

M

COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

CHFP025

Please do not
write in
this margin

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

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

Company number

1112

4375868

Name of company

* KETLON LIMITED

Date of creation of the charge

12 MARCH 2002

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

CHATTEL MORTGAGE

Amount secured by the mortgage or charge

i) All rent due or owing to the Mortgagee by the Company under the terms of an Underlease made between the Company as tenant and the Mortgagee as landlord and dated the same date the Chattel Mortgage (the "Underlease") from the date of the entry into of the Underlease by the above parties for a period not exceeding twelve months from a failure by the Company to pay an amount due to the Mortgagee under Clause 4.1 of the Underlease;

(continued on continuation sheet)

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

UNIPART GROUP LIMITED (Company Registration number 00576777) OF UNIPART HOUSE, GARSINGTON ROAD, COWLEY, OXFORD.

Postcode OX4 2PG

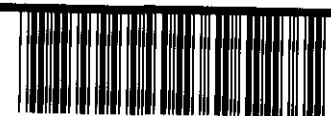
Presenter's name address and
reference (if any):

Andersen Legal Garrets
Four Brindleyplace
Birmingham
B1 2HZ

Ref: pja/rxp/UGC001.0004

Time critical reference

For official Use
Mortgage Section



PMO
COMPANIES HOUSE

P88IP88C

0005

23/03/02

A37
COMPANIES HOUSE

MILEK77110

0705

03/04/02



A36
COMPANIES HOUSE

AGG389CC

0533

23/03/02

1 Sig - Non pax
Reg 23/03/02

Short particulars of all the property mortgaged or charged

- i) The Chattels (the Chattels being those as set out in Schedule 1 attached to this Form) and all the Documents relating to the Chattels;
- ii) (Without prejudice to (i) above) the benefit of all contracts and agreements (including all conditions and warranties) entered into at any time relating to the title, satisfactory quality, fitness for purpose, description, condition, operation, use, servicing, maintenance or repair of any of the Chattels;
- iii) The full benefit of all insurances from time to time in force in relation to the Chattels and all other rights, assets and property from time to time charged to the Mortgagee by virtue of clause 3 of the Chattels Mortgage; and
- iv) any moneys payable to the Company for or in connection with a disposal (by way of sale or otherwise) of any of the Chattels (including any deposit, sum on account or instalment).

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 G. Smith

Date 14 March 2002

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

A fee of £10 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 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

ii) all costs, charges and expenses properly incurred or properly to be incurred by the Mortgagee or by or through any receiver, attorney, delegate, sub-delegate, substitute or agent of the Mortgagee or the Company (including, without limitation, the remuneration of any of them) for any of the purposes referred to in the Chattels Mortgage howsoever in relation to the security over the Mortgaged Property and all other costs, charges and expenses (whether in respect of litigation or not) properly incurred or properly to be incurred in the protection, realisation, enforcement, collection or recovery of any moneys from time to time arising under such security (or any security collateral or supplemental thereto);

iii) interest on each of the foregoing calculated day by day from demand until full discharge (as well after as before judgment) at such rate as is, or may from time to time be applicable to each of the foregoing and, in respect of the sums specified in (ii) interest shall accrue and be payable as from the dates on which the same are incurred or become due without the necessity for any demand being made for payment.

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

Appendix 4

Ketlon Unipart Industries Limited
Dana Estate
Transfesa Road
Paddock Wood
Kent

Plant No.

Plant & Machinery

Business Unit 2

Bay 1 (JCB)

Hurth KF 32a spline milling machine
Plant No.10/0185

P.G.M & T Ltd Red Ring GS gear shaving
machine

K1697 Liebherr gear hobbing machine
Serial No.

K0897 B C Machine & Broach Co vertical hydraulic
broaching machine
Serial No.BC913

K0211 Lumsden 91MLS 48in vertical spindle rotary
surface grinding machine
Serial No.51-11323

Churchill vertical gear cutting machine

K152 Burrows & Smith De Burr de burring machine
Serial No.R5158
with dust extractor

K1766 Suga STO-2 single spindle Automatic lathe
Serial No.E381

Chiron FZ 22L twin station 4 axis CNC
machining centre
Serial No.

GE Fanuc series 0-M CNC control 40 station
tool changer, swarf conveyor cooler filter unit,
coolant and 4th axis trunion fixture

Appendix 4

Ketlon Unipart Industries Limited
Dana Estate
Transfesa Road
Paddock Wood
Kent

	KIA KTA Turn 21 CNC 2 axis machine centre Serial No.KT21 513 (1997)
	Fuji ANS - 3IP CNC 2 axis machining centre Serial No.662 (1997) Fanuc series 0-T swarf conveyor
K2131	Cincinnati Milacron dart 500 4 axis CNC vertical machining centre, Serial No.7053 F00 RA 0149 (1998) GE Fanuc series 216-M controls , 21 station tool changer
	Two SMS auto parts washer Serial No's.7756-92 & 7756-92 (1992)
	CV Precision Engineering Co JCB valve adaptor leak test machine Serial No.11799
	Action Vibrator TU4 vibratory De-Burrer Serial No.V4835
K6	Wickman 2 5/8in six spindle bar automatic Serial No.640637
K5	Wickman 2 5/8in six spindle bar automatic Serial No.590064
K1660	Wickman 76-250 CNC 2 axis horizontal turning machine Serial No.30063 (1988) Fanuc OT controls, swarf conveyor
K1576	Tripet TST 201 CNC 4 axis universal internal grinder Serial No.4450.07.167 wheel dressing, 2 grinding spindles

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Ketlon Unipart Industries Limited
Dana Estate
Transfesa Road
Paddock Wood
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K2181	Tacchella Trade Electra 1018 CNC 4 axis universal groove grinding machine Serial No.6566 (1999) GE Fanuc open CNC, VM24 balance system, Marposs E5N gauging
K1504	Sykes V400 Vertical Gear Cutting Machine Serial No.MP 297/1
	SU Samputensili gear de-burring machine (1986)
	Churchill Rigid Hobber S8-15 vertical gear hobbing machine Serial No.1015
K156	Two Burrows & Smith Ltd pedestal de burring machines
K0 367	Maxcut 600 gear hobbing machine
	Churchill Rigid Hobber RH8 MK1 vertical gear hobbing machine Serial No.10500/67/2 (1967) PLC control
K1769	Vaughan PGM 201 vertical gear hobbing machine (1987) Serial No.200.111 20 station rotary feed magnetic swarf elevator
	Churchill GS gear shaving machine Serial No.GS 844
K 1357	Drummond 250 - vertical gear shaping machine Serial No.5047 (1977)

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K1909	Chiron FZ 12W CNC 3 axis 2 station vertical machining centre Serial No.182 - 41 (1996) CE Fanuc series O - M control 10 station tool changer Lehman - CNC CPS 20 CNC 4th axis monitor, swarf elevator
K2161	Mori-Seki SL - 25B5 slant bed CNC 2 axis horizontal turning centre Serial No.1740 Fanuc control swarf elevator
K2162	Mori-Seki SL - 25B5 slant bed CNC 2 axis horizontal turning centre Serial No.1737 Fanuc control swarf elevator
k1813	Wickman CNC hydraulic internal bore grinding machine Serial No. Fanuc OT controls
K1855	Wickman CNC hydraulic internal bore grinding machine Serial No. Fanuc OT controls
K1639	Okamoto IGM MY-3010B CNC 2 axis internal bore grinding machine Serial No.11229 (1989)
K1640	Okamoto GM MY-3010B CNC 2 axis bore grinding machine Serial No.11191 (1989)

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K1965	Cincinnati Milacron Arrow 500 CNC 4 axis vertical machining centre Serial No.7042-F00-RL-0679 (1995) GE Fanuc series 0-M controls, 20 station tool changer
K1874	Brother TC - 211 CNC tapping centre Serial No.111817 Fanuc controls, 10 station rotary head
K1875	Goodway TA - 32 CNC 2 axis automatic lathe Serial No.81180 (1995) Fanuc series 0 - T controls swarf elevator
K1911	Goodway TA - 32 CNC 2 axis automatic lathe Serial No.81240 (1996) Fanuc series 0 - T controls swarf elevator
	Two black granite surface blocks with Trimos vertical digmac height gauge Serial No.1930
K1847	Cincinnati Milacron Arrow 500 CNC 4 axis vertical machining centre Serial No.7042- F00- PL-0480 (1995) GE Fanuc series O -M controls 20 station tool changer
K1106	Michigan Roto- Flo 3225 spine rolling machine Serial No.3529 (Re-Built by Ketlon 1985)
K1852	Mollart Drillsprint LD2-500 CNC 3 axis deep hole drilling machine Serial No.A238-0695 (1995) GE Fanuc power mate CNC control swarf elevator

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	Okuma LC 30 CNC 4 axis horizontal turning centre Serial No.0864
K0037	Okuma OSP5000L control swarf elevator
K1180	Hey No.3 automatic facing and centring machine
	Okuma LC 20 CNC 3 axis horizontal turning centre Serial No.1886
K0038	Okuma OSP500L control swarf elevator
	Tschudin HTG 442 hydraulic angle approach cylindrical grinding machine Serial No.81-294 (1981)
K1826	Marposs sizing equipment
	Tschudin HTG 362 plain cylindrical production grinding machine Serial No.85-60 (1985)
K1474	Marposs E14 sizing equipment coolant clarifier
	Pfauter PA 180 vertical gear hobbing machine Serial No.25-651
K1968	12 station rotary feed
	Emag VSC 01/200 vertical CNC 3 axis inverted machining centre Serial No.0123 95774 (1995) Siemens control
K1860	swarf elevator, 20 station rotary feed
	Emag VSC 01/200 vertical CNC 3 axis inverted machining centre Serial No.0123 95889 (1995) Siemens control
K1867	swarf elevator, 20 station rotary feed
	PGM & T Ltd red ring GS gear shaving machine Serial No.GS 1210
K1759	

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K0148	PGM & T Ltd red ring GS gear shaving machine Serial No.GS 1525
K155	Burrows & Smith Ltd D-Burr de-burring machine Serial No.BS136 with horizontal UNM dust collector
K1857	Goodway TA-32 CNC 2 axis automatic lathe Serial No.81146 (1995) Fanuc series O-T controls swarf elevator
K1896	Goodway TA-32 CNC 2 axis automatic lathe Serial No.81197 (1996) Fanuc series O-T controls swarf elevator
K1388	Churchill red ring gear shaving machine Serial No.BS111
K2160	Gleason Phoenix 200 GH CNC 5 axis gear hobbing machine Serial No.934806 (1999) GE Fanuc series 150 - M controls swarf elevator, version 2.49 software
K1994	Ravaglia Smussatrice de-burring machine Serial No.0013 (1999)
K1358	Drummond Maxicut 250 gear cutting machine Serial No.37-5058 (1980)
	Burrows & Smith Ltd de-burr de-burring machine Serial No.BS102
K1993	Hurth ZSS 200 CNC 4 axis CNC gear shaving machine Serial No.44319 (1989) Siemens Sinumerik 3 controls coolant clarifier

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K1858	Mori Seki SL - 25B5 CNC 2 axis horizontal turning centre Serial No.3722 (1997) Fanuc series 15 - T swarf elevator
K1862	Mori Seki SL - 25B5 CNC 2 axis horizontal turning centre Serial No.3754 (1997) Fanuc series 15 - T swarf elevator
K1485	Wickman - Bennett 52 - 200 CNC 4 axis horizontal turning machine Serial No.30009 (1987) GE Fanuc 117-T controls swarf elevator
K1604	Wickman - Bennett 76 - 250 CNC 2 axis horizontal turning machine Serial No.30057 (1988) GE Fanuc 0-T controls swarf elevator
K1822	
K1821	Two Kerry ultrasonic cleaning tanks
K1908	Hitachi Seiki HT Hitec-turn 23R super production CNC 2 axis turning machine Serial No.HT 20123E (1996) Seicos L multi controls
K0161	Churchill S8 - 15 rigid hobber gear hobbing machine with p/c controls Serial No. (re-built by Ketlon)
K1519	Sykes V400 vertical gear shaper Serial No.MP 302-2
K153	Borrows & Smith De-Burrer Horizon dust collector

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	Mills vertical hydraulic bench press on stand Serial No. P85101
HK826	Sylvae 2 Z cal 300 digital electronic height gauge
K749	Granite surface plate
RC13	Parkson 12in gear tester
RC/2	Parkson gear tester
RC5	Parkson 12in gear tester
SC 662	AMS surf com 120 A surface tester
	Trion vertical height gauge Serial No.1930
K1514	WBJ Granite surface plate Granite surface plate

Business Unit 4 - Bay 2 (Ford)

	Okuma LB 10 II - M CNC 3 axis horizontal turning centre Serial No.0292 (1998) (Dismantled)
K2111	Okuma OSP700L controls swarf conveyor
	Okuma LB 10 II - M CNC 3 axis horizontal turning centre Serial No.0366 (1999)
K2177	Okuma OSP700L controls swarf conveyor

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Gleason Phoenix 125 GH CNC 5 axis gear
hobbing machine
Serial No.934810 (1999)
Fanuc series 150 - M swarf elevator Gleason
point finder checker

Dubuis electrochimie ECM de-burring machine
Serial No.D001-00-4 (1998)

Gleason Pfauter GP 130 S CNC 4 axis gear
shaping machine
Serial No.931402 (2001)
GE Fanuc series 160i - M controls 32 station
rotary feeder

Okuma LB 10 II - M CNC 3 axis horizontal
turning centre
Serial No.0295 (1998)

K2110 Okuma OSP 700L controls swarf conveyor

Brother TC - 312 CNC 3 axis tapping machine
Serial No.111114 (1995)
Bother controls

Cardinal vertical hydraulic twin column
broaching machine
Serial No.128D
10 ton x 800mm stroke

Okuma LCS - 15 CNC 3 axis horizontal turning
machine
Serial No.2129 (1998)

K2101 Okuma OSP 700L controls swarf elevator

Okuma LCS - 15 CNC 3 axis horizontal turning
machine
Serial No.2130 (1998)

K2113 Okuma OSP 700L controls swarf elevator

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K2100	Okuma LCS - 15 CNC 3 axis horizontal turning machine Serial No.2128 (1998)
	Okuma OSP 700L controls swarf elevator
K1973	Okuma LCS - 15 CNC 3 axis horizontal turning machine Serial No.2105 (1998)
	Okuma OSP 700L controls swarf elevator
K2129	Okuma LCS - 15 CNC 3 axis horizontal turning machine Serial No.2093 (1998)
	Okuma OSP 700L controls swarf elevator
K2128	Okuma LCS - 15 CNC 3 axis horizontal turning machine Serial No.2099 (1998)
	Okuma OSP 700L controls swarf elevator
K2138	Gleason Phoenix 125 GH CNC 4 axis gear hobbing machine Serial No.940 610 (2000) GE Fanuc series 150 - M swarf elevator point finder checker
	Inductoheat Banyard Ltd twin station induction heater with PLC control and 156 KVA rectifier
	Heat Treat Services Ltd 18KW electric tempering furnace Serial No.J10782 (2000) 4000°C working temperature and Coolmation water chiller
	Chiron Magnum DZ 18W CNC 3 axis twin station vertical machine centre Serial No.440 - 27 (1994) GE Fanuc series O-M control twin spindles swarf elevator

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Ketlon Unipart Industries Limited
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Chiron Magnum DZ 18W CNC 3 axis twin
station vertical machine centre
Serial No.440 - 30 (1995)
GE Fanuc series O-M control twin spindles
swarf elevator

Chiron Magnum DZ 18W CNC 3 axis twin
station vertical machine centre
Serial No.440 - 25 (1994)
GE Fanuc series O-M control twin spindles
swarf elevator

Anotronic 1000D chemical De-Burrer
Serial No.AN14204 (2001)

Anotronic 1000D chemical De-Burrer
Serial No.AN14204 (2001)

K2186 Pfauter Italia PSA 120 CNC 5 axis gear hobbing
machine
Serial No.13128 (1999)
Siemens Sinumerik controls swarf elevator 21
station rotary feeder

Okuma LCS- 15 CNC 3 axis horizontal turning
centre
Serial No.2132 (1998)
Okuma OSP 700L controls swarf elevator

K2103 Okuma LCS- 15 CNC 3 axis horizontal turning
centre
Serial No.2104 (1998)
Okuma OSP 700L controls swarf elevator

Okuma MX - 45 VAE CNC 5 axis vertical
machining centre
Serial No.1856 (2000)
Okuma OSP-U10M control 20 station tool
changer

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K2193	Okuma MX - 45 VAE CNC 5 axis vertical machining centre Serial No.1685 (1999) Okuma OSP-U10M control 20 station tool changer
K2116	Okuma LCS - 15 CNC 3 axis horizontal turning centre Serial No.2091 (1998) Okuma OSP-700L controls swarf elevator
K2115	Okuma LCS - 15 CNC 3 axis horizontal turning centre Serial No.2163 (1998) Okuma OSP-700L controls swarf elevator
K2130	Okuma MX 45 VAE CNC 3 axis horizontal turning centre Serial No.0917 (1997) Okuma OSP-700M controls swarf elevator
K2135	Pfauter Italia PSA 120 CNC 5 axis gear hobbing machine Serial No.13072 (1997) Siemens Sinumerik control, swarf elevator, 21 station rotary feeder
K2120	Pfauter Italia PSA 120 CNC 5 axis gear hobbing machine Serial No.13126 (1998) Siemens Sinumerik, control swarf elevator, 21 station rotary feeder
K2112	Okuma LCS- 15 CNC 3 axis horizontal turning machine Serial No.2131 (1998) Okuma OSP 700L control swarf elevator

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K2102	Okuma LCS- 15 CNC 3 axis horizontal turning machine Serial No.2098 (1998)
	Okuma OSP 700L control swarf elevator
K2126	Okuma LCS- 15 CNC 3 axis horizontal turning machine Serial No.2171 (1998)
	Okuma OSP 700L control swarf elevator
K2126	Toyoda GE 4P-50 CNC 2 axis plain cylindrical production grinding machine Serial No.LG 3937 - 4 (1998)
	Tpyoda GC 32 - V control
K2121	Toyoda GE 4P-50 CNC 2 axis plain cylindrical production grinding machine Serial No.LG 6019 - 2 (1999)
	Tpyoda GC 32 - V control
K2121	JPR Automation Ltd final wash & seal assembly machine Serial No.550
	Anotronic electrochemical de-burring machine with pre - washer and cooling tower
K2137	Two Turbex Finn Sonic M40i ultrasonic cleaners on stand
	Inductoheat Banyard single station induction heater with PLC control and rectifier
K2138	Inductoheat Banyard single station induction heater with PLC control and rectifier
	Two Heat Treat Services Ltd 18 KW electric tempering furnaces, No.'s 3 & 4

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Ketlon Unipart Industries Limited
Dana Estate
Transfesa Road
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K2132	Dubuis electrochimie electrochemical de-burring machine with cooling tower and controls
K2133	Dubuis electrochimie electrochemical de-burring machine with cooling tower and controls
	Dubuis electrochimie electrochemical de-burring machine with cooling tower and controls
K2104	Inductoheat Banyard Ltd single station induction heater with Plc control and 156 KVA rectifier
K2106	Inductoheat Banyard Ltd single station induction heater with Plc control and 156 KVA rectifier
K1961	Toyoda GE 4P - 50 CNC 2 axis plain cylindrical production grinding machine Serial No. LG 5937 - 3 (1998) Toyoda GE 32 control
	Guyson Marrline 2 & A/K conveyorised wash line
	Two Heat Treat Services Ltd 18kw electric tempering furnaces No's 1 & 2
K1952	Okuma LCS - 15 CNC 2 axis horizontal turning machine Serial No.2060 (1998) Okuma OSP 700L controls swarf elevator
K1953	Okuma LCS - 15 CNC 2 axis horizontal turning machine Serial No.2070 (1998) Okuma OSP 700L controls swarf elevator
K2146	Okuma LCS - 15 CNC 2 axis horizontal turning machine Serial No.2088 (1998) Okuma OSP 700L controls swarf elevator

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K1955	Okuma LCS - 15 CNC 2 axis horizontal turning machine Serial No.2061 (1998) Okuma OSP 700L controls swarf elevator
K2148	Okuma LCS - 15 CNC 2 axis horizontal turning machine Serial No.2090 (1998) Okuma OSP 700L controls swarf elevator
K2149	Okuma LCS - 15 CNC 2 axis horizontal turning machine Serial No.2092 (1998) Okuma OSP 700L controls swarf elevator
K1954	Okuma LCS - 15 CNC 2 axis horizontal turning machine Serial No.2059 (1998) Okuma OSP 700L controls swarf elevator
K2147	Okuma LCS - 15 CNC 2 axis horizontal turning machine Serial No.2097 (1998) Okuma OSP 700L controls swarf elevator
K1972	Okuma LCS - 15 CNC 2 axis horizontal turning machine Serial No.2133 (1998) Okuma OSP 700L controls swarf elevator
K1970	Okuma LCS - 15 CNC 2 axis horizontal turning machine Serial No.2134 (1998) Okuma OSP 700L controls swarf elevator

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K1960	Pfauter Italia PSA 120 CNC 4 axis gear hobbing machine Serial No.13124 (1998) Siemens Sinumerik control swarf elevator 21 station rotary feeder
K2143	Pfauter Italia PSA 120 CNC 4 axis gear hobbing machine Serial No.13125 (1998) Siemens Sinumerik control swarf elevator 21 station rotary feeder
K2118	Pfauter Italia PSA 120 CNC 4 axis gear hobbing machine Serial No.13122 (1998) Siemens Sinumerik control swarf elevator 21 station rotary feeder
K1959	Pfauter Italia PSA 120 CNC 4 axis gear hobbing machine Serial No.13123 (1998) Siemens Sinumerik control swarf elevator 21 station rotary feeder
K2150	Pfauter Italia PSA 120 CNC 4 axis gear hobbing machine Serial No.13127 (1998) Siemens Sinumerik control swarf elevator 21 station rotary feeder
K1958	Okuma MX 45 VA CNC 4 axis vertical machining centre Serial No.1303 (1998) Okuma OSP700M 20 station tool changer
K1967	Okuma MX 45 VA CNC 4 axis vertical machining centre Serial No.1305 (1998) Okuma OSP700M 20 station tool changer

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K1956	Okuma MX 45 VA CNC 4 axis vertical machining centre Serial No.1307 (1998) Okuma OSP700M 20 station tool changer
K1957	Okuma MX 45 VA CNC 4 axis vertical machining centre Serial No.1306 (1998) Okuma OSP-U10M 20 station tool changer
K2174	Okuma MX 45 VA CNC 4 axis vertical machining centre Serial No.1495 (1999) Okuma OSP-UIOM 20 station tool changer
K2175	Okuma MX 45 VA CNC 4 axis vertical machining centre Serial No.1506 (2000) Okuma OSP-UIOM 20 station tool changer
K2172	Okuma MX 45 VA CNC 4 axis vertical machining centre Serial No.1512 (1999) Okuma OSP-UIOM 20 station tool changer
K2173	Okuma MX 45 VA CNC 4 axis vertical machining centre Serial No.1491 (1999) Okuma OSP-UIOM 20 station tool changer
K1869	Chiron FZ - 12W high speed CNC 2 station 4 axis vertical machining centre Serial No.181-73 (1995) GE Fanuc series O-M control swarf elevator
K1870	Chiron FZ - 12W high speed CNC 2 station 4 axis vertical machining centre Serial No.181-72 (1995) GE Fanuc series O-M control swarf elevator

Ketlon Unipart Industries Limited
Dana Estate
Transfesa Road
Paddock Wood
Kent

Business Unit 1 - Bay 4
(Land Rover /Rover)

R65 Production Cell Comprising:

K1487	Wickman 6 5/8in six spindle chucking automatic Serial No.3284
	Wickman 6 5/8in six spindle chucking automatic Serial No.
K0061	Wickman 6 5/8in six spindle chucking automatic Serial No.15361
K0153	Cardinal 30 ton 1400mm stroke twin column vertical broaching machine Serial No.160F twin tracker in feed conveyor and delivery chute
K1552	Arboga Darenth conveyorised industrial parts washer with delivery conveyor
K1549	Wickman Bennett 26/130 CNC 2 axis turning machine Serial No.28027 (1988)
K1548	Wickman Bennett 26/130 CNC 2 axis turning machine Serial No.28026 (1988)
K1674	Wickman Bennett 26/130 CNC 2 axis turning machine Serial No.28028 (1988)
K1675	Wickman Bennett 26/130 CNC 2 axis turning machine Serial No.28029 (1988)
K1690	Alpha Automation Ltd throughfeed dimple drilling machine with load/unloader

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K1517	Wera Profilator Automatic feed gear tooth champering machine Serial No.
K0297	Churchill gear cutting machine Serial No.10299
K0296	Churchill gear cutting machine Serial No.10362
K210	SU Samputensili de burring machine Serial No.
K1516	Wera Profilator gear tooth champhering machine
	Churchill GS 8FA gear shaving machine Serial No.2740-69-5 (1969)
	Churchill GS 8FA gear shaving machine Serial No.GS 620 302
	Arboga Darenth conveyorised industrial parts washer
K1643	Pr'A'wema FA 400 gear finishing machine Serial No.094 - 413 (1990) automatic loader
K2157	Brother TC 229N CNC 4 axis tapping centre Serial No.112881 (1998)
K1888 K1518	Dubuis electrochimie two station six head electric chemical de burring and washing plant with twin conveyorised washers, twin rousselet centrifuges, treatment tanks and holding tanks etc (1997)

Ketlon Unipart Industries Limited
Dana Estate
Transfesa Road
Paddock Wood
Kent

Flexicell 3 (Lynx & Puma)

Two Okuma LCS - 15 CNC 4 axis horizontal
slant bed machining centres
Serial No.2712 (1999)
Serial No.2170 (1998)
Okuma OSP700L control swarf elevator
(Subject to Citicorp Vendor Finance (Europe)
Ltd Lease Agreement)

Gleason - Pfauter PSA 120 CNC 5 axis gear
cutting machine
Serial No.13177 (2001)
Siemens Sinumerik control
(Subject to GE Capital Equipment Finance Ltd
Finance Lease Agreement)

Two Brother TC 32A CNC 4 axis milling &
drilling centres
Serial No.111277 (2000)
Serial No.111259 (2000)
(Subject to Rental Agreement)

Toyoda GL4 hydraulic CNC 2 axis plain
cylindrical production grinding machine
Serial No.RC5120 (1985)
6C 32-V control

K1851 Emag VSC 01/315 CNC 2 axis vertical
machining centre
Serial No.0123-95781 (1995)
in feed & out feed conveyor
Siemens Sinumerik controls

K1161 Fuji ANS -31TS CNC 2 axis horizontal
machining centre
Serial No.735 (1997)

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	Two Goodway TA-32 CNC 2 axis horizontal turning centres
K1866	Serial No.81168 (1995)
K1854	Serial No.81139 (1995)

Bay 4

	Toyoda FH55 twin pallet CNC horizontal machining centre
M/c 3	Serial No NM6590 (1989)

Fanuc series 15-M CNC control, 550 x 550mm pallets, 40 station automatic tool changer

	Toyoda FH55 twin pallet CNC horizontal machining centre
M/c 2	Serial No NM6699 (1989)

Fanuc series 15-M CNC control, 550 x 550mm pallets, 40 station automatic tool changer

	Toyoda FH55 twin pallet CNC horizontal machining centre
M/c 1	Serial No.6615 (1989)

Fanuc series 15-M CNC control, 550 x 550mm pallets, 40 station automatic tool changer

	Toyoda FH55 twin pallet CNC horizontal machining centre
M/c 7	Serial No NM6613 (1988)

Fanuc series 15-M CNC control, 550 x 550mm pallets, 40 station automatic tool changer

	Mori Seiki MH-5 4 axis twin pallet horizontal machining centre
M/c 6	Serial No -

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	Mori Seiki CNC control, 500 x 500mm pallets, 60 station automatic tool changer
M/c 5	Hitachi Seiki HG-500 4 axis twin pallet machining centre Serial No -
	Hitachi Seiki Seicos CNC control, 500 x 500mm pallets, 60 station automatic tool changer
M/c 4	Hitachi Seiki HG-500 4 axis twin pallet machining centre Serial No -
	Fanuc series 15-M CNC control, 500 x 500mm pallets, 60 station automatic tool changer
	Toyoda GU4-100 angle approach cylindrical grinder Serial No RC7497 (1999)
	Toyoda GL32-V CNC control
K1973	Okuma LCS-1S CNC lathe Serial No 2089 (1998)
	Okuma OSP700L control
	Gleason Pfauter GP200 gear hobber Serial No 935502 (1999)
	GE Fanuc series 160i - M CNC control (Subject to GE Capital Equipment Finance Lease Agreement)
	Okuma L8400 Space Turn CNC lathe Serial No 0037
	Okuma OSP-U100L CNC control

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Gleason - Hurth ZS150 CNC gear grinder
Serial No A0021 (1999)

Siemens Sinumerik CNC control
(Subject to GE Capital Equipment Finance Ltd
Lease Agreement)

Okuma MX40HA 4 axis twin pallet machining
centre
Serial No 0284
K2130 400mm pallets, 40 station toolchanger

Quality Control

Dea - Swift R001 CNC co-ordinate measuring
machine
K21 Serial No.SIN613 (1996)

C E Johnson cordimet 700 CNC co-ordinate
measuring machine
K22 Serial No.8483-70150

International Metrology Systems Ltd Impact
CNC co-ordinate measuring machine
K19 Serial No.600038

Mitutoyo Euro - C 9166 CNC co-ordinate
measuring machine
K20 Serial No.0068711C

Johansson 08 CNC co-ordinate measuring
machine
K23 Serial No.8485 - 73246

MAAG PH60 mechanical measuring gear
machine
K728 Serial No.63991 printer

K12 Kodak contour profile projector

Ketlon Unipart Industries Limited
Dana Estate
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Kent

	Advanced Metrology Surform 120A surface measuring machine
K532	Taylor Hobson Talyrond 100 roundness measuring machine
K219	Baty R440 XL profile projector Serial No.1487 3 axis digital readout
K17	Taylor Hobson form Talysurf Series 2 CNC surface texture measuring machine Serial No.0686
	Optical inspection enlarger
	Sigmascope 500 optical profile projector with DRO
K882	Trimos 210 CNC checking & measuring machine Serial No.1052/ID.O on granite block table

Tool Room

Brierley ZB 25 cabinet base tool grinder
Serial No.

Clarkson 12in x 6in pedestal tool & cutter grinder

Brierley ZNC 32 tool grinder
Serial No.970396 (1997)
Sony 2 axis digital readout

Jones & Shipman 310T universal tool & cutter grinder
Serial No.BO 97099

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Jones & Shipman 310T universal tool & cutter
grinder
Serial No.BO 98669

Jones & Shipman 540 P open front surface
grinder
Serial No.58228
PG Ltd optidress wheel former

Herbert hand surface grinder

Jones & Shipman 1070 6in x 12in universal
cylindrical grinder
Serial No.61640

R524 KAPP AS 203 Hobb sharpening machine
Serial No.3690 (1970) (Re-Built)

Wickman optical profile grinder
Serial No.780207 (1978)

K515 Colchester Triumph 2000 SS & SC gap bed
lathe
Serial No.6/0044/23223
60in between centres

Colchester Master 2500 SS & SC gap bed lathe
Serial No.5/0010/0833000
60in between centres

King Rich KRV2000 turret milling machine
Serial No.7289
Heidenhain 2 axis DRO

K511 Bridgeport BR 2J2 turret milling machine
Serial No.322750180V (1980)
slotting attachment Heidenhain 2 axis DRO

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	Guyson Euro 65F twin arm-mole blast cleaning cabinet Serial No.501780 (1998) with dust collector
K1460	Startrite Meba SM325 horizontal bandsawing machine Serial No.12033 (1981)
	King Rich KRV 3000V turret milling machine Serial No.8844 (1998) Acu-rite 2 axis digital readout
	KRV 2000 turret milling machine Serial No.8912 (1999) Acu-rite 2 axis digital readout
	XYZ 1500 turret milling machine Serial No.990006 (1999) Proto Trak A.G.E 2 axis DRO
	XYZ 1600 SS & SC gap bed lathe Serial No.P2L2G0 871B
	XYZ 1600 SS & SC gap bed lathe Serial No.P2L2G0 821B
K1263	Colchester Mascot 1600 SS & SC gap bed lathe Serial No.7/0205/14228 100in between centres
	XYZ 1224 12in x 24in hydraulic open front surface grinder Serial No.9934034 (1999)
K406	WMW BWF internal grinder Serial No.

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K410	Jones & Shipman 540P 6in x 18in open front surface grinder Serial No.
K411	Jones & Shipman 540P 6in x 18in open front surface grinder Serial No.1761
K399	Churchill PB universal cylindrical grinder Serial No.24576
K1476	Jones & Shipman semi universal twin spindle cylindrical grinder Serial No.
K1475	Jones & Shipman semi universal twin spindle cylindrical grinder Serial No.
K402	Rothley SM3 10in vertical slotting machine
K419	Canning 1531 pedestal double end polishing spindle Serial No.A 6683
	Startrite 18in bench bandsaw Serial No.A1814

Bay 5 - Business Unit 3

K1940	Turbex Finnsonic CR-150 MBT25 DDC-12 ultrasonic parts cleaning system Serial No 507014-14-97 (1997)
K1937	Klingelnberg PEC33 gear checking machine Serial No B5240
	Baty International R400XL shadowgraph Serial No 1564

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Kent

	Quick - Chek 2 axis DRO
K1998	Toyoda GL4A-50 grinder Serial No RC5225 (1995)
	Toyoda GC32-V CNC control
K1827	Toyoda 45M/GL4A - 50E II grinder Serial No RC7626 (1999)
	Toyoda GC32-V CNC control
	Moore twin station component checker Serial No J852-4
	Moore VLS II remote keypad
K1942	Studer S40 - CNC gear grinder Serial No 011.0261.90.044 (1997)
	G E Fanuc series 16-T control
	Sunnen Eclipse EC-3500 precision honing machine
	Sick optic electronic lightguards
K1925	Takisawa TC20 turning centre Serial No TLMZ71028
K1990	Takisawa TC20 turning centre Serial No TLMM71501
K1941	Reishauer RZS gear grinder Serial No 74802 (1997)
	Reishauer CNC control
	SBS SB-4500 balance system

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Kent

	Bibus RZ-362-CE hydraulic power pack Serial No 11171
	Turbo Seperator VD-14.2670.02 oil filter Serial No 2670 2174 (1997)
K1996	Reishauer RZS gear grinder Serial No 74816 (1999)
	Reishauer CNC control
	SBS SB-4500 balance system
	Bibus RZS hydraulic power pack Serial No 11253
	Turbo Seperator VD-14.2670.02 oil filter Serial No 2670 2519 (1998)
	Toyoda GL4A-50 grinder Serial No RC5831 (1997)
	Toyoda GC32-V CNC control
	Moore twin station component checker Serial No J852-2
	Moore VLS II remote keypad
	Sunnen Eclipse EC-3500-CGM precision honing machine Serial No 3WI-1804
	Sick Optic electronic lightguards
	Takisawa TC20 turning centre Serial No TLMV81702
	Fanuc series 21-T CNC control

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Kent

K1997	Toyoda GL 4P-100 II grinder
	Serial No RC7447 (1998)
	Toyoda GC32-V CNC control
	SBS 2500 balance controller
	Mollart Drillsprint twin head deep hole drill
	Serial No A378 0399 (1999)
K1924	Hydraulic power pack, swarf conveyor
	Mollart GE Fanuc Power Mate CNC control
	Takisawa TC20 turning centre
	Serial No TLMZ71027
K1933	Fanuc CNC control
	Brother TC229N CNC tapping centre
	Serial No 112050 (1997)
	14 station turret
	Brother CNC control
	Gleason Phoenix 125GH 6 axis gear hobber
K1913	Serial No 934804 (1998)
	GE Fanuc series 150-M CNC control
	Su Samputensil SCT3 gear tooth deburrer
HK752	Serial No 843
	Trimos vertical 3 digital height gauge
K786	Zoller Bravo 2 gear checker
	Gear hobber
	Serial No H807 (Rebuilt 1984)

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Kent

Fuji Ans-31TS rough turning lathe
Serial No 734 (1997)

Fanuc series O-T CNC control

Hey No 3 automatic facing and centring
machine

Takisawa TC20 turning centre
Serial No TLMW81671

Fanuc series 21-T CNC control

E-97-A Moore twin station component checker
Serial No J452-4

Moore VLS II remote keypad

Telesis Pinstamp TMP3100 marking system
with keypad

Mollart Drillsprint twin head deep hole drill
Serial No A377-0299 (1999)

G E Fanuc Power Mate CNC control

Hydraulic power pack and swarf conveyor

Michigan Tool Company Roto - Flo spline roller
Serial No 3526 Rebuilt 1984

Mollart Drillsprint twin head deep hole drill
Serial No A316-0697 (1997)

G E Fanuc Power Mate CNC control

Hydraulic power pack and swarf conveyor

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Kent

	Brother TC-229N CNC tapping center Serial No 112847 (1998)
	Brother CNC control
	14 station turret
K119	Gear grinder Serial No H620116 (Rebuilt 1983)
	Cardinal broaching machine
	Brother TC-229N CNC tapping center Serial No 112848 (1998)
	Brother CNC control
	14 station turret
	Fuji Ans-31TS rough turning lathe Serial No 770 (1998)
	Fanuc series O-T CNC control
	Fuji Ans-31TS rough turning lathe Serial No 769 (1998)
HK918	Tesa Micro-Hite 350 digital height gauge
K87	Hey No 3 automatic facing and centring machine
	Takisawa TC20 turning centre Serial No TLMN6999
	Fanuc series 21-T CNC control
	Moore twin station component checker Serial No J2019

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Kent

	Moore VLS II remote keypad
K1943	Takisawa TC20 turning centre Serial No TLMN61019
	Fanuc CNC control
	Moore twin station component checker Serial No J8018
	Telesis Pinstamp TMP3100 marking system with keyboard
K1938	Mollart Drillsprint twin deep hole drill Serial No A315-9597 (1997)
	G E Fanuc Power Mate control
	Hydraulic power pack and swarf conveyor
	Mollart Drillsprint twin deep hole drill Serial No A399-0699-SP02 (1999)
	Takisawa TC20 turning centre Serial No TLMY81597
	Fanuc series 21-T CNC control
	Brother TC-229N tapping center Serial No 112048 (1997)
	Brother CNC control
	14 station turret
	Moore twin station component checker Serial No J2020
	Moore VLS II remote keypad

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Telesis Pinstamp TMP3100 marking system

Takisawa TC20 turning center
Serial No TLMT81777

Fanuc series 21-T control

Hey No 3 automatic facing and centring
machine

Telesis Pinstamp TMP1700 marking system
with keypad

HK944 Sylvac Z-CAL300 digital height gauge

Mitsubishi GD15 CNC 5 xis gear hobber

Fanuc series 18-M CNC control

K809 Su Samputensil gear tooth deburrer (1985)

K1991 Takisawa TC20 turning centre
Serial No TLMZ81552

Fanuc series 21-T control

Takisawa TC20 turning centre
Serial No TLMT81753

Fanuc series 21-T control

Takisawa TC20 turning centre
Serial No TLMU81747

Fanuc series 21-T control

Leibherr L301 gear hobbing machine

K1921 Liebherr L301 gear hobbing machine
Serial No 0314/10

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Kent

	David Brown gear De-Burrer
	Cardinal vertical broaching machine
K120	Churchill S8-15 rigid hobber gear hobber Serial No.3730
	Takisawa TC20 turning centre Serial No TLMU81745
	Fanuc series 21-T CNC control
K1405	Churchill GS gear shaver Serial No 2730-695 (Rebuilt 1986)
	Takisawa TC20 turning centre Serial No TLMY81580
	Fanuc series 21-T CNC control
K1995	Takisawa TC20 turning centre Serial No TLMM71502
	Fanuc series 21-T CNC control
K1747	Koepfer 173Pc gear hobber Serial No 173083 (1988)
	Marbaix Lapointe 24" Roto Flo cold spline rolling machine
K1935	Serial No BA66323/R (Rebuilt 1997)
K1581	Sykes V400 gear hobber
	Brother TC-217 CNC tapping center Serial No -
K2158	Lehamnn with axis
	Brother CNC control

Ketlon Unipart Industries Limited
Dana Estate
Transfesa Road
Paddock Wood
Kent

14 station turret

Dubuis Electrochimie EC251 ECM machine
Serial No D10700

K1978 Studer S30 Leanpro gear grinder
Serial No 0220143.90.024 (1998)

Fanuc series 16-T CNc control

Tesa Micro-Hite 350 digital height gauge

Telesis Pinstamp TMP3100 marking system

Heat Treatment Department

K1525/4 Six gas fired Endo generators

K1926 Three Marathon Monitors 600kg carborising
furnaces
with integral oil quench tanks

Three tempering ovens

Powerwash parts wash tanks

Furnace charging bogey

Three Wellman Furnaces 1000kg carborising
furnaces
with integral oil quench tanks

Three drying ovens

Furnace charging bogey

Ketlon Unipart Industries Limited
Dana Estate
Transfesa Road
Paddock Wood
Kent

Tilghman Wheelabrator MSH750 spin hang shot
blast unit
Serial No C/N9419 (1995)
with shot recovery system

Tilghman Wheelabrator shot peening system
Serial No -
with spiral classifier

Donaldson Torrit dust collector
Serial No 98070723 (1998)

Mattei RC-450 rotary packaged air compressor

Ultracpac HED0960 air drier (1988)
with after cooler

Guyson Marr-Line 2 stage 600 x 300mm
throughfeed parts washer
Serial No 802466 (1999)

Buehler Powermet 1 automatic abrasive cutter

Buehler Abrasimet 2 abrasive cutter

Buehler Simplimet 2000 automatic mounting

Rockwell 1827 hardness tester
Instrument No SJR1827

K172 Hydraulic straightening press

Fischer Dottikon ZSM-A-HF50 cone grinding
and finishing machine
Serial No 522 (1999)

Galdabini PASE/20 automatic shaft
straightening press
Serial No 522 (1999)

Ketlon Unipart Industries Limited
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Kent

Metrel Brain control

Henninger ZS150 cone grinding and finishing
machine
Serial No 7546 (1976)

MAE S25RH htdraulic straightening press
Serial No 5658 (1997)

Crack detector

Wickam 3 1/4in six spindle bar automatic lathe
Serial No.650638
(Re- Built 1988)

Yard

Pakawaste Portakrush 2000 waste compactor
Serial No 3010PWT297

Swarf reclamation plant with conveyors hoppers
and oil separator

Honda Flywheel

Two fabricated steel hot wash tanks

K1887 Cincinnati Milacron Sabre 1000 CNC milling and
drilling machine
Serial No 7039-FO1-RL-0528

GE Fanuc series O-M control

Suga AT-25 turning centre
Serial No E-778

Fanuc series O-T control

Wyvern Wyvertic twin spindle vertical turning
machine

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Suga SV-200 vertical turning machine

Fanuc series O-T control

Wyvern V500 vertical turning machine

NUM 720 CNC control

Twin chamber ring pre heater

Hurth gear chamfering machine

Vertimax 18in vertical turning machine

D-Burr single ended deburring machine

Dawson Minor parts washer
Serial No MP2387

Suga STS-Z lathe
Serial No 18-3940

Suga STMG-Z lathe
Serial No 18-7073

Churchill PH2415 gear hobber
Serial No 13406-69-12

Suga SV-200 CNC vertical turning machine
Serial No EE-981

Fanuc series O-T control

Suga SV-200 CNC vertical turning machine
Serial No -

Fanuc series O-T control

Pollard No.21C twin spindle pedestal drill

Ketlon Unipart Industries Limited
Dana Estate
Transfesa Road
Paddock Wood
Kent

machine

Guyson Marr Orbit parts washer

HPC Plusair CS75 rotary air compressor

HPC Plusair CS75 rotary air compressor

HPC compressed air drier

Mattei 1440 compressed air drier
Serial No 5316/5/2 (1989)

A J Metal Products vertical welded mild steel air
receiver
Serial No 4013 (1989)

Mattei AC450 rotary air compressor

Mattei AC450 rotary air compressor

machines
Serial No 3092
with vibratory hopper feeds

K147 Fanuc tape drill mate
Serial No MA710398
with Fanuc OM Mate control

Hare PO hydraulic press

K1819 Chiron DZ18W Magnum twin pallet CNC
machining centre
Serial No 440-28 (1995)

GE Fanuc series O-M control, 800 x 400mm
pallets

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K1819	Chiron DZ18W Magnum twin pallet CNC machining centre Serial No 440-29 (1995)
	GE Fanuc series O-M control, 800 x 400mm pallets
	Treadle operated hydraulic press
	Grimston double column drilling machine
K1882	Cincinnati Milacron Arrow 500 vertical milling machine Serial No 7042-FOO-RD-1089 (1996)
	GE Fanuc series O-M control, 20 station automatic tool changer
K657	Lloyd Instruments LR30K tensile tester
K1817	Chiron DZ18W Magnum twin pallet CNC machining centre Serial No 440-26 (1994)
	GE Fanuc series O-M control, 800 x 400mm pallets
K1890	Cincinnati Milacron Arrow 500 vertical milling machine Serial No 7042-FOO-RD-0683
	GE Fanuc series O-M control, 20 station automatic tool changer
K1884	Chiron FZ12W twin pallet CNC machining centre
	GE Fanuc series O-M control, 550 x 550mm pallets

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Ketlon Unipart Industries Limited
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Kent

K1886 Cincinnati Milacron Sabre 1000 CNC milling and
drilling machine
Serial No 7039-FO1-RD-0664

GE Fanuc series O-M control

GBD Engineering rear arm assembly machine

Hydraulic rear arm assembly press

K1606 Saginaw Machinery Accu/Cell 450 CNC vertical
turning centre
Serial No 79070/689 (1989)

K1606 Saginaw Machinery Accu/Cell 450 CNC vertical
turning centre
Serial No 79069/689 (1989)

K1644/5 Two Pollard six station milling, drilling and
tapping machines

K1646 Pollard nine station milling, drilling and tapping
machine

K1647 Pollard five station milling, drilling and tapping
machine

K1648 Pollard three station milling, drilling and tapping
machine

Bay 2

Mattei AC450 rotary air compressor

Mattei MT63 air drier (1994)

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CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 04375868

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A CHATTEL MORTGAGE DATED THE 12th MARCH 2002 AND CREATED BY KETLON LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO UNIPART GROUP LIMITED UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 23rd MARCH 2002.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 8th APRIL 2002.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Post
KB