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COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

410

CHWP000

**A fee of £10 is payable to Companies House in
respect of each register entry for a mortgage or
charge**

*Please do not
write in
this margin*

Pursuant to section 410 of the Companies Act 1985

COMPANIES HOUSE
FEE PAID
EDINBURGH

*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

		2
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SC180488

Name of company

* AMOVA LIMITED

** insert full name
of company*

Date of creation of the charge (note 1)

16.05.2003

Description of the instrument (if any) creating or evidencing the charge (note 1)

LEGAL CHARGE

Amount secured by the charge

A retention of £500,000.00 due or to become due from the company
to the chargee

Names and addresses of the persons entitled to the charge

BONG UK LIMITED of

The Envelope Building

Michigan Drive Tongwell MK15 8HQ

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

Fennemores
200 Silbury Boulevard
Milton Keynes
MK9 1LL

SCI JH 101450.1

For official use
Charges Section



Freehold land and buildings at Stratford Road Wolverton Milton Keynes
registered at HM Land Registry under titles numbered BM168895 and BM17565

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

1. The first step in the process of identifying a problem is to recognize that a problem exists. This is often done by comparing current performance with a desired state or goal. If there is a significant difference, a problem is identified. For example, if a company's sales are declining while its expenses are increasing, this indicates a problem that needs to be addressed.

On behalf of [company] [chargee]t.

1. A description of the instrument e.g. "Standard Security" "Floating Charge" etc, should be given. For the date of creation of a charge see section 410(5) of the Act. (Examples - date of signing of an Instrument of Charge; date of recording / registration of a Standard Security; date of intimation of an Assignment.)

† delete as appropriate

2. In the case of a floating charge a statement should be given of (1) the restrictions, if any, on the power of the company to grant further securities ranking in priority to, or pari passu with the floating charge; and / or (2) the provisions, if any, regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property which is the subject of the floating charge or any part of it.

3. A certified copy of the instrument, if any, creating or evidencing the charge, together with this form with the prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of the creation of the charge. In the case of a charge created out of the United Kingdom comprising property situated outside the U.K., within 21 days after the date on which the copy of the instrument creating it could, in due course of post, and if despatched with due diligence, have been received in the U.K. Certified copies of any other documents relevant to the charge should also be delivered.

4. A certified copy must be signed by or on behalf of the person giving the certification and where this is a body corporate it must be signed by an officer of that body.

5. Cheques and Postal Orders are to be made payable to **Companies House**.

6. The address of the Registrar of Companies is:-

Companies House
37 Castle Terrace
Edinburgh EH1 2EB

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 180488

I hereby certify that a charge created by

AMOVA LIMITED

on 16 MAY 2003

for securing

A RETENTION OF £500,000 DUE OR TO BECOME DUE FROM THE
COMPANY TO THE CHARGEE

in favour of BONG UK LIMITED

was delivered pursuant to section 410 of the Companies Act, 1985,
on 6 JUNE 2003

Given at Companies House, Edinburgh
9 JUNE 2003



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



N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

REGISTER of Charges, Alterations to Charges,

COMPANY: SC180488 CHARGE: 2

(1) Date of Registration	(2) Serial Number of Document on File	(3) Date of Creation of each Charge and Description thereof	(4) Date of the acquisition 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
06/06/2003		16/ 5/03 LEGAL CHARGE		A RETENTION OF £500,000 DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGE	STRATTFORD ROAD, WOLVERTON, MILTON KEYNES	BONG UK LIMITED

Memoranda of Satisfaction and Appointments etc. of Receivers

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

COMPANY: SC180488 CHARGE: 2

(8)	(9)	(10)	(11)	(12)		
In the case of a floating charge, a statement of the provisions, if any, prohibiting or restricting the creation by the company of any fixed security or any other floating charge having priority over, or ranking <i>pari passu</i> with the floating charge.	In the case of a floating charge, a statement of the provisions if any regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property the subject of the floating charge or any part of it.	Amount or rate per cent of the Commission Allowance or discount	Memoranda of Satisfaction	Receiver		
				Name	Date of Appointment	Date of Ceasing to act