

A/c 00400040 / 13 ✓

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COMPANIES FORM No. 395

395

CHW P000

Please do not write in this margin

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

* Insert full name of Company

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

		2
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02518749

Name of company

* LIGHTHOUSE LIMITED

Date of creation of the charge

23RD JULY 2009

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

AMENDING AGREEMENT to an Omnibus Guarantee and Set-Off Agreement dated 15TH NOVEMBER 2007 (the "Agreement")

Amount secured by the mortgage or charge

All moneys and liabilities then due or which might thereafter become due to Lloyds TSB Bank plc (the "Bank") from either the Company or any one or more of the other parties to the Agreement (other than the Bank) being at the date hereof the following companies: SEE ATTACHED

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

Lloyds TSB Bank plc	
25 Gresham Street	(30-00-02)
London	Postcode EC2V 7HN

Presenter's name address and reference (if any)

Lloyds TSB Bank plc Gillingham CCSC P.O. BOX 72, Bailey Drive Gillingham Business Park Kent, ME8 0LS
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For official Use (02/06)
Mortgage Section

WEDNESDAY



A27 05/08/2009 257
COMPANIES HOUSE

Time critical reference

particulars of all the property mortgaged or charged

Any sum or sums for the time being standing to the credit of any one or more of any present or future accounts of the Companies or any of them with the Bank (including any accounts held in the Bank's name with any designation which includes the name(s) of the Companies or any of them) whether such accounts be denominated in sterling or in a currency or currencies other than sterling.

NOTE: By Clause 14.7 of the Agreement, the Company agreed that it would not (without the prior written consent of the Bank) assign, mortgage, charge or otherwise confer upon any third party any right, title or interest in or to all or any of the accounts for the time being of the Company with the Bank or any sum or sums standing to the credit of any one or more of such accounts, or agree to do any such thing, or allow any such third party right, title or interest to subsist (except in each case in favour of, or upon, the Bank).


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)

NIL

Signed



Date

- 4 AUG 2009

On behalf of [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 are to be made payable to Companies House.
- 6 The address of the Registrar of Companies is: Companies House, Crown Way, Cardiff CF14 3UZ

SMITHS GROUP PLC - CO NO 00137013
HYPERTAC LTD - CO NO 01237555
LIGHTHOME LTD - CO NO 02518749
SI PROPERTIES LTD - CO NO 00160881
SITI 1 LTD - CO NO 04257042
SITI 2 - CO NO 0257040
SMITHS DETECTION GROUP LTD - CO NO 05138140
SMITHS HEIMANN LTD - CO NO 01450327
SMITHS INDUSTRIES INDUSTRIAL GROUP LTD - CO NO 00941519
SMITHS MEDICAL GROUP LTD - CO NO 05137144
SMITHS MEDICAL INTERNATIONAL LTD - CO NO 00362847
JOHN CRANE GROUP LTD - CO NO 05137825
TRAK MICROWAVE LTD - CO NO SC094479
GLOBAL TI LTD - CO NO 03849149
SMITHS GROUP INTERNATIONAL HOLDINGS LTD - CO NO 01085153
SI OVERSEAS HOLDINGS LTD - CO NO 03288100
SMITHS INTERCONNECT GROUP LTD - CO NO 06641403



FILE COPY

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

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

COMPANY NO. 2518749

CHARGE NO. 2

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT AN AMENDING AGREEMENT TO AN
OMNIBUS GUARANTEE AND SET-OFF AGREEMENT DATED
15TH NOVEMBER 2007 AND DATED 23 JULY 2009 AND
CREATED BY LIGHTHOME LIMITED FOR SECURING ALL
MONIES DUE OR TO BECOME DUE FROM THE COMPANY
AND/OR ALL OR ANY OF THE COMPANIES NAMED THEREIN
TO LLOYDS TSB BANK PLC ON ANY ACCOUNT WHATSOEVER
WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE
COMPANIES ACT 1985 ON THE 5 AUGUST 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 11 AUGUST 2009



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES