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COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

[13]

1282337

Name of company

Mini Batch Plating Company Limited

* insert full name
of company

Date of creation of the charge

10th March 1995

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

Fixed and Floating Charge

Amount secured by the mortgage or charge

All monies and liabilities presently or in future owing to the Mortgagee by the Company whether solely or jointly with any other person and whether contingently or actually together with all interest charges and expenses incurred by the Lender on a full and unqualified indemnity basis

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

BIRMINGHAM MIDSHIRES BUILDING SOCIETY

P.O. BOX 81

35-49 LICHFIELD STREET

WOLVERHAMPTON

Postcode

WV1

1EL

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

Shoosmiths & Harrison
Victoria House
3 Victoria Street
NORTHAMPTON NN1 3NR
DX 12404 NORTHAMPTON

Time critical reference

Ref: KEB jh 1YMINA01

For official Use

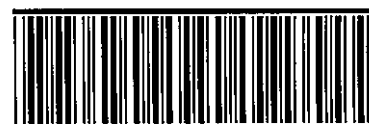
REGISTERED

14 MAR 1995

Post room

Cat. No. CO 395

London:
SHAW & SONS Ltd.,
Shaway House,
Lower Sydenham,
SE26 5AE
LLY 1163



PMO *P0V9590V* 225
COMPANIES HOUSE 14/03/95

BY WAY OF FIXED CHARGE:-

1. **ALL** freehold and leasehold land now or at any future time owned by the Company excluding 31 Hatchett Street, Newton, Birmingham
2. All uncalled capital of the Company whether present or future
3. All goodwill of the Company whether present or future
4. All claims intellectual property rights and choses in action now or at any future time held or owned by the Company
5. All shares, stocks and other securities now or at any future time belonging to the Company

BY WAY OF FLOATING CHARGE:-

The whole undertaking of the Company, all other property, assets and rights of the Company, present and future which are not already charged by way of fixed charge by this Fixed and Floating Charge or by way of fixed or floating charge under the Legal Charge by the Company to the Mortgagee dated 10th March 1995

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this margin

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bold block lettering

Particulars as to commission allowance or discount (note 3)

NOT APPLICABLE

Shoosmiths & Harrison

13 March 1995

Signed

Date

XXXXXX

On behalf of [company][mortgagee/chargee]†

(FIX&FLO.395)

† 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.

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 01282337

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A FIXED AND FLOATING CHARGE DATED THE 10th MARCH 1995 AND CREATED BY MINI-BATCH PLATING CO. LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO BIRMINGHAM MIDSHIRES BUILDING SOCIETY ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 14th MARCH 1995.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 15th MARCH 1995.

M. Ikram Dar
M. IKRAM DAR.

for the Registrar of Companies



COMPANIES HOUSE

HC026B

DX
15/3 AM



C O M P A N I E S H O U S E

**REGISTER OF MORTGAGES
AND CHARGES**

**The manuscript version of
this register has not been
updated since 11 November
1991.**

**Any new entries, including
those relating to existing
charges, will be printed on
separate pages following
this notice.**

N.B. Searchers may find it desirable to refer to the mortgage documents microfiche for more detailed particulars

01282337

REGISTER of Charges, Memoranda of MINI-BATCH PLATING CO. LIMITED

(1) Date of Registration	(2) Serial No. of Docu- ment on file	(3) Date of Creation of each Charge and Description of it	(4) Date of the aquisition of the Property	(5) Amount secured by the Charge £	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
CHARGE: 2 14/03/1995		10/ 3/95 LEGAL CHARGE		ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEES ON ANY ACCOUNT WHATSOEVER	F/H LAND AND BUILDINGS K/A 31 HATCHETT STREET, NEWTOWN, BIRMINGHAM T/NO: WM60638 SEE CHARGE PARTICULARS FORM FOR DETAILS	BIRMINGHAM MIDSHIRES BUILDING SOCIETY

[illegible]

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01282337

REGISTER of Charges, Memoranda of MINI-BATCH PLATING CO. LIMITED

(1) Date of Registration	(2) Serial No. of Docu- ment on file	(3) Date of Creation of each Charge and Description of it	(4) Date of the aquisition of the Property	(5) Amount secured by the Charge £	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
CHARGE: 3 14/03/1995		10/ 3/95 FIXED AND FLOATING CHARGE		ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGE ON ANY ACCOUNT WHATSOEVER	FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERYSEE CHARGE PARTICULARS FORM FOR DETAILS	BIRMINGHAM MIDSHIRES BUILDING SOCIETY

[illegible]