

000602/13

**M**

COMPANIES FORM No. 395

**395**

CHWP000

Please do not  
write in  
this margin**Particulars of a mortgage or charge****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

*Please complete legibly, preferably in black type, or bold block lettering*To the Registrar of Companies  
(Address overleaf - Note 6)

For official use

Company number

4

5361640

Name of company

\* insert full name  
of Company

\* VG Scienta Limited (the "company")

Date of creation of the charge

20th August 2007

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

Deed of Chattel Mortgage (the "mortgage") made between the Company and Svenska Handelsbanken AB (publ) (the "bank")

Amount secured by the mortgage or charge

All obligations and liabilities owing by the Company to the Bank, whether present or future, actual or contingent and whether owed solely, jointly or severally with any other person

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

Svenska Handelsbanken AB (publ), 9th Floor, Colman House, King Street, Maidstone, Kent

Postcode ME14 1DN

Presenter's name address and  
reference (if any)

as above.

For official Use (02/06)  
Mortgage Section

FRIDAY



A42

\*AU3FKSKI\*

31/08/2007

654

COMPANIES HOUSE

Time critical reference

Short particulars of all the property mortgaged or charged

By way of legal charge and assignment the Assets referred to in the Schedule to the mortgage (being a Matsuura MAM-700 HG PC-2 Machining Centre, serial number 980213026, manufactured July 1998, Fastems FPC-750 ten pallet CNC auto loader, serial number FC75019 manufactured 2003, Matsuura FXH-70G Horizontal Machining Centre with Yasnec J300 CNC control system and new spindle, serial number 980513222, manufactured 1998) and the benefit of all options and rights devolving upon the Company under any such policy of Insurance

Please do not write in this margin

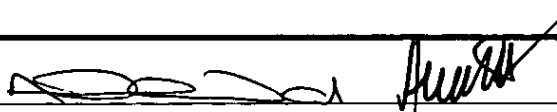
*Please complete legibly, preferably in black type, or bold block lettering*

Notes

(1) The Company covenants with and undertakes to the Bank in the Mortgage that it will not, without the prior consent in writing of the Bank sell, transfer or dispose of, the Assets (or any interest therein) nor directly or indirectly create or permit to exist any security interest of the Assets

Particulars as to commission allowance or discount (note 3)

Signed



Date

30 August 07

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

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No 05361640

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEED OF CHATTEL MORTGAGE DATED THE 20th AUGUST 2007 AND CREATED BY VG SCIENTA LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO SVENSKA HANDELSBANKEN AB (PUBL) ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 31st AUGUST 2007

GIVEN AT COMPANIES HOUSE, CARDIFF THE 6th SEPTEMBER 2007

A handwritten signature in black ink, appearing to be 'R.R.' or similar.



*Companies House*

— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES