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

*insert full name
of Company

COMPANIES FORM No. 395

08/2/13

13

Particulars of a mortgage or charge

395

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



03511742

Name of company

* Maka Machinery UK Limited

Date of creation of the charge

15 November 2007

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

Deed of Deposit supplemental to a Lease dated 15 November 2007 relating to
Unit C5, Hortonpark Industrial Estate, Hortonwood 7, Telford, Shropshire

Amount secured by the mortgage or charge

The whole or any part of the rents reserved by the Lease or any money
(including interest) payable pursuant to the Lease or any expenses incurred
by Invista Foundation Property Limited or due to Invista Foundation
Property Limited in consequence of any failure by Maka Machinery UK Limited
to observe and perform the covenants and obligations of and the conditions
binding Maka Machinery UK Limited contained in the Lease.

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

Invista Foundation Property Limited, Trafalgar Court, Les Banques, St Peter
Port, Guernsey whose address for service in the UK is c/o Invista
Investment Management Limited, Exchequer Court, 33 St Mary Axe, London

Postcode EC3A 8AA

Presentor's name address and
reference (if any)

Herbert Smith LLP
Exchange House
Primrose Street
London
EC2A 2HS

Ref. 2198/6929/30877600

Time critical reference

For official Use (06/2005)
Mortgage Section

WEDNESDAY



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A45

21/11/2007

110

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

All interest from time to time standing to the credit of an interest bearing account opened in the name of Invista Foundation Property Limited with a bank or other institution of Invista Foundation Property Limited's choosing or such other account or fund on the money market as Invista Foundation Property Limited from time to time in its absolute discretion may select in accordance with the provisions of a Rent Deposit Deed dated 15 November 2007 and made between (1) Invista Foundation Property Limited and (2) Maka Machinery UK Limited wherein is held the Deposit Balance (as that term is defined in the said Rent Deposit Deed)

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 Herbert Smith LLP

Date 20/11/2007

On behalf of ~~the 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 must 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 03511742

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEED OF DEPOSIT SUPPLEMENTAL TO A LEASE DATED THE 15th NOVEMBER 2007 AND CREATED BY MAKA MACHINERY UK LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO INVISTA FOUNDATION PROPERTY 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 21st NOVEMBER 2007

GIVEN AT COMPANIES HOUSE, CARDIFF THE 26th NOVEMBER 2007

A handwritten signature in cursive script, appearing to read 'Kargel'.



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES