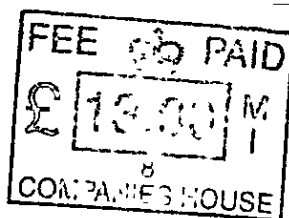


M

COMPANIES FORM No. 395



010035/13

395

CHWP000

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering

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

		6
--	--	---

4375868

Name of company

* Ketlon Limited

* insert full name
of Company

Date of creation of the charge

11th April 2007

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

Chattels Mortgage (the "Chattels Mortgage")

Amount secured by the mortgage or charge

All secured liabilities being the balance from time to time unpaid of all monies now due or hereafter to become due to Haydock by the Company and all liabilities now owing or hereafter to become owing to Haydock by the Company either actual and or contingent, and in each case whether the same shall be due or owing alone or jointly with any person or persons or by any firm in which the Company may be a partner on overdraft or otherwise and whether as principle or surety including commission and other usual bankers charges and interest thereon both before and after such demand is made or judgement obtained at the rate or respective rates in force for the time being for monies owing to Haydock by the Company from the respective times at which such monies shall have become due until payment (together with all costs and expenses which may be incurred by Haydock in claiming or seeking to enforce payment thereof whether by action or otherwise with interest as aforesaid and so that the only taxation of costs of Haydock which the Company may require is as between solicitor and client) such interest to be computed and compounded according to the usual mode of Haydock from time to time

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

Haydock Finance Limited,

Challenge House, Challenge Way, Greenbank Business Park,

Blackburn, Lancashire

Postcode BB1 5QB

Presenter's name address and
reference (if any)K Langley
Haydock Finance Ltd
Blackburn BB1 5QB

Time critical reference

For official Use (02/06)
Mortgage Section

Post room

SATURDAY



A5N0HOPW

A36

14/04/2007

117

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

The charged Assets as set out in the Equipment Schedule to the Chattels Mortgage being one used Precision Gear Machines Red Ring Gear shaver serial number GS1152, Vaughan Red Ring PGM201 Vertical gear hobbing machine serial number 200-111, BC Machine Gear broaching machine serial number BC913, Cincinnati Milacron 4 axis CNC vertical machining centre fitted Fanuc 21i-m control system multi tool carousel etc serial number 7053 F00 RA 0149 1998, 15 Guyson Marr Line Ultrasonic cleaning tank, Gleason GP200 Gear hobbing machine GE Fanuc control system, swarf conveyor etc serial number 935502 1999, Gleason-Pfauter GP130S Gear shaper GE Fanuc 160i-M control system, swarf conveyor, Hoffman filter serial number 931402 2001, Toyoda GL4P-100II 2 axis cylindrical grinder fitted GC32-V control system coolant filtration and cooler power supply etc Finsonic Turbex CR150-MBT25 Ultrasonic / agitation / jetting multi tank component wash system with automatic gantry type loading system serial number 507014-14-97, Klingelnberg PEC33 Gear inspection machine with Hewlett Packard Pentium 4 processor and Laserjet 4200 printer serial number B5420, Reishauer RZS Gear grinding machine fitted control system, McLean air conditioning system, coolant supply unit switch gear serial number 74186 continued on continuation sheet 1

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)

Signed John W. Deane

Date 14th April 2008

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

Please do not
write in this
binding margin

Particulars of a mortgage or charge (continued)

Continuation sheet No 1
to Form No 395 and 410 (Scot)

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

Company number

4375868

Name of company

Ketton Limited

Limited *

* delete if
inappropriate

Description of the instrument creating or evidencing the mortgage or charge (continued) (note 2)

