

# M

COMPANIES FORM No. 395

367597/13

## Particulars of a mortgage or charge

# 395

A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge.

CHFP025

Please do not write in this margin

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

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf - Note 6)

For official use

Company number

511

00878160

Name of company

\* Vindon Scientific Limited ("Chargor")

Date of creation of the charge

29 July 2008

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

Legal Charge ("Charge")

Amount secured by the mortgage or charge

All or any monies, obligations and liabilities which shall for the time being (and whether on or at any time after demand) be due, owing or incurred in whatsoever manner to the Chargee by the Chargor whether actually or contingently and whether solely or jointly with any other person and whether as principal or surety, and whether or not the Chargee shall have been an original party to the relevant transaction and including interest, discount, commission or other lawful charges and expenses which the Chargee may, in the course of its business, charge in respect of any of those matters or for keeping the Chargor's account, (and also including costs, charges and expenses) and so that interest shall be computed and compounded according to the usual mode of the Chargee as well after as before any demand made or judgement obtained or the insolvency of the Chargor

(the "Customer's Indebtedness")

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

The Co-operative Bank plc (the "Chargee") whose office is at P O Box 1AN, Level 2, No 2 Cathedral Square, The Cloth Market, Newcastle-upon-Tyne

Postcode NE99 1AN

Presentor's name address and reference (if any)

DWF LLP

Centurion House  
129 Deansgate  
Manchester  
M3 3AA

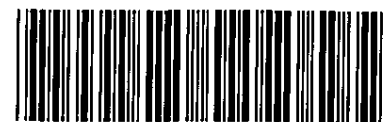
LAW / TYP / 59666-27

Time critical reference

For official Use (06/2005)  
Mortgage Section

Post room

FRIDAY



\*AXG3423Z\*

A34

08/08/2008

190

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

The Chargor with full title guarantee charges as security for the Customer's Indebtedness

- 1 the land shown edged red on the plan attached to the Charge (the "Property") "(by way of a legal charge)
- 2 A Floating Charge over all unfixed plant, machinery and other assets and equipment in or about the Property
- 3 Assignment of (1) the goodwill of the business carried on at the Property (2) the benefit of the licence or certificate as defined in the Charge and (3) the right to recover and receive any compensation payable in respect of all licenses or certificates as defined in the Charge

The Charge prohibits the creation of any other mortgage, charge or lien on the Property or the other charged assets without the Chargee's prior consent

45

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)

Nil

Signed DNF LLP

Date 7th Aug 2008

On behalf of ~~XXXXXXXX~~ [mortgagee/chargee] †

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

† 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", "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
- 5 A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge Cheques and Postal Orders must be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is **Companies House, Crown Way, Cardiff CF14 3UZ**



FILE COPY

**CERTIFICATE OF THE REGISTRATION  
OF A MORTGAGE OR CHARGE**

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

COMPANY NO. 878160  
CHARGE NO. 5

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 29 JULY  
2008 AND CREATED BY VINDON SCIENTIFIC LIMITED FOR  
SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE  
COMPANY TO CO-OPERATIVE BANK PLC ON ANY ACCOUNT  
WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1  
PART XII OF THE COMPANIES ACT 1985 ON THE 8 AUGUST  
2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 11 AUGUST 2008

*Pangea*



Companies House  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES