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CHFP041

COMPANIES FORM No. 395

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.

Please do not
write in
this margin

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

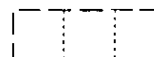
* Insert full name
of company

Pursuant to section 395 of the Companies Act 1985

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

For official use Company number

111934/13



03372993

Name of company

*CAM MACHINE CONSULTANTS LIMITED
COMPONENTS

(confirmed by presenter (email))

Date of creation of the charge

28 JULY 2009

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

BILL OF SALE

Amount secured by the mortgage or charge

£20,000 (Twenty Thousand Pounds) plus interest @ 7% per annum

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

GERVASE CHARLES MEDWAY WINN of 18 Brecon Road Henleaze
Bristol

Postcode BS9 4DS

Presenter's name, address and
reference (if any):

Lindley
Solicitors

The Reading House
11 Alexandra Road
Clevedon BS21 7QH
DWH/ Winn

④

For official use (C
Mortgage Section

(Email
Rec'd)



PMO 18-08-09 470

COMPANIES HOUSE

AF9GCCBD

A51 11/08/2009 18
COMPANIES HOUSE

Time critical reference

Short particulars of all the property mortgaged or charged

A PUMA 230MB CNC TURNING CENTRE. Serial number: P23M2333

Please do not
write in
this margin

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

7

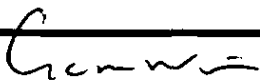
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payable to
Companies House
in respect of each
register entry for a
mortgage or
charge.
(See Note 5)

† Delete as
appropriate

Particulars as to commission allowance or discount (note 3)

NIL

Signed



Date

28/7/09

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

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 CF4 3UZ.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 3372993
CHARGE NO. 5**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A BILL OF SALE DATED 28 JULY
2009 AND CREATED BY CAM MACHINE COMPONENTS
LIMITED FOR SECURING £20,000 DUE OR TO BECOME DUE
FROM THE COMPANY TO GERVASE CHARLES MEDWAY WINN
WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE
COMPANIES ACT 1985 ON THE 18 AUGUST 2009**

GIVEN AT COMPANIES HOUSE, CARDIFF THE 19 AUGUST 2009



Companies House
— for the record —



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