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COMPANIES FORM No. 395

Particulars of a charge

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

APV

M 326 C BR

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

To the Registrar of Companies

For official use

Company number

[] [] [] []

690597

Name of company

* HEWLETT-PACKARD LIMITED

* Insert full name
of company

Date of creation of the charge

1st MARCH 1990

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

Letter of Offset

Amount secured by the charge

All sums due or to become due BY. APOLLO COMPUTER (UK)
LIMITED.

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

The Governor and Company of the Bank of Scotland incorporated by Act
of Parliament and having their Head Office at The Mound, Edinburgh

Postcode EH1 1YZ

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

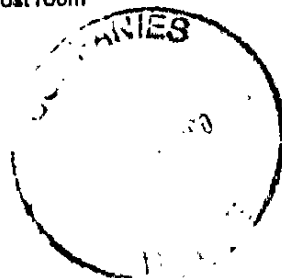
The Governor and Company of
The Bank of Scotland, Law
Department, Uberior House,
61 Grassmarket, Edinburgh
EH1 2JF Tel. 031.243.3456
Our Ref: 232

For official Use
Mortgage Section

REGISTERED

22 MAR 1990

Post room



Time critical reference

The balances at credit of any accounts held by The Governor and Company of the Bank of Scotland in name of **HEWLETT PACKARD LIMITED.**

Please do not write in this margin

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

Particulars as to commission allowance or discount (note 3)

Signed

Kenneth Bowler

Date 20/3/90

On behalf of ~~(company)~~(chargee)† Bank of Scotland

† 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 396). 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 situated in Scotland or Northern Ireland) and Form No. 398 is submitted.
- 2 A description of the instrument, eg "Trust Deed", "Debenture", "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.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

I hereby certify that a mortgage or charge dated the 1st MARCH 1990
and created by HEWLETT-PACKARD LIMITED for securing all moneys due or to
become due from APOLLO COMPUTER (UK) LIMITED to THE GOVERNOR AND COMPANY
OF THE BANK OF SCOTLAND

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 22nd MARCH 1990

Given under my hand at the Companies Registration Office,
Cardiff the 30th MARCH 1990

No. 690597

J Edwards
(J EDWARDS)

an authorised officer

Certificate and instrument received by

..... *POST*

Date *30/3/90*

C.69