

MG01

Particulars of a mortgage or charge

014728/13

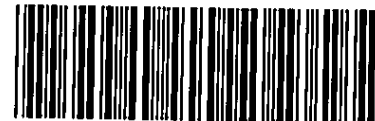


A fee is payable with this form.
We will not accept this form unless you send the correct fee.
Please see 'How to pay' on the last page.

☒ **What this form is for**
You may use this form to register
particulars of a mortgage or charge
in England and Wales or Northern
Ireland.

☒ **What this form is NOT for**
You cannot use this form to register
particulars of a charge for a Scot
company. To do this, please use
form MG01s.

FRIDAY



AY6NVFP0

A16

11/12/2009

323

COMPANIES HOUSE

| | | |
|----------------------|---|--|
| 1 | Company details | <div><div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div></div><div>for official use</div></div> |
| Company number | 3 3 2 1 8 3 | → Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by * |
| Company name in full | MAWBY & KING LIMITED | |
| 2 | Date of creation of charge | |
| Date of creation | d 0 8 m 1 2 y 2 0 0 9 | |
| 3 | Description | |
| | Please give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge'. | |
| Description | Mortgage | |
| 4 | Amount secured | |
| | Please give us details of the amount secured by the mortgage or charge. | |
| Amount secured | All monies and liabilities which shall for the time being (and whether on or at any time after such demand) be due owing or incurred to the Mortgagee by the Mortgagor. | Continuation page Please use a continuation page if you need to enter more details. |

04

MG01

Particulars of a mortgage or charge

| | | |
|----------|---|--|
| 5 | Mortgagee(s) or person(s) entitled to the charge (if any) | |
| | Please give the name and address of the mortgagee(s) or person(s) entitled to the charge. | |
| Name | Barclays Bank PLC | |
| Address | c/o Barclays Mercantile Business Finance Limited | |
| | Churchill Plaza, Churchill Way, Basingstoke, Hampshire | |
| Postcode | R G 2 1 7 G P | |
| Name | | |
| Address | | |
| Postcode | | |
| | Continuation page Please use a continuation page if you need to enter more details. | |

| | | |
|-------------------|--|--|
| 6 | Short particulars of all the property mortgaged or charged | |
| | Please give the short particulars of the property mortgaged or charged. | |
| Short particulars | <p>1 x Blue Kloppe D6400 Dortmund Automatic Mirror Coating Plant as more particularly described in the Kloppe invoice dated 27th March 1987, as shown on the attached Schedule A together with all accessories and component parts and all improvements and renewals thereof together also with all books, manuals, handbooks, technical data, drawings, schedules and other documentation (or any amendments to them) belonging to the above items.</p> <p>The mortgage contains a covenant by the company not to create or allow to arise in respect of the above items any mortgage, charge, pledge, lien or other encumbrance.</p> | |
| | Continuation page Please use a continuation page if you need to enter more details. | |

KEY
+
95

MG01 - continuation page

Particulars of a mortgage or charge

6

Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged.

Short particulars

SCHEDULE A

Maschinenbau
Maschinenbau
Fertigungstechnik
der Fertigungsindustrie

Wärmetechnik
Fertigungstechnik
der Fertigungsindustrie
Anlagenbau

Elektrotechnik
Fertigungstechnik
der Fertigungsindustrie
Anlagenbau



Eugen Klopfer GmbH & Co. Postfach 686 D-4600 Dortmund 1

Mawby & King Ltd.
Uppertown Road
Leicester LE2 7AY

England

Machine-Code: E26-V2-2-67h

Bestellnummer

Umsatz-Zettel

Quoten-Nr.

Bestell-Nr. (E23)

Datum

Nu/Ve

Nußbock

5175201

March 27, 1987

Quotation-No. 0042/19.2

for

Item 1

AUTOMATIC MIRROR COATING PLANT

for flat glass, double coating
on principle according to our attached
drawing No. 2 LGN

with a working width of 2.600 mm (100")
with a speed rate of the conveyor adjustable
from 0,8 to 4,0 m/min.,
with a capacity of approx. 2.000 m²/8 hours shift,
in case of 80% utilization of the plant,
with a working speed of 2 m/min.

Thickness of glass: 2 - 6 mm

Glass length, max.: 2.600 x 3.200 mm

Glass length, min.: 500 x 1.300 mm

Consumptions

drive load, approx.: 60 kW

heating load, approx.: 350 kW

Water consumption, approx.: 6 m³/h

min. pressure 6 bar

Compressed air, approx.: 1,2 m³/h

min. pressure 6 bar

Connected voltage and frequency must be given
with order.

- / -

Bestell-Nr.

Bestell-Nr. (E23)

Bestell-Nr. (E23)

Umsatz-Zettel

Umsatz-Zettel

Umsatz-Zettel

Quoten-Nr.

Quoten-Nr.

Quoten-Nr.

Bestell-Nr.

Bestell-Nr.

Bestell-Nr.

Datum

Datum

Datum

Bestell-Nr. (E23)

Bestell-Nr. (E23)

Bestell-Nr. (E23)

MG01 - continuation page

Particulars of a mortgage or charge

6

Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged.

Short particulars

Klöpper GmbH & Co.
Postfach 630, Industriestadtweg 10, D-4850 Dortmund 1 (Westph.)

Bank 2 An Mawby & King Ltd.

1st March 27, 1937

KLÖPPER



Essentially consisting of:

1.1

The Complete Conveyor Line

overall length, approx.: 66.400 mm

whereof the first 1.500 mm are developed as inlet and the last 1.500 mm as outlet conveyor.

The whole conveyor is provided with rubber rings, so that the glass can be conveyed without being damaged.

Spacing of transport rollers is 300 mm.

The pivots of transporting rollers are manufactured of non-corrosive alloys.

In the radiant section, rings of corresponding temperature resistance are built-in instead of rubber rings.

The conveyor drive is divided in two or three sections (according to the number of curtain coaters), each section is equipped with its own drive with a three-phase motor and a variable speed gear, range of variation 1 : 5.

All single transport rollers are driven by worm and worm wheels for a perfect synchronous run.

Electric connected load: 3 x 1,5 kW

In front and behind the mirror coating plant the loading and unloading devices are installed, so that the complete plant has a total length of 73.600 mm

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MG01 - continuation page

Particulars of a mortgage or charge

6

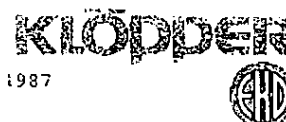
Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged.

Short particulars

Eugen Kloppe GmbH & Co.
Postfach 480 - Maschinenbau - D-1000 Potsdam - Germany
Gaz 3 A Hawby & Kind Ltd.

March 27, 1987



Essentials built onto the conveyor:

1.1.1 Powder-Removal-System for installation on the Inlet Transport

consisting of: roller brush, suction nozzle, exhauster, collection bag and drive for roller brush.

Electric load: 1,5 kW

Construction length, approx.: 600 mm

Working width: 100"

1.2 Polishing Machine

consisting of:

2 double polishing bridges, each with 27 vertically arranged disc brushes with perlon bristles and plastic core, an elevation adjustment for balancing of thickness of glass and brush wear.

Underneath the polishing machine rubber cloths down to the floor are provided on all sides, to prevent splash water spurring out of the plant.

The polishing material will be delivered from a tank or dosing unit and applied in front of the first polishing bridge.

Length of the polishing section, approx.: 1.720 mm

Connected load:

2 x motor drive (oscillation) 0,37 kW
2 x motor drive (brush): 0,55 kW

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MG01 - continuation page

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6

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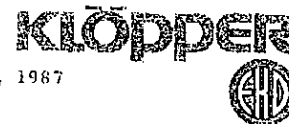
Please give the short particulars of the property mortgaged or charged.

Short particulars

Klöpper GmbH & Co.
Postfach 686 Niederrheinweg 10 D-4600 Dorsten 1 (WVrom)

Blatt 4 A Mawby & King Ltd.

March 27, 1987



1.3 Washing and Tin Salt Machine

consisting of:

3 single washing chambers, thereof one with 1 upper and 1 lower, two with an upper brush only.

The washing chambers (coverings and nozzle tubes) of stainless material.

All coverings to be easily taken off, in order to guarantee a good accessibility to the washing chambers.

The washing chambers are equipped with rotating brushes with perlon bristles and plastic core.
All brushes are placed in ball bearings and are individually driven.

From the operating side, all upper brushes are to be adapted to the thickness of glass, which is done manually by a bevel wheel spindle, each. The brushes have flanged pivots of stainless steel.

For a perfect transport of glass, pressure rollers are built-in.

Underneath the washing machine rubber cloths down to the floor are provided on all sides, to prevent splash water spurting out of the plant.

The tin salt will be applicated behind the third upper brush by 2 jet tubes (switchable in case of blocking), fed by a tank of dosing unit.

Length, approx.: 1.980 mm

Connected load:

4 x brush gear: 0,25 kW each

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MG01 - continuation page

Particulars of a mortgage or charge

6

Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged.

Short particulars

Evans Klopper GmbH & Co
Postfach 636, Niedersachsenweg 10, D-46600 Dinslaken 1, Germany
attn: 5 An Mawby & Kind Ltd.

127 March 27, 1987



Behind the washing machine a washing
section for removal of the tin salt
by 2 jet tubes, fed with heated demi-
water, has been provided.

Length: 2.100 mm

1.4

1 Automatic Silver Section

for the airless spraying of solutions
out of tanks or dosing units.

Consisting of:

the automatic spraying bridge with
the mounted 4 silvering guns,

the spraying bridge with all necessary
fittings, however, with feed hose from
the dosing unit to the spraying bridge,

2 collecting tanks of stainless steel
for collecting and leading off the
solutions,

the spraying cabin of acid-proof profile
steel construction, glazing of openings
to be made by customer;

the suction of silver section by exhaust
ventilator.

Overall length, approx.: 2.500 mm

Electric connected load:

| | |
|--|--------|
| 1 x motor drive of spraying bridge: | 2,2 kW |
| 1 x exhaust ventilator: | 1,5 kW |

There is provided a free section of 2.900 mm.
Two installed water nozzle pipes for washing
off the silver mud from the glass which leaves
the silver section.

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MG01 - continuation page

Particulars of a mortgage or charge

6

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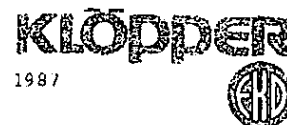
Please give the short particulars of the property mortgaged or charged.

Short particulars

Eugen Klöpper GmbH & Co
Postfach 686 Niedersachsenweg 10 D-4850 Dornum 1 (Wambel)

Blatt 6 An Mawby & King Ltd.

Dag March 27, 1987



1.5

1 Automatic Copper Section

for the airless spraying of the solutions
out of tanks or dosing units.

Consisting of:

the automatic spraying bridge with the
mounted 3 coppering guns,

the spraying bridge with all necessary
fittings, however, with feed hose from
the dosing unit to the spraying bridge,

2 collecting tanks of stainless steel
for collecting and leading off the
solutions,

the spraying cabin of acid-proof profile
steel construction, glazing of openings
to be made by customer;

the suction of copper section by exhaust
ventilator.

Overall length, approx.: 2.500 mm

At the end of the copper section 2 water
nozzle pipes are provided for washing
off the copper mud from the glasses,
which leave the copper section.

Length, approx.: 1.700 mm

Electric connected load:

| | |
|--|--------|
| 1 x motor drive of spraying bridge: | 2,2 kW |
| 1 x exhaust ventilator: | 1,5 kW |

1.6

1 Blowing and Drying Section

for the removal of water after the
copper coating procedure,

consisting of:

- / -

MG01 - continuation page

Particulars of a mortgage or charge

6

Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged.

Short particulars

Klöpper GmbH & Co.
Klopper 484, Kloppeckweg 14, D-6609 Datteln 1, Germany.
Bun 7 M. Mawby & King Ltd.

March 27, 1987

KLOPPER



1 high-pressure centrifugal blower
with air knife

1 intra-red radiant drying section

Length, approx.: 3.300 mm

high-pressure blower, approx.: 18 kW
heating power, approx.: 50 kW

Hereinafter a free section of 1.200 mm
length with transport rollers including
integrated free-wheel hubs to provide an
accelerated transport.

1.7

1 Curtain Coater - for Base Lacquer

with a variable conveyor speed between
1 and 80 m/min.

pouring width: 2.800 mm
width of conveyor: 2.600 mm
length of inlet conveyor: 3.500 mm
length of outlet conveyor: 3.500 mm
total length of machine: 7.600 mm
working height: 850 mm

1 pouring head in heavy duty design, to
be opened for cleaning purposes under
support of a helicoil gear, gap adjust-
ment controlled by a measure gauge.

Exchangeable, readjustable and non-
corrosive steel pouring and flow-off
lips in z-shape.

lacquer tank with a contents of approx.
150 l with lacquer fill-in filter,
infinitely variable pump drive between
350 - 1.750 min⁻¹, made by friction
gear box.

Lacquer flow to pouring head via filter.
Windshield in front and behind pouring
head.

Overflow regulable.

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MG01 - continuation page

Particulars of a mortgage or charge

6

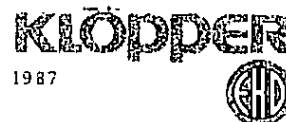
Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged.

Short particulars

Für den Klopfer Geräte AG
Postfach 555 Niederrheinstraße 10 D-4610 Unkenburg 1 Wuppertal
Gen. 8 An Mawby & King Ltd.

March 27, 1987



Conveyor drive including electro-pneumatic synchronous control.
Impulse for acceleration respectively deceleration will be released by two 3-way light-barriers and two digital timers, which scan glass panes from underneath transport level.

The light-barriers are adjustable from the center of machine within a range of 200 - 700 mm.

The belt regulation is made by pneumatic controlled roller including pressure control.

All electric elements including motors are in explosion-proof execution (Ex-eG3), wired to terminal boxes including two digital timers, also explosion-proof (placed on longitudinal profile at inlet conveyor).

Electric connected load: 6,47 kW
air consumption: 600 l/h
air pressure: 6 bar at least

Hereinafter a free section of 1.200 mm length with transport rollers including integrated free-wheel hubs to provide an accelerated transport.

1.8

1 Infra-Red Drying Section

for drying of lacquer,

consisting of:

an infra-red radiant section with a length of 4.000 mm. Infra-red heating tubes with stainless steel reflectors.

An absorption hood for leading-off the nascent vapours of solvents.

Overall length: 4.000 mm

- / -

MG01 - continuation page

Particulars of a mortgage or charge

6

Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged.

Short particulars

Ernst Klopfer GmbH & Co
Postfach 836 Nordseebadstr. 10 D-4600 Uthmanneburg

Qu. 9 An NAWBY & KING LTD.

March 27, 1987

KLOPPER



Electric connected load:

motor power for absorption,
approx.: 1,70 kW
heating power, for highest
speed: 110 kW

1.9 Air-Cooling Section

for cooling the hot mirrors after
their leaving the radiant section,

consisting of:

a 2.000 mm long conveyor section.
Cooling will be done with top and
bottom air nozzles.
The blower is mounted on top of the
conveyor.

Connected load of blower
motor: 4,4 kW

Total length, approx.: 2.000 mm

Hereinafter a free section of 1.200 mm
length with transport rollers including
integrated free-wheel hubs to provide
an accelerated transport.

1.10 1 Curtain Coater for the Coating Lacquer

as described under item 1.7

1.11 1 Infra-Red Drying Section

for drying of lacquer,

consisting of:

an infra-red radiant section with a
length of 8.000 mm. Infra-red heating
tubes with stainless steel reflectors.

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MG01 - continuation page

Particulars of a mortgage or charge

6

Short particulars of all the property mortgaged or charged

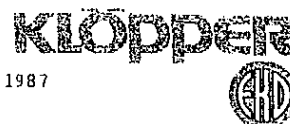
Please give the short particulars of the property mortgaged or charged.

Short particulars

Eigen Kloppe GmbH & Co
Postfach 086 Niedersachsenerweg 10 D 4800 Dortmund 1 (Wandahl)

Ball 104n Mawby & King Ltd.

For March 27, 1987



An absorption hood for leading off the
nascent vapours of solvents.

Overall length, approx.: 8.200 mm

Electric connected load:

motor power for absorption,
approx.: 1,7 kW

heating power (for highest
speed): 190 kW

To be switched in groups
(will be fixed at placing of order)

1.12

Air-Cooling Section

for cooling the hot mirrors after
their leaving the radiant section,

consisting of:

a 6.000 mm long conveyor.

The blower is mounted at the top of
the discharge end.

Connected load of motor: 18,5 kW

Total length, approx.: 6.100 mm

1.13

1 Combined Mirror Polishing and Washing Machine

consisting of:

the smear section with 6 special smear
rollers, the washing section with each
1 lower cleaning and washing brush.
Brushes with plastic core and perlon
bristles. Feeds of the solutions and
the adjusting device for the adaption
of the brushes to the thickness of
the glass.

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MG01 - continuation page

Particulars of a mortgage or charge

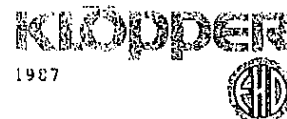
6

Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged.

Short particulars

Eugen Kloppe GmbH & Co.
Postfach 6 88 Nordsternstrasse 10 D-4460 Dortmund 1, Germany
Eugen Kloppe, Bowley & King Ltd.



March 27, 1987

A drying section with high-pressure blower and air knives is arranged in front of the outlet conveyor, to take off the mirror in dry condition.

Overall length, approx.: 4.400 mm

Connected load:

for brush drive: 2 x 0,37 kW
for high-pressure blower: 18,00 kW

Accessories to the Mirror Coating Plant

1.14 1 central switchboard, in cabinet,

dimensions:

width, approx.: 2.200 mm
height, approx.: 2.000 mm
depth, approx.: 400 mm

The switchboard for controlling and adjusting the whole conveyor line including all switches for motor and heating circuits as well as main switch, main fuses, voltmeter and ammeter.

The connection cables to the switchboard, and from the switchboard to the individual current consumption points do not belong to our scope of delivery and have to be delivered and installed by a local company for electrical installations.

1.15 Dosing units for polishing agent, tin salt, silver and silver reduction, copper and copper reduction (London Labs)

Total price, delivery free factory:

The aforementioned price includes spare parts for one year of operation.

- / -

MG01

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7

Particulars as to commission, allowance or discount (if any)

Please insert the amount or rate percent of any commission, allowance or discount paid or made either directly or indirectly by the company to any person on 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 debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.

Commission allowance or discount

NIL

8

Delivery of instrument

You must deliver the original instrument (if any) creating or evidencing the charge and these prescribed particulars to the Registrar of Companies within 21 days after the date of creation of the charge (section 860). If the property is situated and the charge was created outside the United Kingdom (UK), you must deliver the information to the Registrar within 21 days after the date on which the instrument could have been received in the UK in the normal course of post and assuming you had posted it promptly (section 866).

We will accept a verified copy of the instrument creating the charge where the property charged is situated and the charge was created outside the UK (section 870). The company or the person who has delivered the copy to the Registrar must verify it to be a correct copy and sign it. Where a body corporate gives the verification, an officer of that body must sign it. We will also accept a verified copy where section 867(2) applies (property situated in another part of UK).

9

Signature

Please sign the form here.

Signature

Signature

X



X

This form must be signed by a person with an interest in the registration of the charge.

MG01

Particulars of a mortgage or charge

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record.

Contact name **A Robson, Legal Services**

Company name **Barclays Asset & Sales Finance**

Address **Churchill Plaza**

Churchill Way

Post town **Basingstoke**

County/Region **Hampshire**

Postcode **R G 2 1 7 G P**

Country

DX

Telephone

**Certificate**

We will send your certificate to the presenter's address if given above or to the Company's Registered Office if you have left the presenter's information blank.

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have included the original deed with this form.
- ☐ You have entered the date the charge was created.
- ☐ You have supplied the description of the instrument.
- ☐ You have given details of the amount secured by the mortgagee or chargee.
- ☐ You have given details of the mortgagee(s) or person(s) entitled to the charge.
- ☐ You have entered the short particulars of all the property mortgaged or charged.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.

**Important information**

Please note that all information on this form will appear on the public record.

**How to pay**

A fee of £13 is payable to Companies House in respect of each mortgage or charge.

Make cheques or postal orders payable to 'Companies House.'

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 869(5) & (6) of the Companies Act 2006

**COMPANY NO. 332183
CHARGE NO. 13**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A MORTGAGE DATED 8 DECEMBER
2009 AND CREATED BY MAWBY & KING, LIMITED FOR
SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE
COMPANY TO BARCLAYS BANK PLC ON ANY ACCOUNT
WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1
PART 25 OF THE COMPANIES ACT 2006 ON THE 11 DECEMBER
2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 22 DECEMBER
2009

pl/214



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES