



**Registration of a Charge**

Company name: **ELEKTRON TECHNOLOGY UK LIMITED**

Company number: **04949934**



X8HIQV8A

Received for Electronic Filing: **04/11/2019**

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**Details of Charge**

Date of creation: **24/10/2019**

Charge code: **0494 9934 0012**

Persons entitled: **LUCID TRUSTEE SERVICES LIMITED**

Brief description: **FIXED CHARGE COVERS MATERIAL INTELLECTUAL PROPERTY INCLUDING PATENTS HIGHLIGHTED IN SCHEDULE 3 PART 1 WITH REGISTRATION NUMBERS INCLUDING 1207991.9. FOR FURTHER DETAILS PLEASE REFER TO THE INSTRUMENT.**

**Contains fixed charge(s).**

**Contains floating charge(s) (floating charge covers all the property or undertaking of the company).**

**Contains negative pledge.**

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**Authentication of Form**

This form was authorised by: **a person with an interest in the registration of the charge.**

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**Authentication of Instrument**

Certification statement: **I CERTIFY THAT SAVE FOR MATERIAL REDACTED PURSUANT TO S.859G OF THE COMPANIES ACT 2006 THE ELECTRONIC COPY INSTRUMENT DELIVERED AS PART OF THIS APPLICATION FOR REGISTRATION IS A CORRECT COPY OF THE ORIGINAL INSTRUMENT.**

Certified by: **CHARLOTTE BOYLIN**



## **CERTIFICATE OF THE REGISTRATION OF A CHARGE**

Company number: 4949934

Charge code: 0494 9934 0012

The Registrar of Companies for England and Wales hereby certifies that a charge dated 24th October 2019 and created by ELEKTRON TECHNOLOGY UK LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 4th November 2019 .

Given at Companies House, Cardiff on 5th November 2019

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



**Companies House**



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

## Security Accession Deed

THIS SECURITY ACCESSION DEED is dated 24 October 2019 and is made between:

- (1) **Regatta Holdco Limited** (registered in England and Wales with registered number 12108405 and with its registered address at One New Ludgate, 60 Ludgate Hill, London, England EC4M 7AW) for itself and for the Chargors (the “**Parent**”);
- (2) **Elektron Technology UK Limited** (registered in England and Wales with registered number 04949934 and with its registered address at C/O Elektron Technology Plc Broers Building, 21 J J Thomson Avenue, Cambridge, CB3 0FA) (the “**Additional Chargor**”); and
- (3) **Lucid Trustee Services Limited** as security trustee for itself and the other Secured Parties (the “**Security Agent**”).

### WHEREAS

- (A) This Security Accession Deed is supplemental to a debenture dated 31 July 2019 between, among others, the Parent and the Security Agent (the “**Debenture**”) and the Additional Chargor intends to accede to the Debenture as a Chargor.
- (B) The Additional Chargor has also entered into an Accession Deed to the Facilities Agreement on or about the date of this Security Accession Deed and by doing so appoints the Parent as its agent on the terms set out in the Security Accession Deed.
- (C) The Additional Chargor is required to enter into this Security Accession Deed as a condition of the Finance Documents.

IT IS AGREED as follows:

## 1. DEFINITIONS AND INTERPRETATION

### 1.1 Definitions

Save to the extent otherwise defined in this Security Accession Deed, terms defined in the Debenture have the same meaning when used in this Security Accession Deed.

### 1.2 Interpretation

Clauses 1.2 (*Terms defined in other Finance Documents*), 1.3 (*Construction*), 1.4 (*Intercreditor Agreement*), 1.5 (*Disposition of property*), 1.6 (*Clawback*), 1.7 (*Third Party Rights*) and 1.8 (*Deed*) of the Debenture are incorporated in this Security Accession Deed as if they were set out in full in this Security Accession Deed, but so that references in those clauses to “this Debenture” shall be construed as reference to this Security Accession Deed.

## 2. ACCESSION OF ADDITIONAL CHARGOR

### 2.1 Accession

The Additional Chargor agrees to be a Chargor for the purposes of the Debenture with immediate effect and agrees to be bound by all the terms of the Debenture (including to make the representations and warranties and comply with the undertakings set out therein) as if it had originally been a party to it.

## 2.2 Covenant to pay

The Additional Chargor covenants with the Security Agent, as security trustee for the Secured Parties, to pay, discharge and satisfy the Secured Obligations when they become due for payment and discharge in accordance with their respective terms.

## 3. FIXED SECURITY

### 3.1 General

All Security created by the Additional Chargor under this Clause 3 and Clause 5 (*Floating Charge*) is:

- (a) granted in favour of the Security Agent as security trustee for the Secured Parties;
- (b) continuing security for the payment, discharge and performance of the Secured Obligations (regardless of any intermediate payment);
- (c) subject to any Permitted Security, granted with full title guarantee in accordance with the Law of Property (Miscellaneous Provisions) Act 1994 (but no covenant shall be implied by such grant which is disappplied under Clause 12.1 (*Implied covenants for title*) of the Debenture); and
- (d) granted in respect of all the right, title and interest (if any), present and future, of the Additional Chargor in and to the relevant Charged Asset.

### 3.2 Legal mortgage

The Additional Chargor charges by way of first legal mortgage, the Material Real Property (including the Real Property specified in Schedule 1 (*Material Real Property*) to this Security Accession Deed).

### 3.3 Assignment by way of Security

- (a) The Additional Chargor assigns and agrees to assign absolutely with to the extent not validly and effectively charged by way of first legal mortgage pursuant to Clause 3.2 (*Legal mortgage*) and to the fullest extent assignable or capable of assignment without infringing any contractual provision restricting the same:
  - (i) the proceeds of any Material Insurance Policies; and
  - (ii) each Specific Contract.
- (b) The Additional Chargor shall remain liable to perform all its obligations under the assets described in paragraph (a) above.
- (c) Notwithstanding the other terms of this Clause 3.3, prior to the occurrence of an Enforcement Event, the Additional Chargor may, subject to the other terms of the Finance Documents, continue to exercise all and any of its rights under and in connection with the Specific Contracts and the Material Insurance Policies.

### 3.4 Fixed charges

The Additional Chargor (to the extent not validly and effectively charged by way of first legal mortgage pursuant to Clause 3.2 (*Legal mortgage*) or assigned pursuant to Clause 3.3 (*Assignment by way of Security*)) charges:

- (a) by way of first fixed charge, the Material Real Property;
- (b) by way of first fixed charge, the Accounts;
- (c) subject to Clause 4 (*Receivables Financing*) below, by way of first fixed charge, its book and other debts and monetary claims owing to it and any proceeds of those debts and claims and all Related Rights;
- (d) by way of first fixed charge, the Material Intellectual Property;
- (e) by way of first fixed charge, the Plant and Machinery;
- (f) by way of first fixed charge, any goodwill and rights and claims in relation to its uncalled share capital;
- (g) by way of first fixed charge, the Investments; and
- (h) by way of first fixed charge, each of the assets which are specified in Clause 3.3 (*Assignment by way of Security*).

### 3.5 Fixed security

Clause 3.2 (*Legal mortgage*) and Clause 3.3 (*Assignment by way of Security*) shall be construed as creating a separate and distinct mortgage, fixed charge or security assignment over each relevant asset within any particular class of assets specified in this Security Accession Deed. Any failure to create effective fixed security (for whatever reason) over an asset shall not affect the fixed nature of the security on any other asset, whether within the same class of assets or not.

## 4. RECEIVABLES FINANCING

- 4.1 We refer to a sales financing agreement documenting an invoice discount facility and entered into between the Additional Chargor and Barclays Bank PLC (including the terms entitled "*Barclays' Standard Terms Version SF 800 (2018)*") dated on or about the date of this Deed (as amended, restated, novated and/or supplemented from time to time, the "*Invoice Discounting Facility*").
- 4.2 The Security Agent confirms that as at the time a relevant Debt (as defined in the Invoice Discounting Facility) is sold by the Additional Chargor and purchased by Barclays Bank PLC in accordance with the relevant Invoice Discounting Facility, the Security Agent absolutely, irrevocably and unconditionally, surrenders, releases, reassigns and reconveys all of the Additional Chargor's right, title and interest in and to such relevant Debt (as defined in the Invoice Discounting Facility) to the Additional Chargor free and clear of any first fixed charge granted pursuant to paragraph (c) of Clause 3.4 (*Fixed Security*) above or any equivalent first fixed charge contained within the Debenture.

4.3 Immediately upon the termination of the Invoice Discounting Facility, a first fixed charge shall be automatically provided by the Additional Chargor over any book debts owing to the Additional Chargor and any proceeds of such debts and all Related Rights.

4.4 Nothing in this Clause 4 (*Receivables Financing*) shall effect the floating charge created pursuant to Clause 5 (*Floating Charge*) below and clause 4 (*Floating Charge*) of the Debenture and, in particular, the floating charge over any book debts owing to the Additional Chargor and any proceeds of such debts and all Related Rights.

## 5. FLOATING CHARGE

### 5.1 Floating charge

- (a) The Additional Chargor charges by way of first floating charge all of its present and future assets and undertaking other than assets effectively charged by way of legal mortgage or fixed charge or assigned under Clauses 3.2 (*Legal mortgage*), 3.3 (*Assignment by way of Security*) or 3.4 (*Fixed charges*) respectively.
- (b) The floating charge created by paragraph (a) above is a qualifying floating charge and paragraph 14 of Schedule B1 to the Insolvency Act 1986 applies to such floating charge.

### 5.2 Conversion of floating charge to fixed Security

- (a) The Security Agent may at any time by notice to the Additional Chargor convert the floating charge constituted under Clause 5.1 (*Floating charge*) with immediate effect into a fixed charge as regards any asset which is the subject of the floating charge and which is specified in the notice if:
  - (i) this Security Accession Deed is enforceable in accordance with clause 14 (*When Security Becomes Enforceable*) of the Debenture;
  - (ii) the Security Agent reasonably considers that any of the Charged Assets is or will be in jeopardy or in danger of being seized or sold pursuant to any form of legal process;
  - (iii) the Security Agent reasonably considers that it is necessary or prudent in order to protect the priority of the Security constituted by the floating charge created by Clause 5.1(*Floating charge*); or
  - (iv) an Event of Default under clause 27.7 (*Insolvency Proceedings*) of the Facilities Agreement is continuing.
- (b) In addition, without prejudice to any rule of law which may have a similar effect, the floating charge constituted under Clause 5.1 (*Floating charge*) will automatically be converted (without notice) with immediate effect into a fixed charge as regards all Charged Assets which are subject to the floating charge and which are referred to in paragraphs (i) to (iii) below or owned by the relevant member of the Group in respect of which the event referred to at paragraph (iv) below has occurred:
  - (i) the Additional Chargor creates (or attempts or takes any steps to create) any Security over any Charged Asset (save as expressly permitted under the Facilities Agreement);

- (ii) the Additional Chargor disposes (or attempts or takes any steps to dispose) of all or any of its Charged Asset (save as expressly permitted under the Facilities Agreement);
- (iii) any person levies (or attempts or takes any steps to levy) any distress, attachment, sequestration, execution or other process against any Charged Asset (which is not discharged within five Business Days); or
- (iv) an Administration Event occurs.

## **6. CONSENT OF EXISTING CHARGING COMPANIES**

The Parent agrees (for itself and each Chargor) to the terms of this Security Accession Deed and agrees that its execution will in no way prejudice or affect any Security granted by any Chargor by or under the Debenture (or any other Security Accession Deed or Mortgage).

## **7. SECURITY POWER OF ATTORNEY**

### **7.1 Appointment and powers**

The Additional Chargor by way of security irrevocably appoints the Security Agent and any Receiver severally to be its attorney and in its name, on its behalf and as its act and deed to execute, deliver and perfect all other documents and do all things which the attorney may consider to be required or desirable for:

- (a) carrying out any obligation imposed on the Additional Chargor by this Security Accession Deed or any other agreement binding on the Additional Chargor to which the Security Agent is party (including the execution and delivery of any deeds, charges, assignments or other security and any transfers of the Charged Assets and perfecting the security created or intended to be created in respect of the Charged Assets) and which the Additional Chargor has been requested in writing by the Security Agent to do, but has failed to do within five Business Days of such request; and
- (b) enabling the Security Agent and any Receiver to exercise, or delegate the exercise of, any of the rights, powers and authorities conferred on them by or pursuant to this Security Accession Deed or by law (including, after the Debenture has become enforceable in accordance with clause 14 (*When Security Becomes Enforceable*) of the Debenture, the exercise of any right of a legal or beneficial owner of the Charged Assets).

### **7.2 Exercise of power of attorney**

The Security Agent and any Receiver may only exercise the power of attorney granted pursuant to Clause 7.1 (*Appointment and powers*) following:

- (a) the occurrence of an Enforcement Event; or
- (b) the failure by the Additional Chargor to comply with any undertaking or obligation under this Security Accession Deed within five Business Days of being notified of that failure by the Security Agent (with a copy of such notice being sent to the Parent).



**8. COUNTERPARTS**

This Security Accession Deed may be executed in any number of counterparts and this has the same effect as if the signatures on the counterparts were on a single copy of this Security Accession Deed.

**9. GOVERNING LAW AND JURISDICTION**

Clause 27 (*Governing Law and Jurisdiction*) of the Debenture shall be incorporated in this Security Accession Deed as if set out here in full but so that references to the Debenture shall be construed as references to this Security Accession Deed.

This Security Accession Deed has been entered as a deed and delivered on the date given at the beginning of this Deed.

**THIS SECURITY ACCESSION DEED** has been executed as, and is intended to take effect as, a deed by the Parent and the Additional Chargor and is delivered and has been signed by the Security Agent on the date written on the first page of this Security Accession Deed.

**Schedule 1**  
**Material Real Property**

None at the date of this Accession Deed.

**Schedule 2**  
**Shares**

None at the date of this Accession Deed.

**Schedule 3**  
**Intellectual Property**


**Part I**

**Patents**




<b>Patent</b>	<b>Country</b>	<b>Application / Registration number</b>	<b>Status</b>	<b>Owner</b>	<b>Application Date</b>	<b>Publication Date</b>
Locking connector	United Kingdom	1207991.9	Grant	Elektron Technology UK Limited	8 May 2012	13 November 2013
Push-pull coupling locking connector	United States of America	14/398056	Grant	Elektron Technology UK Limited	3 May 2013	25 October 2016
Apparatus and Methods	Patent Cooperation Treaty	PCT/GB2013/051155	Grant	Elektron Technology UK Limited	3 May 2013	14 November 2013
Positioning Systems	United States of America	15/148295	Grant	Elektron Technology UK Limited	6 May 2016	12 January 2017
Positioning Systems	Patent Cooperation Treaty	PCT/GB2016/051299	Published	Elektron Technology UK Limited	6 May 2016	10 November 2016
Nanopositioner	US	15/148295	Grant	Elektron Technology UK Limited	6 May 2016	12 January 2019
Push-pull coupling locking connector	US	14/398056	Grant	Elektron Technology UK Limited	3 May 2013	4 June 2015
Sperr-Steckverbinder	Germany	112013002382	Not specified	Elektron Technology UK Limited	Not specified	26 February 2015
A positioning system and method	Australia	2009301643	Grant	Elektron Technology UK Limited	9 October 2009	26 May 2011

## Part II




## Trademarks

Trademark	Country	Class	Status	Owner	Registration / application number	Renewal Date
ARCOLECTR IC	Canada	1, 6, 9, 11, 19, 20	Grant	Elektron Technology UK Limited	551191	19 December 2031
	China (International)	9	Grant	Elektron Technology UK Limited	1063724	24 March 2020
ARCOLECTR IC	China (International)	9	Grant	Elektron Technology UK Limited	783457	25 April 2022
	China (International)	9	Grant	Elektron Technology UK Limited	941902	8 October 2027
BULGIN	China (International)	9, 16	Grant	Elektron Technology UK Limited	1044298	24 March 2020
	EU	9, 16	Grant	Elektron Technology UK Limited	008950412	12 March 2020
ARCOLECTR IC	EU	9	Grant	Elektron Technology UK Limited	001175181	12 May 2029
BUCCANEER	EU	9	Grant	Elektron Technology UK Limited	015383805	27 April 2026
	EU	9	Grant	Elektron Technology UK Limited	008443673	22 July 2029
BULGIN	EU	9, 16	Grant	Elektron Technology UK Limited	008951352	12 March 2020

## EXECUTION VERSION

ELEKTRON CHECKIT	EU	9, 16, 35, 37	Grant	Elektron Technology UK Limited	011676186	21 March 2023
 Tilman	EU	7	Grant	Elektron Technology UK Limited	005390547	10 October 2026
ARCOLECTRIC	Hong Kong	9	Grant	Elektron Technology UK Limited	300991657	11 November 2027
 A	UK	9	Grant	Elektron Technology UK Limited	1100686	25 August 2029
ARCO	UK	9	Grant	Elektron Technology UK Limited	1303456	11 March 2028
ARCOLECTRIC	UK	9	Grant	Elektron Technology UK Limited	676075	12 January 2028
ARCOLECTRIC	UK	9	Grant	Elektron Technology UK Limited	927825	10 July 2023
ARCOLECTRIC	UK	9	Grant	Elektron Technology UK Limited	1242405	22 May 2026
ARCOLECTRONIC	UK	9	Grant	Elektron Technology UK Limited	1217399	25 April 2025
BUCCANEER	UK	9	Grant	Elektron Technology UK Limited	3161786	27 April 2026
 BULGIN Industrial Electronic Components	UK	9	Grant	Elektron Technology UK Limited	2031091	21 August 2025
BULGIN	UK	9	Grant	Elektron Technology UK Limited	535398	03 October 2022
DIGITRAK	UK	10, 11	Grant	Elektron Technology UK Limited	2430759	23 August 2026

## EXECUTION VERSION

DIGITRON	UK	9	Grant	Elektron Technology UK Limited	1237860	15 March 2026
ELEKTRON TECHNOLOGY	UK	9, 16, 42	Grant	Elektron Technology UK Limited	2577855	08 April 2021
POLYSNAP	UK	9	Grant	Elektron Technology UK Limited	1252625	21 October 2026
T.FLIG	UK	7	Grant	Elektron Technology UK Limited	2021757	13 April 2025
THERMATA G	UK	9	Grant	Elektron Technology UK Limited	2301140	22 May 2022
TIPCUT	UK	7	Grant	Elektron Technology UK Limited	2021755	13 April 2025
 Titman	UK	7	Grant	Elektron Technology UK Limited	2021864	18 April 2025
ARCOLECTRIC	US (International)	9	Grant	Elektron Technology UK Limited	783457	25 April 2022
ARCOLECTRIC	Singapore	9	Grant	Arcoelectric Limited (former name of Elektron Technology UK Limited)	T7878064E	9 November 2019
ARCOLECTRIC	France	9	Unable to verify	Elektron Technology UK Limited	940776	12 March 2029
 MPOD	Japan (International)	9	Grant	Elektron Technology UK Limited	1368287	31 July 2020
 MPOD	UK	10	Grant	Elektron Eye Technology Limited	2468761	08 October 2027

## Part III

## Design rights

Design	Country	Registration number	Registered Date	Proprietor	Renewal Date
Push Button Switch	UK	2096463	6 October 2000	<b>Elektron Technology UK Limited</b>	6 October 2020
Plastic enclosure for waterproof casing of a printed circuit board	UK	4015805	4 June 2010	Elektron Technology UK Limited	4 June 2020
Plastic enclosure for waterproof casing of a printed circuit board	UK	4015806	4 June 2010	Elektron Technology UK Limited	4 June 2020
Connectors	European Union	002081604-0001	31 July 2012	Elektron Technology UK Limited	31 July 2022
Connectors	European Union	002081604-0002	31 July 2012	Elektron Technology UK Limited	31 July 2022
Connectors	European Union	002081604-0003	31 July 2012	Elektron Technology UK Limited	31 July 2022
Connectors	European Union	002081604-0004	31 July 2012	Elektron Technology UK Limited	31 July 2022
Connectors	European Union	002081604-0005	31 July 2012	Elektron Technology UK Limited	31 July 2022



Connectors	European Union	002081604-0006	31 July 2012	Elektron Technology UK Limited	31 July 2022
Housing for electrical connectors	European Union	003141969-0001	19 May 2016	Elektron Technology UK Limited	19 May 2021
Housing for electrical connectors	European Union	003141969-0002	19 May 2016	Elektron Technology UK Limited	19 May 2021
Housing for electrical connectors	European Union	003141969-0003	19 May 2016	Elektron Technology UK Limited	19 May 2021
Housing for electrical connectors	European Union	003141969-0004	19 May 2016	Elektron Technology UK Limited	19 May 2021
Housing for electrical connectors	European Union	003141969-0005	19 May 2016	Elektron Technology UK Limited	19 May 2021
Housing for electrical connectors	European Union	003141969-0006	19 May 2016	Elektron Technology UK Limited	19 May 2021

## Part IV

## Domain names

Domain name	Registrant	Renewal Date
elektronplc.com	Elektron Technology UK Ltd	8 June 2021
elektron-technology.com	Elektron Technology UK Ltd	23 September 2021
elektron.co	Elektron Technology UK Ltd	8 January 2021
elektrontechnology.com	Elektron Technology UK Ltd	24 September 2021
elektronuser.com	Elektron Technology UK Ltd	20 January 2021
elektroneyetechnology.com	Elektron Technology UK Ltd	10 August 2020
arcoelectric.co.uk	Elektron Technology UK Ltd	10 September 2021
arcoelectric.com	Elektron Technology UK Ltd	29 January 2020
arcoelectric.uk	Elektron Technology UK Ltd	17 December 2020
arcoelectricswitches.co.uk	Elektron Technology UK Ltd	19 March 2020
arcoelectricswitches.com	Elektron Technology UK Ltd	28 February 2020
arcoswitch.co.uk	Elektron Technology UK Lt	3 October 2020
bulgin.co	Elektron Technology UK Ltd	2 March 2021
bulgin.co.uk	Elektron Technology UK Ltd	13 October 2020
bulgin.com	Elektron Technology UK Ltd	21 March 2021
bulgin.info	Elektron Technology UK Ltd	11 May 2021
bulgin.uk	Elektron Technology UK Ltd	17 December 2020
bulgincomponents.co.uk	Elektron Technology UK Ltd	12 October 2019
bulgincomponents.com	Elektron Technology UK Ltd	7 June 2021
elektron-components.co.uk	Elektron Technology UK Ltd	15 November 2019
elektron-components.com	Elektron Technology UK Ltd	15 November 2019
ieconnectors.com	Elektron Technology UK Ltd	8 January 2020
waterproofconnectors.com	Elektron Technology UK Ltd	7 June 2021

**Schedule 4**  
**Material Insurance Policies**

Insurer	Insurer address	Policy Number	Policy Wording Reference	Type of cover
QBE Europe SA/NV	Regentlaan 37 Boulevard du Régent, 1000 Brussels, Belgium			Includes: Property, business interruption, natural catastrophes, money and terrorism.

**Schedule 5**  
**Specified Contracts**

None at the date of this Accession Deed.

**Schedule 6**  
**Accounts**

Chargor	Bank name	Account name	Currency of Account	Account Number	Sort code
Elektron Technology UK Limited	HSBC UK Bank Plc	Arcolectric Ltd	DKK	██████	██████
Elektron Technology UK Limited	HSBC UK Bank Plc	Arcolectric Ltd	EUR	██████	██████
Elektron Technology UK Limited	HSBC UK Bank Plc	Elektron Technology UK Limited	USD	██████	██████
Elektron Technology UK Limited	HSBC UK Bank Plc	Elektron Technology UK Limited	GBP	██████	██████
Elektron Technology UK Limited	HSBC UK Bank Plc	Elektron Technology UK Limited	EUR	██████	██████
Elektron Technology UK Limited	HSBC UK Bank Plc	Arcolectric Ltd	GBP	██████	██████
Elektron Technology UK Limited	HSBC UK Bank Plc	Arcolectric Ltd	HKD	██████	██████
Elektron Technology UK Limited	HSBC UK Bank Plc	Arcolectric Ltd	USD	██████	██████

SIGNATURES TO THE SECURITY ACCESSION DEED

The Parent

EXECUTED AS A DEED by  
REGATTA HOLDCO LIMITED  
acting by

)  
)  
)  
)

[Redacted signature area]

Director

Witness signature:

[Redacted witness signature]

Witness name:

ANNETTE RACTLIFF

Witness address:

[Redacted witness address]

Additional Chargor

EXECUTED AS A DEED by  
ELEKTRON TECHNOLOGY UK  
LIMITED  
acting by

)  
)  
)  
)

Director

Witness signature:

.....

Witness name:

.....

Witness address:

.....

.....

SIGNATURES TO THE SECURITY ACCESSION DEED

The Parent

EXECUTED AS A DEED by  
REGATTA HOLDCO LIMITED  
acting by

)  
)  
) .....  
) Director

Witness signature:

Witness name: .....

Witness address: .....  
.....  
.....

Additional Chargor

EXECUTED AS A DEED by  
ELEKTRON TECHNOLOGY  
LIMITED  
acting by

)  
)  
) .....  
) Director

Witness signature: .....  
.....

Witness name: .....  
ROBERT KELLY .....

Witness address: .....  
.....  
.....

Security Agent

LUCID TRUSTEE SERVICES )  
LIMITED )  
By: )  
Kate Russell )  
Authorised Signatory )

.....  
[Redacted Signature]  
Authorised signatory