

Number of
Company

690597

27



Form No. 47

THE COMPANIES ACT, 1948

47c



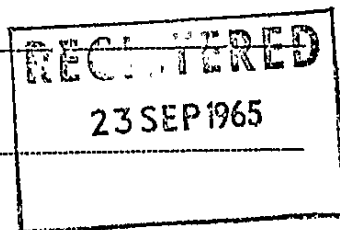
For
Stamp
see
below.

PARTICULARS of a Mortgage or Charge created by a Company registered in England.

Pursuant to section 95.

Insert the
Name of the
Company

HEWLETT-PACKARD
LIMITED



NOTE.—The original instrument (if any) creating or evidencing the charge must be presented with these particulars within twenty-one days after the date of its creation. (See section 95 (1).) In certain cases a copy of the instrument creating or evidencing the charge verified or certified in the prescribed manner may be sent to the Registrar in place of the original instrument. (See section 95 (3) & (5) and clause 4 of the Companies (Forms) Order, 1949.)

Section 96 (3) of the Companies Act, 1948, provides that:—

If any company makes default in sending to the registrar for registration the particulars of any charge created by the company or of the issues of debentures of a series requiring registration as aforesaid, then, unless the registration has been effected on the application of some other person, the company and every officer of the company who is in default shall be liable to a default fine of fifty pounds.

The fee payable on registration of a Mortgage or Charge is 10s. if the amount secured does not exceed £200, and £1 if it exceeds £200.

WKA

Presented by—

Messrs Shepherd & Wedderburn,

W.S.,

EDINBURGH.



COWARD, CHAMBER & CO.,
ST. SWITHIN'S HOUSE,
WALBROOK, LONDON, E.C.4
(SOLICITORS)

THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED

191-192 Fleet Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;
15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North
John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Glasgow, G.2.
PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

PARTICULARS of a Mortgage

or Cha

HEWLETT-PACKARD

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	(2) Amount secured by the Mortgage or Charge	(3) Short particulars of the Property Mortgaged or Charged
DISPOSITION by Hewlett-Packard Ltd. in favour of the County Council of the County of West Lothian dated 15th June and presented for recording G.R.S. West Lothian 4th September 1965 and relative Minute of Agreement dated 20th August and 21st September 1965.	All sums of money advanced or which may be advanced by the County Council to the Company and of all interest accrued or which may accrue thereon.	ALL and WHOLE an area or piece of ground lying principally in the Burgh of South Queensferry and partly in the Parish of Dalmeny in the County of West Lothian and extending to 15.50 acres or thereby, with the pertinents, rights and privileges thereof

Note.—This margin is reserved for binding and must not be written across

Note.—This margin is reserved for binding and must not be written across

Name

The
Lothi

Dated the 22nd day of September, 1965.

- (a) A description of the Instrument, e.g., "Trust Deed", "Mortgage", "Debenture", etc., as the case may be, should be given.
(b) The rate of interest payable under the terms of the Debentures should not be entered.

or Charge created by

Limited, a Company registered in England

(4) Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge	(5) 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 subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return (b)
The County Council of the County of West Lothian.	Nil.

Note.—This margin is reserved for binding and must not be written across

Note.—This margin is reserved for binding and must not be written across

Signature

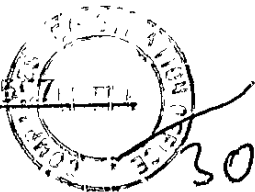
Shepherd

Designation
of Position
in relation

Agents for Hewlett-Packard Limited.

Number of
Company

62067



Form No. 47

THE COMPANIES ACT, 1948

COMPANIES
REGISTRATION

For
Stamp
see
below.

PARTICULARS of a Mortgage or Charge created by a Company
registered in England.

Pursuant to section 95.

HEWLETT - PACKARD LIMITED

Insert the
Name of the
Company

LIMITED



NOTE.—The original instrument (if any) creating or evidencing the charge must be presented with these particulars within twenty-one days after the date of its creation. (See section 95 (1).) In certain cases a copy of the instrument creating or evidencing the charge verified or certified in the prescribed manner may be sent to the Registrar in place of the original instrument. (See section 95 (3) & (5) and clause 4 of the Companies (Forms) Order, 1949.)

Section 96 (3) of the Companies Act, 1948, provides that:—

If any company makes default in sending to the registrar for registration the particulars of any charge created by the company or of the issues of debentures of a series requiring registration as aforesaid, then, unless the registration has been effected on the application of some other person, the company and every officer of the company who is in default shall be liable to a default fine of fifty pounds.