Wickman 345 CNC internal grinding machine
Okamoto 1GM-2M Internal bore grinding machine control system, coolant filtration etc s/n 11229
Okamoto 1GM-2M Internal bore grinding machine control system, coolant filtration etc s/n 11191
Pfauter PA180 Gear hobbing machine swarf conveyor etc s/n 25-651
Curdworth Engineering PGM201 Gear hobbing machine s/n 200-112
Drummond Maxicut 250 Gear shaping machine s/n 37-5058
Precision Gear Machines Red Ring Gear shaver s/n GS1525
Precision Gear Machines Red Ring Gear shaver s/n GS1525
Churchill Rigid hobber s/n H489
Churchill Rigid hobber s/n H620116
Churchill Gear shaving machine s/n BS111
Okuma LCS-15 CNC Lathe OSP700L control, 8 tool turret, swarf conveyor s/n 2130 1998
Okuma LCS-15 CNC Lathe OSP700L control, 8 tool turret, swarf conveyor s/n 2128 1998
Okuma LCS-15 CNC Lathe OSP700L control, 8 tool turret, swarf conveyor s/n 2133 1998
Okuma LCS-15 CNC Lathe OSP700L control, 8 tool turret, swarf conveyor s/n 2093 1998
Okuma LCS-15 CNC Lathe OSP700L control, 8 tool turret, swarf conveyor s/n 2104
Okuma LCS-15 CNC Lathe OSP700L control, 8 tool turret, swarf conveyor s/n 2131 1998
Okuma LCS-15 CNC Lathe OSP700L control, 8 tool turret, swarf conveyor s/n 2103 1998
Okuma LCS-15 CNC Lathe OSP700L control, 8 tool turret, swarf conveyor s/n 2098 1998
Okuma LCS-15 CNC Lathe OSP700L control, 8 tool turret, swarf conveyor s/n 2132 1998
HK Technologies NG TAG Laser marker s/n LE133 1998
Goodway TA-32 CNC platen lathe Fanuc O-T control swarf conveyor s/n 81146 1996
Banyard Limited Induction hardening machine
Banyard Limited Induction hardening machine
Banyard Limited Induction hardening machine
Banyard Limited Induction hardening machine
HTS Electric tempering furnaces
Takisawa TC-20 CNC Lathe Fanuc control, 8 Tool Turret, Tailstock, swarf conveyor s/n TLMY81580
Takisawa TC-20 CNC Lathe Fanuc control, 8 Tool Turret, Tailstock, swarf conveyor s/n TLMY81597
Takisawa TC-20 CNC Lathe Fanuc control, 8 Tool Turret, Tailstock, swarf conveyor s/n TLMT81777
Okuma LCS-15 CNC Lathe OSP700L control, 8 tool turret, swarf conveyor s/n 2091 1998
Fuji ANS-31TS Shaft lathe Fanuc O-T control, 8 tool (ext only) turret, tailstock, swarf conveyor s/n 769 A804-153-H 1998
Takisawa TC-20 CNC Lathe Fanuc control, 8 Tool Turret, Tailstock, swarf conveyor s/n TLMZ71028
Takisawa TC-20 CNC Lathe Fanuc control, 8 Tool Turret, Tailstock, swarf conveyor s/n TLMZ71027
Takisawa TC-20 CNC Lathe Fanuc control, 8 Tool Turret, Tailstock, swarf conveyor s/n TLMZ81552
Takisawa TC-20 CNC Lathe Fanuc control, 8 Tool Turret, Tailstock, swarf conveyor s/n TLMO81747
Continued on continuation sheet 2

Please do not
write in this
binding margin

COMPANIES FORM No. 395 (Cont.) AND FORM No. 410 (Scot)(Cont.)

Particulars of a mortgage or charge (continued)

Continuation sheet No 2
to Form No 395 and 410 (Scot)

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

Company number

4375868

Name of company

Ketlon Limited

Limited *

* delete if
inappropriate

Description of the instrument creating or evidencing the mortgage or charge (continued) (note 2)

Takisawa TC-20 CNC Lathe Fanuc control, 8 Tool Turret, Tailstock, swarf conveyor s/n TLMT81753
Okuma LCS-15 CNC Lathe OSP700L control, 8 tool turret, swarf conveyor s/n 2134 1998
Takisawa TC-20 CNC Lathe Fanuc control, 8 Tool Turret, Tailstock, swarf conveyor s/n TLMM71502
Takisawa TC-20 CNC Lathe Fanuc control, 8 Tool Turret, Tailstock, swarf conveyor s/n TLMN6999
Goodway TA-32 CNC platen lathe Fanuc O-T control swarf conveyor s/n 81197
Goodway TA-32 CNC platen lathe Fanuc O-T control swarf conveyor s/n 81240
Goodway TA-32 CNC platen lathe Fanuc O-T control swarf conveyor s/n 81180
Fuji ANS-31P 2 axis machining centre fitted Fanuc O-T control system, swarf conveyor etc 662 1997
Fuji ANS31P Machining centre Fanuc Series O-T control, 8 tool carousel swarf conveyor 770
Okuma Space Turn LB 400-M Turning centre OSP-U100L control system swarf conveyor 0037 1999
Cincinnati Milacron Sabre 1000 Vertical machining centre Fanuc O-M control swarf conveyor s/n 7039-F01-20-06664
Hurth ZSS 200 CNC gear hobber Serial No 44319 fitted Siemens control system swarf conveyor,
Toyoda GE4P-50 Cylindrical grinder GC32 control system coolant filtration s/n rc7174 1998
Toyoda 46M GL4A-50 CNC cylindrical grinder with GC32-V controls s/n RC5831 1991
Mon Seiki SV403 CNC vertical machining centre with MSC-518 controls and twin swarf outfeed conveyors s/n 1029 2001 and all spare parts, replacements and modifications and additions for or to the same and the full benefit of all warranties and maintenance contracts in relation thereto

CHATELS MORTGAGE

between

KETLON LTD

and

HAYDOCK FINANCE LIMITED

FILE COPY



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 CHATTELS MORTGAGE DATED THE 11th APRIL 2007 AND CREATED BY KETLON LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO HAYDOCK FINANCE LIMITED ON ANY ACCOUNT WHATSOEVER 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 14th APRIL 2007

GIVEN AT COMPANIES HOUSE, CARDIFF THE 23rd APRIL 2007

PS



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES