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CHFP000

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

 insert full name of Company

V

12

COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

3504198

A fee of £10 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

Ac No: 00400042

Company number

2004 For official use

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

Name of company

SENSTRONICS LIMITED

Date of creation of the charge

9TH AUGUST 2004

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

CHATTELS MORTGAGE

Amount secured by the mortgage or charge

ALL MONIES NOW DUE OR HEREAFTER TO BECOME DUE OR FROM TIME TO TIME ACCRUING DUE FROM THE COMPANY TO HSBC ON ANY ACCOUNT WHATSOEVER

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

HSBC ASSET FINANCE (UK) LIMITED & HSBC EQUIPMENT FINANCE (UK) LIMITED

BOTH OF 8 CANADA SQUARE, LONDON, E14 5HQ ("HSBC")

Postcode

Presentor's name address and reference (iberty):

HSBC ASSET FINANCE (UK) LTD SECURITIES, PO BOX 8042, BIRMINGHAM, B2 4NQ.

TEL: 0121-252 6477 REF: SECS/SENSTRONICS.LAM

Time critical reference

For official Use (02/00)
Mortgage Section



A10 COMPANIES HOUSE 0685 10/08/04

Short particulars of all the property mortgaged or charged

All and Singular the chattels plant machinery and things described in the schedule hereto or any part thereof

Schedule

2 x Karl Suss Laser Trimming machines - Serial No's 45183 & 45186
TFE MRC 643 Batch Sputtering System - Serial No. 23180
PI Scientific 38J ION Milling System - Serial No.5123-5952VS
CME Photoresit Strip Bench - Serial No. E5082-002
CME Sensor Extract - Serial No.E5082-001
CME Maintainance Bench with Extraction - Serial No.E5082-004
CME Sensor Pre-Clean Bench - E5082-003

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)

N/A

Signed

Date 9/8/2004

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

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

A fee of £10 is

† delete as appropriate

Notes

- 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.
- A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage", or "Legal charge", etc, as the case may be, should be given.
- 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 Cheques and Postal Orders are to be made payable to Companies House.
- 6 The address of the Registrar of Companies is:-





CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03504198

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A CHATTELS MORTGAGE DATED THE 9th AUGUST 2004 AND CREATED BY SENSTRONICS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO HSBC ASSET FINANCE (UK) LIMITED & HSBC EQUIPMENT FINANCE (UK) LIMITED ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 10th AUGUST 2004.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 13th AUGUST 2004.





