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COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

CHWP000

Please do not
write in
this margin

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

* insert full name
of Company

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

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number



3154528

Name of company

* ELLISON TECHNICAL COATINGS LTD

Date of creation of the charge

12th November 2008

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

Fixed Charge on all debts and related rights and floating charge on all other property

Amount secured by the mortgage or charge

All monies due or to become due from the Company to the Chargee under the Agreement or
otherwise

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

Skipton Business Finance Limited of The Bailey, Skipton, North Yorkshire (Registered Office)

(Registered Office) Registered in England - Number 4171724

Postcode BD23 1DN

Presenter's name address and
reference (if any)

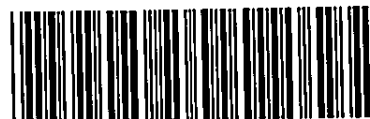
SKIPTON BUSINESS FINANCE
HEAD OFFICE
THE BAILEY
SKIPTON
NORTH YORKS
BD23 1DN

Time critical reference

For official Use (02/06)
Mortgage Section

Post room

THURSDAY



AH3FV4S0

A57

13/11/2008

155

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

By way of a Fixed Charge all Specified Debts and Other Debts, and by way of a Floating Charge the Floating Assets

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



Date 12/11/08

On behalf of [company][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 are to be made payable to **Companies House**
- 6 The address of the Registrar of Companies is Companies House, Crown Way, Cardiff CF14 3UZ



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY NO. 3154528
CHARGE NO. 2

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A FIXED CHARGE ON ALL DEBTS
AND RELATED RIGHTS AND FLOATING CHARGE ON ALL
OTHER PROPERTY DATED 12 NOVEMBER 2008 AND CREATED
BY ELLISON TECHNICAL COATINGS LIMITED FOR SECURING
ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY
TO SKIPTON BUSINESS FINANCE LIMITED UNDER THE TERMS
OF THE AFOREMENTIONED INSTRUMENT CREATING OR
EVIDENCING THE CHARGE WAS REGISTERED PURSUANT TO
CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 13
NOVEMBER 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 14 NOVEMBER
2008

P. Well



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES