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COMPANIES FORM No. 395

011998/13

395

CHWP000

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

Particulars of a mortgage or charge

A fee of £10 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

8

Company Number

01737504

Name of Company

HYDRAPOWER DYNAMICS LTD

Date of Creation of the charge

16TH FEBRUARY 2009

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

CHATTEL MORTGAGE.

Amount secured by the mortgage or charge

4
ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO
THE CHARGEES ON ANY ACCOUNT WHATSOEVER.

Name, address and description of the mortgagees or person entitled to the charge

Lombard North Central PLC

3 Princess Way, Redhill,

Surrey

Postcode

RH1 1NP

Presentor's name, address and
reference (if any): S. J.
RICHARDSON
C/O Lombard North Central PLC
P O Box 520,
Rotherham,
South Yorkshire S63 3BR

Time critical reference

For official use
Mortgage section

Post room

THURSDAY



AWF1Z71A

A38

19/02/2009

103

COMPANIES HOUSE

Please do not
write in
this margin

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

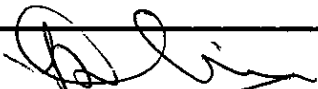
**GOODS – MORE SPECIFICALLY DESCRIBED IN THE ATTACHED SINGLE
PAGE CALLED “THE CHATELS”.**

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

NIL

A fee of £10 is
payable to
Companies House
in respect of each
register entry for a
mortgage or
charge.
(See Note 5)

Signed



Date 17TH FEBRUARY 2009

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 associated 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, e.g. “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. 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

THE CHATTELS

| R | Make | Model | New / Used | Serial number | Registration number | Chassis / TIN number | Date first reg. or manufactured | Description |
|----|--|--|---------------|---------------------------------|------------------------|-------------------------|------------------------------------|--------------------------------|
| 1 | Addison | DB40-CNC Bending Machine | Used | MC9578 | | | Jan 1997 | Bending Machine |
| 2 | RSA | Rotation Deburring Machine Turnamat 1 | Used | 048-0253/08 | | | April 2008 | Deburring Machine |
| 3 | Sairrex 35 | Airrex 35 HCS3500 | Used | 350B070100022/ | | | April 2008 | Air Con Unit |
| 4 | Sagatech | Vertical Panel Saw C/W Saw Blade KK21S | Used | 10512517 | | | Sept 2008 | Vertical Saw C/w blade |
| 5 | Software/Licenc es/Training Ocean Team | | Used | | | | Oct 2008 | Software/Licences/Train ing |
| 6 | | Flushing Rig OTS 32-2-2 | Used | 6933 6933 | | | Jan 2004 | Ocean Team Flushing Rig |
| 7 | WIRS | XMS4000 Welding Machines | Used | 237528 and 237578 T.M.62 | | | Oct 2008 | XMS 4000 Welding Machines |
| 8 | Eifeler Mashinbau | Tube Manipulation Machine | Used | 84793090 FS 10/1004/004 B.L. | | | March 2008 | Tube Manipulation Machine |
| 9 | | | | | | | | |
| 10 | | | | | | | | |



FILE COPY

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

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

**COMPANY NO. 1737504
CHARGE NO. 8**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A CHATTEL MORTGAGE DATED 16
FEBRUARY 2009 AND CREATED BY HYDRAPOWER DYNAMICS
LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME
DUE FROM THE COMPANY TO LOMBARD NORTH CENTRAL
PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED
PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT
1985 ON THE 19 FEBRUARY 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 23 FEBRUARY
2009



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES