/A
PTSG Electrical Services Limited	M&P Fire Protection Ltd (07296784)	100 Ordinary Shares of GBP 1.00	100 Ordinary Shares of GBP 1.00	N/A	N/A
PTSG Electrical Services Limited	Nimbus Lightning Protection Limited (06345500)	721 Ordinary Shares of GBP 1.00	721 Ordinary Shares of GBP 1.00	1	N/A
PTSG Electrical Services Limited	Guardian Electrical Compliance Limited (07388602)	950 Ordinary Shares of GBP 1.00	950 Ordinary Shares of GBP 1.00	1	N/A
PTSG Electrical Services Limited	M&P Dry Riser Ltd (11442028)	1 Ordinary Shares of GBP 1.00	1 Ordinary Shares of GBP 1.00	1	N/A
PTSG Electrical Services Limited	Brooke, Edgley (Industrial Chimneys) Limited (00754212)	500 A Ordinary First preference Shares of GBP 0.01 15850 B Ordinary Second Preference Shares of GBP 0.01	500 A Ordinary First preference Shares of GBP 0.01 15850 B Ordinary Second Preference Shares of GBP 0.01	1 and 2	N/A

PTSG Electrical Services Limited	Trinity Ten Limited (07261813)	93298 Ordinary A Shares of GBP 1.00 11334 Ordinary B Shares of GBP 1.00 1 Ordinary C Shares of GBP 1.00	93298 Ordinary A Shares of GBP 1.00 11334 Ordinary B Shares of GBP 1.00 1 Ordinary C Shares of GBP 1.00	1, 2 and 3	N/A
Brooke, Edgley (Industrial Chimneys) Limited	Brooke Edgley Specialist Technical Services Limited (00591982)	1000 Ordinary Shares of GBP 1.00	1000 Ordinary Shares of GBP 1.00	1	N/A
Trinity Ten Limited	Trinity Protection Systems Ltd (08552492)	1 of Ordinary Shares of GBP 1.00	1 of Ordinary Shares of GBP 1.00	1	N/A
Trinity Ten Limited	Trinity Fire and Security Systems Ltd (03304503)	107480 Ordinary Shares of GBP 1.00	107480 Ordinary Shares of GBP 1.00	1	N/A
PTSG Management Services Limited	Acescott Management Services Limited (09128186)	1 Ordinary Shares of GBP 1.00	1 Ordinary Shares of GBP 1.00	1	N/A
PTSG Management Services Limited	Cardinal Specialist Services Limited (02792592)	1 Ordinary Shares of GBP 1.00	1 Ordinary Shares of GBP 1.00	1	N/A
PTSG Management Services Limited	C.J.S. (Eastern) Limited (03374593)	100 Ordinary Shares of GBP 1.00	100 Ordinary Shares of GBP 1.00	1	N/A

PTSG Management Services Limited	Guardian Cradle Maintenance Limited (04948690)	200 Ordinary Shares of GBP 0.50	200 Ordinary Shares of GBP 0.50	1	N/A
PTSG Management Services Limited	Kobi Limited (08558606)	1 Ordinary Shares of GBP 1.00	1 Ordinary Shares of GBP 1.00	1	N/A
PTSG Management Services Limited	National Cradle Maintenance Limited (08493354)	1 Ordinary Shares of GBP 1.00	1 Ordinary Shares of GBP 1.00	1	N/A
PTSG Management Services Limited	PTSG Limited (08737754)	1 Ordinary Shares of GBP 1.00	1 Ordinary Shares of GBP 1.00	1	N/A
PTSG Management Services Limited	Protectis Limited (03204173)	1 Ordinary Shares of GBP 1.00	1 Ordinary Shares of GBP 1.00	1	N/A
PTSG Management Services Limited	Thor Lightning Protection Limited (08493328)	1 Ordinary Shares of GBP 1.00	1 Ordinary Shares of GBP 1.00	1	N/A

Part C

Accounts

Additional Chagor	Details of bank (name, address, sort code)	Account holder	Account name	Currency of Account	Account number
Nimbus Lightning Protection Limited	HSBC UK Bank plc, 6 th Floor, 120 Edmund Street, Birmingham, B3 2QZ [REDACTED]	Nimbus Lightning Protection Limited	Business Account (GB)	GBP	[REDACTED]

Premier Technical Services Group Limited	HSBC UK Bank plc, 6 th Floor, 120 Edmund Street, Birmingham, B3 2QZ [REDACTED]	Premier Technical Services Group Ltd	Business Account (GB)	GBP	[REDACTED]
PTSG Access and Safety Limited	HSBC UK Bank plc, 6 th Floor, 120 Edmund Street, Birmingham, B3 2QZ [REDACTED]	PTSG Access and Safety Limited	Business Account (GB)	GBP	[REDACTED]
PTSG Electrical Services Limited	HSBC UK Bank plc, 6 th Floor, 120 Edmund Street, Birmingham, B3 2QZ [REDACTED]	PTSG Electrical Services Limited	Business Account (GB)	GBP	[REDACTED]
PTSG Building Access Specialists Limited	HSBC UK Bank plc, 6 th Floor, 120 Edmund Street, Birmingham, B3 2QZ [REDACTED]	PTSG Building Access Specialists Limited	Business Account (GB)	GBP	[REDACTED]
Test Strike UK Limited	HSBC UK Bank plc, 6 th Floor, 120 Edmund Street, Birmingham, B3 2QZ [REDACTED]	Test Strike UK Limited	Business Account (GB)	GBP	[REDACTED]
Integral Cradles Limited	HSBC UK Bank plc, 6 th Floor, 120 Edmund Street, Birmingham, B3 2QZ	Integral Cradles Limited	Business Account (GB)	GBP	[REDACTED]

Access Contracting Limited	HSBC UK Bank plc, 6 th Floor, 120 Edmund Street, Birmingham, B3 2QZ	Access Contracting Ltd	Business Account (GB)	GBP	
UK Dry Risers (Maintenance) Ltd	HSBC UK Bank plc, 6 th Floor, 120 Edmund Street, Birmingham, B3 2QZ	UK Dry Risers (Maintenance) Ltd	Business Account (GB)	GBP	
J W Gray Lightning Protection Limited	HSBC UK Bank plc, 6 th Floor, 120 Edmund Street, Birmingham, B3 2QZ	JW Gray Lightning Protection Ltd	Business Account (GB)	GBP	
R. Langston Jones & Company Limited	HSBC UK Bank plc, 6 th Floor, 120 Edmund Street, Birmingham, B3 2QZ	R. Langston Jones & Co Ltd	Business Account (GB)	GBP	
Lightning Protection Testing Limited	HSBC UK Bank plc, 6 th Floor, 120 Edmund Street, Birmingham, B3 2QZ	Lightning Protection Testing Ltd	Business Account (GB)	GBP	
UK Dry Risers Limited	HSBC UK Bank plc, 6 th Floor, 120 Edmund Street,	UK Dry Risers Limited	Business Account (GB)	GBP	

	Birmingham, B3 2QZ [REDACTED]				
UK Sprinklers Limited	HSBC UK Bank plc, 6 th Floor, 120 Edmund Street, Birmingham, B3 2QZ [REDACTED]	UK Sprinklers Limited	Business Account (GB)	GBP	[REDACTED]
M&P Fire Protection Ltd	HSBC UK Bank plc, 6 th Floor, 120 Edmund Street, Birmingham, B3 2QZ [REDACTED]	M&P Fire Protection Ltd	Business Account (GB)	GBP	[REDACTED]
Guardian Electrical Compliance Limited	HSBC UK Bank plc, 6 th Floor, 120 Edmund Street, Birmingham, B3 2QZ [REDACTED]	Guardian Electrical Compliance Ltd	Business Account (GB)	GBP	[REDACTED]
Brooke Edgley Specialist Technical Limited	HSBC UK Bank plc, 6 th Floor, 120 Edmund Street, Birmingham, B3 2QZ [REDACTED]	Brooke Edgley Specialist Technical	Business Account (GB)	GBP	[REDACTED]
Brooke Edgley (Industrial Chimneys) Limited	HSBC UK Bank plc, 6 th Floor, 120 Edmund Street, [REDACTED]	Brooke Edgley (Industrial Chimneys)	Business Account (GB)	GBP	[REDACTED]

	Birmingham, B3 2QZ [REDACTED]				
Trinity Fire and Security Systems Ltd	HSBC UK Bank plc, 6 th Floor, 120 Edmund Street, Birmingham, B3 2QZ [REDACTED]	Trinity Fire and Security Systems Ltd	Business Account (GB)	GBP	[REDACTED]
Cardinal Specialist Services Limited	HSBC UK Bank plc, 6 th Floor, 120 Edmund Street, Birmingham, B3 2QZ [REDACTED]	Cardinal Specialist Services Limited	Business Account (GB)	GBP	[REDACTED]
C.J.S. (Eastern) Limited	HSBC UK Bank plc, 6 th Floor, 120 Edmund Street, Birmingham, B3 2QZ [REDACTED]	C.J.S. (Eastern) Ltd	Business Account (GB)	GBP	[REDACTED]
Protectis Limited	HSBC UK Bank plc, 6 th Floor, 120 Edmund Street, Birmingham, B3 2QZ [REDACTED]	Protectis Limited	Business Account (GB)	GBP	[REDACTED]
NATHS Limited	HSBC UK Bank plc, 6 th Floor, 120 Edmund Street, Birmingham, B3 2QZ [REDACTED]	NATHS Limited	Business Account (GB)	GBP	[REDACTED]

Pendrich Height Services Limited	HSBC UK Bank plc, 6 th Floor, 120 Edmund Street, Birmingham, B3 2QZ	Pendrich Height Services Limited	Business Account (GB)	GBP	
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Part D

Insurance Policies

Additional Chargor	Policyholder	Insurer (name and address)	Insureds	Policy Type	Policy Number	Expiry Date
Premier Technical Services Group Limited	Premier Technical Services Group Limited	HSB Engineering Insurance Ltd; New London House, 6 London Street, London, EC3R 7LP	Premier Technical Services Group Ltd and subsidiaries	Hired in Plant and Contract Works		18 March 2020

Part E

Relevant Contracts

None at the date of this Accession Deed.

Part G

Intellectual Property

Domain Names		
access-testing.co.uk	ocstesting.co.uk	thorlightningprotection.co.uk
access-testing.com	ocstesting.com	thorlightningprotection.com
access-testing-clientportal.com	ohmega.uk.com	training4height.co.uk
acescott.co.uk	ohmegatesting.co.uk	training4height.com
acescott.com	omegalightningprotection.co.uk	uklightningprotection.co.uk
acescott.net	omegalightningprotection.com	gecqr.uk
acescott.org	patresults.co.uk	guardianreports.co.uk
acescottmanagementservice.s.co.uk	pat-results.co.uk	guardianreports.uk
acescottmanagementservice.s.com	pcdryrisers.co.uk	guardianuploads.uk

acescottservices.co.uk	pcdryrisers.com	traq-it.co.uk
acescottservices.com	pendrich.co.uk	traq-it.uk
acescottspecialistservices.co.uk	pendrich.com	traqit.co.uk
acescottspecialistservices.com	pendrich.net	traqit.uk
bestservices.co.uk	pendrichheightservices.co.uk	mpfireprotection.com
bestservices.org.uk	premiertechnicalservicesaccessgroup highlevelcleaning.co.uk	mpfireprotection.co.uk
bsen62305.co.uk	premiertechnicalservicesaccessgroup highlevelcleaning.com	dryriserspares.co.uk
bsen62305.com	premiertechnicalservicesaccessgroup specialistmande.com	uk-firefighter.co.uk
cardinalspecialistservices.co.uk	premiertechnicalservicesgroup.co.uk	ukdryrisers.co.uk
cardinalspecialistservices.com	premiertechnicalservicesgroup.com	uksprinklersltd.co.uk
centuryan.co.uk	premiertechnicalservicesgroupaccess sandsafety.co.uk	accessequipmentspecialists .co.uk
centuryansafety.co.uk	premiertechnicalservicesgroupaccess sandsafety.com	cjseastern.com
centuryansafety.com	premiertechnicalservicesgroupelectrical services.co.uk	nimbus-projects.co.uk
centuryansafetyservices.co.uk	premiertechnicalservicesgroupelectrical services.com	nimbusprojects.co.uk
centuryansafetyservices.com	premiertechnicalservicesgroupelectrical services.co.uk	protectis.co.uk
centuryansafetysystems.co.uk	premiertechnicalservicesgroupelectrical services.com	sentinelnumbus.co.uk
centuryansafetysystems.com	premiertechnicalservicesgroupfire.co.uk	teststrike.co.uk
centuryline.co.uk	premiertechnicalservicesgroupfire.com	trinitypro.co.uk
cgi-uk.com	premiertechnicalservicesgrouphighlevel cleaning.co.uk	guardianelectrical.co.uk
cjseastern.co.uk	premiertechnicalservicesgrouphighlevel cleaning.com	littlebridge.co.uk
cjseastern.com	premiertechnicalservicesgroupspecialist mande.com	trinityfireandsecurity.com
cjseastern.net	preventis.co.uk	trinityfireandsecurity.co.uk
cjseastern.org	protectis.co.uk	trinitypro.com
claritywork.co.uk	ptsg.co.uk	trinityprotection.co.uk
claritywork.net	ptsgaccessandsafety.co.uk	trinityprotectionsystems.com
cradlerunwayinstallations.co.uk	ptsgaccessandsafety.com	trinityprotectionsystems.co.uk
cradlerunwayinstallations.com	ptsgapps.co.uk	gecqr.uk
cradlerunwaymaintenance.co.uk	ptsgelectricalservices.co.uk	guardianreports.co.uk
cradlerunwaymaintenance.com	ptsgelectricalservices.com	guardianreports.uk
crinstallations.com	ptsgfire.co.uk	guardianuploads.uk

crmaintenance.co.uk	ptsgfire.com	traq-it.co.uk
earlystreamer.co.uk	ptsgfireservices.co.uk	traq-it.uk
earlystreamer.com	ptsgfireservices.com	traqit.co.uk
eicreports.co.uk	ptsgfiresolutions.co.uk	traqit.uk
esesystem.co.uk	ptsgfiresolutions.com	mpfireprotection.com
ese-system.co.uk	ptsghas.co.uk	mpfireprotection.co.uk
ese-system.com	ptsghas.com	dryriserspares.co.uk
fallarrestservices.co.uk	ptsgheightaccesssolutions.co.uk	uk-firefighter.co.uk
fallprotectionshop.co.uk	ptsgheightaccesssolutions.com	ukdryrisers.co.uk
farmlightningprotection.co.uk	ptsghighlevelcleaning.co.uk	uksprinklersltd.co.uk
farmlightningprotection.com	ptsghighlevelcleaning.com	bestservices.co.uk
farmsurgeprotection.com	ptsgindustrialropeaccess.co.uk	access-testing.com
guardian-cradles.co.uk	ptsgindustrialropeaccess.com	jwgray.com
heightsafety.co.uk	ptsgira.co.uk	ptsg.co.uk
i-cradles.co.uk	ptsgira.com	accessequipmentspecialists.co.uk
i-cradles.com	ptsgltd.co.uk	acescott.com
iec62305.co.uk	ptsgltd.com	acescott.org
iec62305.com	ptsgshop.co.uk	cardinalspecialistservices.co.uk
integralcradles.co.uk	ptsgshop.com	cardinalspecialistservices.com
jwgray.com	ptsgspecialistearthingandpower.co.uk	cjseastern.com
kobi.co.uk	ptsgspecialistearthingandpower.com	guardian-cradles.co.uk
langstonjones.co.uk	ptsgspecialistmande.co.uk	langston-jones.co.uk
langston-jones.co.uk	ptsgspecialistmande.com	nationalcradlemaintenance.co.uk
lightningtechnology.co.uk	ptsgsteeplejacking.co.uk	ncmgroup.co.uk
lightningtest.co.uk	ptsgsteeplejacking.com	nimbus-lightning.co.uk
lightningtest.com	ptsgsteeplejacks.co.uk	nimbus-projects.co.uk
lightningtesting.com	ptsgsteeplejacks.com	nimbuslightning.co.uk
mi-cradles.com	ptsgtest.co.uk	nimbusprojects.co.uk
nationalcradlemaintenance.co.uk	ptsgtrainingsolutions.co.uk	ocsaccess.co.uk
nationalcradlemaintenance.com	ptsgtrainingsolutions.com	ocssafety.co.uk
nationalheightspecialists.com	ptsgtrainingsolutionsltd.co.uk	ohmega.uk.com
national-specialists.co.uk	ptsgtrainingsolutionsltd.com	protectis.co.uk
nationalsteeplejacks.co.uk	pulsar-ese.co.uk	safetyatheights.co.uk
nationalsteeplejacks.com	pulsar-ese.com	sentinel-nimbus.co.uk
ncmgroup.co.uk	safetyatheights.co.uk	sentinelnumbus.co.uk
nimbuslightning.co.uk	sentinelnimbus.co.uk	teststrike.co.uk
nimbus-lightning.co.uk	sentinel-nimbus.co.uk	thorlightning.co.uk
ocsaccess.co.uk	shopptsg.co.uk	trinitypro.co.uk
ocsinstallations.co.uk	shopptsg.com	guardianelectrical.co.uk
ocsinstallations.com	smartsurge.co.uk	thorlightningprotection.co.uk
ocssafety.co.uk	teststrike.com	thorlightningprotection.com

ocssafety.com	thorlightning.co.uk	training4height.co.uk
ocs-technical.co.uk	thorlightning.com	training4height.com

SIGNATURE PAGE TO THE ACCESSION DEED

The Parent

EXECUTED and DELIVERED as a Deed
(for and on behalf of Bernard Parentco Limited)

By:

Name: *P. TEASDALE*

Title: *Director*

in the presence of:

Witness' signature:

Name: *ADAM COATES*

Address:

Occupation: *Accountant*

Additional Chargor

EXECUTED and DELIVERED as a Deed
(for and on behalf of Premier Technical Services Group Limited)

By:

Name: *P. TEASDALE*

Title: *Director*

in the presence of:

Witness' signature:

Name: *ADAM COATES*

Address:

Occupation: *Accountant*

Additional Chargor

EXECUTED and DELIVERED as a Deed
(for and on behalf of PTSG Access and Safety Limited)

By: [REDACTED]

Name: P. TEASDALE

Title: Director

in the presence of:

Witness' signature: [REDACTED]

Name: ADAM COATES

Address: [REDACTED]

Occupation: Accountant

Additional Chargor

EXECUTED and DELIVERED as a Deed
(for and on behalf of PTSG Electrical Services Limited)

By: [REDACTED]

Name: P. TEASDALE

Title: Director

in the presence of:

Witness' signature: [REDACTED]

Name: ADAM COATES

Address: [REDACTED]

Occupation: Accountant

Additional Chargor

EXECUTED and DELIVERED as a Deed

(for and on behalf of PTSG Building Access Specialists Limited)

By: [REDACTED]

Name: P. TEASDALE

Title: Director

in the presence of:

Witness' signature: [REDACTED]

Name: ADAM COATES

Address: [REDACTED]

Occupation: Accountant

Additional Chargor

EXECUTED and DELIVERED as a Deed

(for and on behalf of Test Strike UK Limited)

By: [REDACTED]

Name: P. TEASDALE

Title: Director

in the presence of:

Witness' signature: [REDACTED]

Name: ADAM COATES

Address: [REDACTED]

Occupation: Accountant

Additional Chargor

EXECUTED and DELIVERED as a Deed

(for and on behalf of Integral Cradles Limited)

By:

Name: P. TEASDALE

Title: Director

in the presence of:

Witness' signature:

Name: ADAM COATES

Address:

Occupation: Accountant

Additional Chargor

EXECUTED and DELIVERED as a Deed

(for and on behalf of Access Contracting Limited)

By:

Name: P. TEASDALE

Title: Director

in the presence of:

Witness' signature:

Name: ADAM COATES

Address:

Occupation: Accountant

Additional Chargor

EXECUTED and DELIVERED as a Deed

(for and on behalf of UK Dry Risers (Maintenance) Ltd)

By:

Name: P. TEASDALE

Title: Director

in the presence of:

Witness' signature: ..

Name: ADAM COATES

Address: ..

Occupation: Accountant

Additional Chargor

EXECUTED and DELIVERED as a Deed

(for and on behalf of UK Dry Risers Limited)

By:

Name: P. TEASDALE

Title: Director

in the presence of:

Witness' signature: ..

Name: ADAM COATES

Address: ..

Occupation: Accountant

Additional Chargor

EXECUTED and DELIVERED as a Deed
(for and on behalf of UK Sprinklers Limited)

By: [REDACTED]

Name: P. TEASDALE

Title: Director

in the presence of:

Witness' signature: [REDACTED]

Name: ADAM COATES

Address: [REDACTED]
[REDACTED]

Occupation: Accountant

Additional Chargor

EXECUTED and DELIVERED as a Deed
(for and on behalf of M&P Fire Protection Ltd)

By: [REDACTED]

Name: P. TEASDALE

Title: Director

in the presence of:

Witness' signature: [REDACTED]

Name: ADAM COATES

Address: [REDACTED]
[REDACTED]

Occupation: Accountant

Additional Chargor

EXECUTED and DELIVERED as a Deed

(for and on behalf of Guardian Electrical Compliance Limited)

By:

Name: P. TEASDALE

Title: Director

in the presence of:

Witness' signature:

Name: ADAM COATES

Address:

Occupation: Accountant

Additional Chargor

EXECUTED and DELIVERED as a Deed

(for and on behalf of Trinity Ten Limited)

By:

Name: P. TEASDALE

Title: Director

in the presence of:

Witness' signature:

Name: ADAM COATES

Address:

Occupation: Accountant

Additional Chargor

EXECUTED and DELIVERED as a Deed

(for and on behalf of Brooke Edgley Specialist Technical Services Limited)

By:

[Redacted Signature]

Name: P. TEASDALE

Title: Director

in the presence of:

Witness' signature:

[Redacted Signature]

Name: ADAM COATES

Address:

[Redacted Address]

Occupation:

Accountant

Additional Chargor

EXECUTED and DELIVERED as a Deed

(for and on behalf of Trinity Fire and Security Systems Ltd)

By:

[Redacted Signature]

Name: P. TEASDALE

Title: Director

in the presence of:

Witness' signature:

[Redacted Signature]

Name: ADAM COATES

Address:

[Redacted Address]

Occupation:

Accountant

Additional Chargor

EXECUTED and DELIVERED as a Deed

(for and on behalf of J W Gray Lightning Protection Limited)

By:

Name:

P. TEASDALE

Title:

Director

in the presence of:

Witness' signature:

Name:

ADAM COATES

Address: ...

Occupation:

Accountant

Additional Chargor

EXECUTED and DELIVERED as a Deed ^{BM}

(for and on behalf of R. Langston Tones & Company Limited)

By:

Name:

P. TEASDALE

Title:

Director

in the presence of:

Witness' signature:

Name:

ADAM COATES

Address: ...

Occupation:

Accountant

Additional Chargor

EXECUTED and DELIVERED as a Deed

(for and on behalf of Lightning Protection Testing Limited)

By:

Name: P. TEASDALE

Title: Director

in the presence of:

Witness' signature: [Redacted]

Name: ADAM COATES

Address: [Redacted]

Occupation: Accountant

Additional Chargor

EXECUTED and DELIVERED as a Deed

(for and on behalf of Brooke Edgley (Industrial Chimneys) Limited)

By:

Name: P. TEASDALE

Title: Director

in the presence of:

Witness' signature: [Redacted]

Name: ADAM COATES

Address: [Redacted]

Occupation: Accountant

Additional Chargor

EXECUTED and DELIVERED as a Deed

(for and on behalf of Cardinal Specialist Services Limited)

By:

Name: P. TEASDALE

Title: Director

in the presence of:

Witness' signature:

Name: ADAM COATES

Address:

Occupation: Accountant

Additional Chargor

EXECUTED and DELIVERED as a Deed

(for and on behalf of C.J.S. (Eastern) Limited)

By:

Name: P. TEASDALE

Title: Director

in the presence of:

Witness' signature:

Name: ADAM COATES

Address:

Occupation: Accountant

Additional Chargor

EXECUTED and DELIVERED as a Deed
(for and on behalf of Protectis Limited)

By: [REDACTED]

Name: P. TEASDALE

Title: Director

in the presence of:

Witness' signature: [REDACTED]

Name: ADAM COATES

Address: [REDACTED]

Occupation: Accountant

Additional Chargor

EXECUTED and DELIVERED as a Deed
(for and on behalf of MATHS Limited)

By: [REDACTED]

Name: P. TEASDALE

Title: Director

in the presence of:

Witness' signature: [REDACTED]

Name: ADAM COATES

Address: [REDACTED]

Occupation: Accountant

Additional Chargor

EXECUTED and DELIVERED as a Deed

(for and on behalf of Pendrich Height Services Limited)

By:

Name:

P. TEASDALE

Title:

Director

in the presence of:

Witness' signature:

Name:

ADAM COATES

Address:

Occupation:

Accountant

Additional Chargor

EXECUTED and DELIVERED as a Deed

(for and on behalf of Nimbus Lightning Protection Limited)

By:

Name:

P. TEASDALE

Title:

Director

in the presence of:

Witness' signature:

Name:

ADAM COATES

Address:

Occupation:

Accountant

Additional Chargor

EXECUTED and DELIVERED as a Deed

(for and on behalf of PTSG Management Services Limited)

By:

[Redacted Signature]

Name: P. TEASDALE

Title: Director

in the presence of:

Witness' signature: [Redacted Signature]

Name: ADAM CORTES

Address: [Redacted Address]

Occupation: Accountant

Additional Chargor

EXECUTED and DELIVERED as a Deed

(for and on behalf of NAP Height Services Limited)

By:

[Redacted Signature]

Name: P. TEASDALE

Title: Director

in the presence of:

Witness' signature: [Redacted Signature]

Name: ADAM CORTES

Address: [Redacted Address]

Occupation: Accountant

THE CHARGE

SIGNED by a duly authorised representative for
and on behalf of **Lucid Trustee Services Limited**

[Redacted Signature]

Paul Barton

Print name:

Director

[Redacted Signature]

John Traynor

Duly authorised representative

Director

Print name:

Duly authorised representative