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CHWP000

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of Company

COMPANIES FORM No. 395

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

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

For official use

Company number

9

235277

Name of company

*
Hills Numberplates Limited

Date of creation of the charge

21st May 2008

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

Guarantee & legal charge of patents

Amount secured by the mortgage or charge

Loan to holding company of £250,000

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

~~The Trustees of Hills Numberplate Holdings Plc Directors Pension Fund,~~
Unit 6, Junction Six Ind Park, Electric Avenue, Birmingham

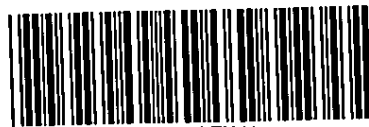
Postcode B6 7JJ

Presenter's name address and
reference (if any)AS CHARGE
ABOVE

Time critical reference

For official Use (02)
Mortgage Section

THURSDAY



A89NRZX1

A57

22/05/2008

311

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

See attached schedules

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this margin

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

Particulars as to commission allowance or discount (note 3)

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

Signed

Date 21st May 2008

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

† 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 situated 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.

Hills Numberplates Limited Co. No. 235277

Schedule 1

The Goods

- 1) Rofin Laser cutting table and associated control gear with the Serial number X30/2053
 - 2) Rotarylogic Machinery Limited paneling machine model C250-D Servo Serial number PRT-032
- 

HILLS NUMBERPLATES LIMITED Co. No. 235277

SCHEDULE 2

HLBsaw file	Country	Client	Applicant	Full Title	Application No	Application Date	Registration No	Registration Date	Status	Current Renewal	Expiry Date
P03521GB	United Kingdom	Hills Numberplate Holdings Limited	Hills Numberplates Limited	Identification Plates	0213895 4	17-Jun-02	2376437	27 Aug-03	Granted	30-Jun-08	17-Jun-22
P03915GB DV	United Kingdom	Hills Numberplate Holdings Limited	Hills Numberplates Limited	Medium to Bear Indicia	0205665 2	17-Jun-02	2383557	27 Aug-03	Granted	30-Jun-08	17-Jun-22
P04183PCT(JP)	Japan ex PCT Ch II	Hills Numberplate Holdings Limited	Hills Numberplates Limited	Identification Plate	2003505185	17-Jun-02			Pending		
P04184PCT(CN)	China ex PCT Ch II	Hills Numberplate Holdings Limited	Hills Numberplates Limited	Identification Plate	02815692 7	17-Jun-02			Pending		
P04185PCT(KR)	Korea, Republic ex PCT Ch II	Hills Numberplate Holdings Limited	Hills Numberplates Limited	Identification Plate	1 02004E+12	17-Jun-02			Pending		
P04186PCT(MX)	Mexico ex PCT Ch II	Hills Numberplate Holdings Limited	Hills Numberplates Limited	Identification Plate	PAA2003011691	17-Jun-02			Pending		
P04187PCT(PH)	Philippines ex PCT Ch II	Hills Numberplate Holdings Limited	Hills Numberplates Limited	Identification Plate	12003501303	17-Jun-02			Pending		
P04188PCT(US)	USA ex PCT Ch II	Hills Numberplate Holdings Limited	Hills Numberplates Limited	Method of Manufacturing Identification Plates	10480768	17-Jun-02			Pending		
P04189EP(AT)	Austria ex European	Hills Numberplate Holdings Limited	Hills Numberplates Limited	Identification Plate	02727798 7	17-Jun-02	7117794	10-Oct-06	Granted	10-Apr-10	17-Jun-22
P04189EP(BE)	Belgium ex European	Hills Numberplate Holdings Limited	Hills Numberplates Limited	Identification Plate	02727798 7	17-Jun-02	1399333	18-Apr-07	Granted	30-Jun-08	17-Jun-22
P04189EP(CHL)	Switzerland ex European	Hills Numberplate Holdings Limited	Hills Numberplates Limited	Identification Plate	02727798 7	17-Jun-02	1399333	18-Apr-07	Granted	30-Jun-08	17-Jun-22
P04189EP(CY)	Cyprus ex European	Hills Numberplate Holdings Limited	Hills Numberplates Limited	Identification Plate	02727798 7	17-Jun-02	1399333	18-Apr-07	Granted	30-Jun-08	17-Jun-22
P04189EP(DE)	Germany ex European	Hills Numberplate Holdings Limited	Hills Numberplates Limited	Identification Plate	02727798 7	17-Jun-02	1399333	18-Apr-07	Granted	30-Jun-08	17-Jun-22
P04189EP(DK)	Denmark ex European	Hills Numberplate Holdings Limited	Hills Numberplates Limited	Identification Plate	02727798 7	17-Jun-02	1399333	18-Apr-07	Granted	30-Jun-08	17-Jun-22
P04189EP(ES)	Spain ex European	Hills Numberplate Holdings Limited	Hills Numberplates Limited	Identification Plate	02727798 7	17-Jun-02	1399333	18-Apr-07	Granted	30-Jun-08	17-Jun-22
P04189EP(FI)	Finland ex European	Hills Numberplate Holdings Limited	Hills Numberplates Limited	Identification Plate	02727798 7	17-Jun-02	1399333	18-Apr-07	Granted	30-Jun-08	17-Jun-22
P04189EP(FR)	France ex European	Hills Numberplate Holdings Limited	Hills Numberplates Limited	Identification Plate	02727798 7	17-Jun-02	1399333	18-Apr-07	Granted	30-Jun-08	17-Jun-22
P04189EP(GB)	United Kingdom ex European	Hills Numberplate Holdings Limited	Hills Numberplates Limited	Identification Plate	02727798 7	17-Jun-02	1399333	18-Apr-07	Granted	30-Jun-08	17-Jun-22
P04189EP(GR)	Greece ex European	Hills Numberplate Holdings Limited	Hills Numberplates Limited	Identification Plate	02727798 7	17-Jun-02	1399333	18-Apr-07	Granted	30-Jun-08	17-Jun-22
P04189EP(IE)	Ireland ex European	Hills Numberplate Holdings Limited	Hills Numberplates Limited	Identification Plate	02727798 7	17-Jun-02	1399333	18-Apr-07	Granted	30-Jun-08	17-Jun-22
P04189EP(IT)	Italy ex European	Hills Numberplate Holdings Limited	Hills Numberplates Limited	Identification Plate	02727798 7	17-Jun-02	1399333	18-Apr-07	Granted	30-Jun-08	17-Jun-22
P04189EP(NL)	Netherlands ex European	Hills Numberplate Holdings Limited	Hills Numberplates Limited	Identification Plate	02727798 7	17-Jun-02	1399333	18-Apr-07	Granted	30-Jun-08	17-Jun-22
P04189EP(P)	Portugal ex European	Hills Numberplate Holdings Limited	Hills Numberplates Limited	Identification Plate	02727798 7	17-Jun-02	1399333	18-Apr-07	Granted	30-Jun-08	17-Jun-22
P04189EP(SE)	Sweden ex European	Hills Numberplate Holdings Limited	Hills Numberplates Limited	Identification Plate	02727798 7	17-Jun-02	1399333	18-Apr-07	Granted	30-Jun-08	17-Jun-22
P04189EP(TR)	Turkey ex European	Hills Numberplate Holdings Limited	Hills Numberplates Limited	Identification Plate	02727798 7	17-Jun-02	1399333	18-Apr-07	Granted	30-Jun-08	17-Jun-22
P04190PCT(RU)	Russian Federation ex PCT Ch II	Hills Numberplate Holdings Limited	Hills Numberplates Limited	Identification Plate	2004100941	17-Jun-02	2298493	15-Nov-06	Granted	17-Jun-08	17-Jun-22
P04191PCT(AU)	Australia ex PCT Ch II	Hills Numberplate Holdings Limited	Hills Numberplates Limited	Identification Plate	2002257993	17-Jun-02	2002257993	19-Jul-07	Granted	17-Jun-08	17-Jun-22
P534PCT(AU)DM	Australia ex PCT Ch II	Hills Numberplate Holdings Limited	Hills Numberplates Limited	Identification Plate	2007202744	17-Jun-02			Pending		
P04192PCT(ZA)	South Africa ex PCT Ch II	Hills Numberplate Holdings Limited	Hills Numberplates Limited	Identification Plate	02040086	17-Jun-02	20040086	27 Sep-06	Granted	17-Jun-08	17-Jun-22
P04193PCT(IN)	India ex PCT Ch II	Hills Numberplate Holdings Limited	Hills Numberplates Limited	Identification Plate	022170ELNP2003	17-Jun-02			Pending		
P04194PCT(CA)	Canada ex PCT Ch II	Hills Numberplate Holdings Limited	Hills Numberplates Limited	Identification Plate	2450645	17-Jun-02			Pending		
P525PCT(US)DM	United States of America	Hills Numberplate Holdings Limited	Hills Numberplates Limited	Identification Plate Reverse	11465371	17-Jun-02			Pending		
P5231PCT(ZA)DM	South Africa	Hills Numberplate Holdings Limited	Hills Numberplates Limited	Identification Plate	200505509	07-Jan-04			Pending		
P5324PCT(IEP)DN	Europe Divisional	Hills Numberplate Holdings Limited	Hills Numberplates Limited	Identification Plate	06026734 1	22-Dec-06			Pending		
P5345PCT(CN)DN	China ex PCT Ch II	Hills Numberplate Holdings Limited	Hills Numberplates Limited	Identification Plates	2 0071E+11	17-Jun-02			Pending		



FILE COPY

**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

**COMPANY NO. 235277
CHARGE NO. 9**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A GUARANTEE AND LEGAL
CHARGE OF PATENTS DATED 21 MAY 2008 AND CREATED BY
HILLS NUMBERPLATES LIMITED FOR SECURING £250,000 DUE
OR TO BECOME DUE FROM THE COMPANY TO THE TRUSTEES
OF HILLS NUMBERPLATE HOLDINGS PLC DIRECTORS
PENSION FUND WAS REGISTERED PURSUANT TO CHAPTER 1
PART XII OF THE COMPANIES ACT 1985 ON THE 22 MAY 2008**

GIVEN AT COMPANIES HOUSE, CARDIFF THE 27 MAY 2008



Companies House
— for the record —



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**