The fee payable on registration of a Mortgage or Charge is 10s. if the amount secured does not exceed £200, and £1 if it exceeds £200.

Presented by—

MESSRS. COWARD, CHANCE & CO.

ST. SMITHIN'S HOUSE, WATERLOO,

LONDON, E.C.4.



THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED

22 Chancery Lane, W.C.2; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;
15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North
John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Glasgow, G.2.
PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

PARTICULARS of a Mortgage

~~HEWLETT & PACKARD~~

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	(2) Amount secured by the Mortgage or Charge	(3) Short particulars of the Property Mortgaged or Charged
Disposition by Hewlett-Packard Ltd., in favour of the County Council of the County of West Lothian dated 18th January and West Lothian 19th recorded G.R.S. Febr-:uary, both in 1966 and relative Minute of Agreement dated 20th August and 21st September, 1965	All sums of money advanced or which may be advanced by the County Council to the Company and of all interest accrued or which may accrue thereon	ALL and WHOLE an area or piece of ground lying in the Parish of Dalmeny and County of West Lothian and extending to 1.670 Acres or thereby with the parts, privileges and pertinents thereof

Note.—This margin is reserved for binding and must not be written across

Dated the Ninth day of ✓ March 1965.

- (a) A description of the Instrument, e.g., "Trust Deed", "Mortgage", "Debenture", etc., as the case may be, should be given.
 (b) The rate of interest payable under the terms of the Debentures should not be entered.

or Charge created by

Limited, a Company registered in England

(4) Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge	(5) 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 subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return (b)
The County Council of the County of West Lothian, County Buildings, Linlithgow. ✓	Nil

Note.—This margin is reserved for binding and must not be written across

Note.—This margin is reserved for binding and must not be written across

Signature

Designation
of Position
in relation

Agents for Hewlett-Packard Limited

Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section 98 (2) of the Companies Act, 1948.



I hereby Certify that a Mortgage or charge evidenced by an
ex facie absolute Disposition dated 18th January, 1966
dated the day of One thousand
which was presented for registration at the Register of
nine hundred and and created by
Sasines on the nineteenth day of February One thousand nine
hundred and sixty six and created by HEWLETT-PACKARD LIMITED
for securing advances made or to be made to the Company by
the chargee in connection with the development of the
property charged

was Registered pursuant to Section 95 of the Companies Act, 1948 on the
eleventh day of March One thousand nine
hundred and sixty six.

Given under my hand at London this twenty-third day of
March One thousand nine hundred and sixty six.

Certificate and Mortgage received by
COWARD, CHANCE & CO.
ST. SWITHIN'S HOUSE.
WALBROOK, LONDON, E.C.4
(SOLICITORS.)

L. S. Whitfield

Assistant Registrar of Companies.

Date 27/3/66

[P.T.O.]

M THE COMPANIES ACTS 1948 TO 1976

Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

47

Please do not
write in this
binding margin

Please complete
legibly, prefer-
ably in black
type, or bold
block lettering

* delete if
inappropriate

For official use

M 80

Company number

690597

Name of company

HEWLETT PACKARD

Limited *

Date and description of the instrument creating or evidencing the mortgage or charge (note 2)

Supplemental Agreement dated 23rd March 1981 containing a
Charge over a Deposit Account.

Amount due or owing on the mortgage or charge

All debts, liabilities and obligations actual or contingent which
are now or at any time may be due, owing or incurred to The
British Linen Bank Limited by or from Hewlett Packard Limited.

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

The British Linen Bank Limited,
4 Melville Street,
Edinburgh, EH3 7NZ.

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

J.D. Watt, Esq.,
Secretary,
The British Linen Bank Ltd.,
4 Melville Street,
Edinburgh, EH3 7NZ.

For official use

Mortgage section

Post room

REGISTERED

- 7 APR 1981



Time critical reference

Short particulars of all the property mortgaged or charged

Please do not
write in this
binding margin

The balance standing to the credit of a Deposit Account with the Bank in name of Hewlett Packard Limited - Executive Housing Loan Programme.

Please complete
legibly, prefer-
ably in black
type or bold
block lettering

Particulars as to commission, allowance or discount (note 3)

For The British Linen Bank Limited

Signed [Signature] Date 3rd April, 1981.
Secretary
Designation of position in relation to the company Creditors

Notes

- 1 The original instrument creating the charge, together with this form, must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (Section 95 (1)). 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 copy instrument could in due course of post, and if posted with due diligence, have been received in the United Kingdom (section 95 (3)). A certified copy of the instrument creating the charge will only be accepted where the property charged and the charge so created are both outside the United Kingdom (section 95 (3)) and in such cases the copy must be verified or certified to be a true copy under the seal of the Company or under the hand of some person interested therein otherwise than on behalf of the company.
- 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 subscribing or agreeing to subscribe, whether absolutely or conditionally, or 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.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a Supplemental Agreement dated 23rd March 1981 and created by HEWLETT PACKARD LIMITED for securing all monies due or to become due from the Company to the Chargee was registered pursuant to section 95 of the Companies Act, 1948, on the 7th April 1981

Given under my hand at Cardiff the 15 APR 1981

No. 690597

J. RENOWDEN
Assistant Registrar of Companies

Certificate and instrument received by

..... ROST

.....
Date 15 APR 1981

M

COMPANIES FORM No. 395
Particulars of a charge

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

For official use

Company number

[] [] [] []

690597

To the Registrar of Companies

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

Name of company

* HEWLETT-PACKARD LIMITED

* Insert full name
of company

Date of creation of the charge

1st MARCH 1990

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

Letter of Offset

Amount secured by the charge

All sums due or to become due BY. APOLLO COMPUTER (UK)
LIMITED.

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

The Governor and Company of the Bank of Scotland incorporated by Act
of Parliament and having their Head Office at The Mound, Edinburgh

Postcode EH1 1YZ

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

The Governor and Company of
The Bank of Scotland, Law
Department, Uberior House,
61 Grassmarket, Edinburgh
EH1 2JF Tel. 031.243. 5456
Our Ref: 232

For official Use
Mortgage Section

Post room

REGISTERED

22 MAR 1990



Time critical reference

Short particulars of all the property charged

The balances at credit of any accounts held by The Governor and Company
of the Bank of Scotland in name of **HEWLETT PACKARD LIMITED**

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

Kevin M. Bower

Date *20/3/90*

On behalf of ~~[company]~~ [chargee]† Bank of Scotland

† 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.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

I hereby certify that a mortgage or charge dated the 1st MARCH 1990
and created by HEWLETT-PACKARD LIMITED for securing all moneys due or to
become due from APOLLO COMPUTER (UK) LIMITED to THE GOVERNOR AND COMPANY
OF THE BANK OF SCOTLAND

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 22nd MARCH 1990

Given under my hand at the Companies Registration Office,
Cardiff the 30th MARCH 1990

No. 690597

J Edwards
(J EDWARDS)

an authorised officer

Certificate and Instrument received by

.....*POST*.....

Date*30/3/90*.....

C.69

M

COMPANIES FORM No. 395 Particulars of a charge

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

ans m 449 C

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

To the Registrar of Companies

For official use

Company number

--	--	--	--

690597

Name of company

* HEWLETT PACKARD LIMITED

Insert full name
of company

Date of creation of the charge

14th February 1991

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

Letter of Offset

Amount secured by the charge

All sums due or to become due by Apollo Computer (UK) Limited.

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

The Governor and Company of the Bank of Scotland incorporated by Act
of Parliament and having their Head Office at The Mound, Edinburgh

Postcode EH1 1YZ

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

The Governor and Company of
The Bank of Scotland, Law
Department, Uberior House,
61 Grassmarket, Edinburgh
EH1 2JF Tel. 031.243. 5418
Our Ref: EM/WSMH/JG

For official Use

REGISTERED

20 FEB 1991

Post room

COMPANIES HOUSE
Cardiff
20 FEB 1991

Time critical reference

W
20/2.

Short particulars of all the property charged

The balances at credit of any accounts held by The Governor and Company of the Bank of Scotland in name of Hewlett Packard Limited,

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

On behalf of [company] [chargee]†

Bank of Scotland

† 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

I hereby certify that a mortgage or charge dated the 14th FEBRUARY 1991
and created by HEWLETT - PACKARD LIMITED

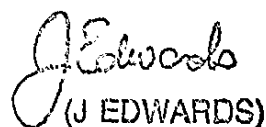
for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from APOLLO COMPUTER (UK) LIMITED to THE GOVERNOR AND
COMPANY OF THE BANK OF SCOTLAND

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 20th FEBRUARY 1991

Given under my hand at the Companies Registration Office,
Cardiff the 25th FEBRUARY 1991

No. 690597


(J EDWARDS)

an authorised officer

C.69a(Y4)

Post .
25/2/91
LS .