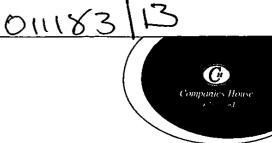
the Act 2006

MG01

Particulars of a mortgage or charge



A fee is payable with this form.
We will not accept this form unless you send the correct fee
Please see 'How to pay' on the last page

What this form is for
You may use this form to register
particulars of a mortgage or charge
in England and Wales or Northern
Ireland

What this form is N
You cannot use this form particulars of a charge company To do this, proform MG01s



19/02/2011 COMPANIES HOUSE

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1	Company details	For official use	
Company number	0 7 0 4 2 0 8 6	Filling in this form Please complete in typescript or in bold black capitals.	
Company name in full	1MALAYSIA RACING TEAM (UK) LIMITED		
		All fields are mandatory unless specified or indicated by *	
2	Date of creation of charge		
Date of creation	d 1 d 8 m 0 m 2 y 2 y 0 y 1 y 1		
3 '	Description		
	Please give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge'	_	
Description	CHATTEL MORTGAGE		

Amount secured Please give us details of the amount secured by the mortgage or charge

Amount secured

All secured liabilities being the balance from time to time unpaid of all monies now due or hereafter to become due to Close Leasing Limited by the Company and all liabilities now owing or hereafter to become owing to Close Leasing Limited 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 Close Leasing Limited by the Company from the respective times at which such monies shall have become due until payment

Continuation page

Please use a continuation page if you need to enter more details.

In accordance with Section 860 of the Companies Act 2006.

MG01 - continuation page Particulars of a mortgage or charge

4	Amount secured
	Please give us details of the amount secured by the mortgage or charge
Amount secured	(together with all costs and expenses which may be incurred by Close Leasing Limited in claiming seeking to enforce payment thereof whether by action or otherwise with interest as aforesaid and that the only taxation of costs of Close Leasing Limited which the Company may require is as between solicitor and client) such interest to be computed and compounded according to the usua mode of Close Leasing Limited from time to time

MG01 Particulars of a mortgage or charge

5	Mortgagee(s) or person(s) entitled to the charge (if any)		
	Please give the name and address of the mortgagee(s) or person(s) entitled to the charge	Continuation page Please use a continuation page if	
Name	CLOSE LEASING LIMITED	you need to enter more details.	
Address	11TH FLOOR, TOLWORTH TOWER, EWELL ROAD, TOLWORTH		
	SURBITON		
Postcode	KT67EL		
Name			
Address			
Postcode			
6	Short particulars of all the property mortgaged or charged		
	Please give the short particulars of the property mortgaged or charged	Continuation page Please use a continuation page if you need to enter more details.	
	The charged Assets as set out in the Equipment Schedule to the Chat See attached schedule for details of property charged and all spare parts, replacements and modifications and additions for benefit of all warranties and maintenance contracts in relation thereto	·	

In accordance with Section 860 of the Companies Act 2006.

MG01 - continuation page Particulars of a mortgage or charge

6	Short particulars of all the property mortgaged or charged	
•	Please give the short particulars of the property mortgaged or charged	
Short particulars	25/01/2010 Dell 8401369804 Powerconnect x 9	
	28/01/2010 Dell 8401371654 PowerEdge R710 Rack Chassis	
	26/01/2010 Dell 8401370244 PCT 62xx 48 Gbps Stakcing Modules x 3	
	26/01/2010 Dell 8401370246 PE 4161 DS Digital 16 Port KVM x 9	
	22/01/2010 Dell 8401369219 APC Smart-UPS 3000AV XL UPS x 1	
	24/01/2010 Dell 8401369521 EqualLogic PS6000X SAS 10K x 1	
	24/01/2010 Dell 8401369522 Dell EqualLogic PS6000E SATA 7 2K x 1	
	24/01/2010 Dell 8401369523 PCV TL4000 LT04-120 SAS Drive Half Height 1	
	17/09/2010 Dell 9401441806 Precision M6500 Silver Base Clarksfield USB3 x 4	
	16/09/2010 Dell 8401441566 OptiPlex 780 USFF x 3	
	16/09/2010 Dell 8401441565 Latitude E6500 Intel Core 2 Dueo T9600 x 2	
	16/09/2010 Dell 8401441568 Precision T5500 Westmere x 1	
	15/09/2010 Dell 8401441149 Dell 1320C Network Colour Laser Printer x 1	
	15/09/2010 Dell 8401441148 Dell 3330dn Laser Printer x 1	
	15/09/2010 Dell 8401441150 Black Widescreen Ultra Sharp DVI-D x 5	
	12/07/2010 Dell 8401422368 3M SFP+ Direct Attach Twinaxial Cable Kit x 6	
	12/07/2010 Dell 8401422373 PCT 62xx 48 Gpbs Stocking Module x 2	
	23/08/2010 Dell 8401434808 Platform Cluster Manager Dell Edition x 1	
	28/07/2010 Deli 8401427330 PowerEdge R710 Rack Chassis for Up to 8x2 5" x 1	
	28/07/2010 Dell 8401427330 3 Yr Warranty / 3 year ProSupport	
	19/06/2010 Dell 8401415632 Lattitude E4300 - Black Intel Core 2 Duo x 3	
	26/06/2010 Dell 8401418078 OptiPlex 780 USFF x 5	
	01/07/2010 Dell 8401419183 Reservations only Precision M6400 x 10	
	02/08/2010 Dell 8401428866 Dell 3330dn Laser Printer x 1	
	03/08/2010 Deli 8401429092 PowerConnect 802F 10 GbE Managed L3 Switch x 2	
	09/08/2010 Dell 8401430653 PCT 62xx 48 Gpbps Stocking Modeules x 7	
	18/03/2010 Dell 8401387167 Kelway / TMP224835 / 3200 Controller, Aruba x 1	
	15/03/2010 Deli 8401385974 Kelway / TM224902 / 200-6 Aruba SQ710315 x 1	
	27/01/2010 Dell 8401370608 Sphinx SID700-6-60-36-100 RSA SecurID Authenticator x 1	
	27/01/2010 Dell 8401371115 DNS / P-CPAP-SG572 / check Point UTM-1 572 / 8247735 x 1	
	27/01/2010 Dell 8401371114 DNS / P-CPAP SG572 / Check Point UTM-1 572 / 8247735 x 1	
	23/02/2010 Dell GB10603915 Precision M6500 - Intel Core 2 Quad Q9100 x 2	
	23/02/2010 Dell GB10603915 Precision T5500 Standard Mini Tower x 7	
	22/04/2010 Dell 8401398261 Dell 7330dn A3 Laser Printer x1	
	24/04/2010 Dell 8401399275 Precision T^3500 Standard Base Mini Tower x 10	
	24/04/2010 Dell 8401399261 Lattitude E6500 Intel Core 2 Duo T9600 x 3	
	29/04/2010 Dell 8401400663 APC / ISX649554 / 6 Rack Cooling Solution x 1	
	30/04/2010 Dell 8401401099 OptiPlex 780 USFF x 5	
	10/05/2010 Dell 8401403529 Dell 2135cn Multifunction colour Laser Printer x 1	
	12/05/2010 Dell 8401403992 Lattitude L2100 Standard Base x 1	
	10/06/2010 Dell 8401412864 Battery x 1	
	11/03/2010 Dell 8401384800 18 x Tag No's	
	12/03/2010 Dell 8401384920 Lattitude E4300 Black Intel Core 2 Duo x 5	
	15/03/2010 Dell 8401385975 PCT 62xx 48 Stacking Modules x 8	
	16/03/2010 Dell 8401386352 PV TL2000 LT04-120 SAS Drive Half Height x 1	
	17/03/2010 Dell 8401386602 PowerEdge R710 Rack Chaassis x 2	

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Particulars of a mortgage or charge

6

Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged

Short particulars

18/03/2010 Dell 8401387135 Lattitude E6500 Intel Core 2 Due T9600 x 5

18/03/2010 Dell 8401387131 Reservations only Precision M6400 x 2

04/03/2010 Dell 8401382198 PowerEdge R610 Raxk Chassis x 1

04/03/2010 Dell 8401382197 SAS Interposer x 2

27/01/2010 Dell 8401371066 PCT 62xx 48 Gbps Stacking Modules x 9

31/01/2010 Dell 8401372625 PowerConnect 6248P 48 GbE Port Manager Switch x 5

06/03/2010 Dell 8401383046 Precision T3500 Standard Base Mini Tower x 10

19/03/2010 Dell 8401387729 Dell 1320C Network Colour Laser Printer x 1

25/02/2010 Dell 8401379950 PE 4161DS Digital 16 Port KVM x 1

26/02/2010 Dell 8401380330 1U LCD (17in) with Dell Rack Rails x 1

03/03/2010 Dell 8401381938 Precision T7500 Standard Base Mini Tower x 1

02/03/2010 Dell 8401381361 EqualLogic PS6000X SAS 10K x 3

03/03/2010 Dell 8401381738 PowerConnect 6248P 48 GbE Port Managed Switch x 8

04/03/2010 Deli 8401382189 Precision T5500 Standard Mini Tower x 7

03/02/2010 Dell 8401373022 EqualLogic PS6000S SSD x 1

05/02/2010 Dell 8401373899 Port Replicator x 10

05/02/2010 Dell 8401373898 Display 19in E1910 x 33

05/02/2010 Dell 8401373901 Port Replicator x 4

08/02/2010 Dell 8401374755 Lattitude E6500 Intel Core 2 Duo T9600 x 25

08/02/2010 Deli 8401374740 Display 22in E2210 x 53

08/02/2010 Dell 8401374754 Precision T3500 Standard Base Mini Tower x 10

09/02/2010 Deli 8401374901 Mice - Dell Optical Scroll USB x 42

11/02/2010 Dell 8401376052 Lattitude E4300 Black Intel Core 2 Duo x 9

25/02/2010 Dell 8401379948 Graphics 4GB GDDR3 NVIDIA Quadtro FX5800 x 2

10/01/2010 Dell 8401364604 OptiPlex 780 USFF x 5

06/10/2010 Dell 8401447077 Lattitude E4310 Standard Base x 3

01/10/2010 Dell 8401445902 Mice - Dell Optical Scroll USB x 5

21/07/2010 Dell 8401425081 Display - 22in 2209 WA x 10

24/01/2010 Dell 8401369576 PowerEdge R610 Rack chassis for Up to 6x 2 5" HDD's x 3

04/03/2010 Dell 8401382397 InfiniBand QDR Mellanor M3601Q Switch for Single Switch x 1

29/01/2010 Dell 8401371952 PowerEdge R710 Rack Chassis for Up to 6x3 5" x 1

04/03/2010 Dell 8401382398 InfiniBand QDR Mellanox M3601Q Switch x 1

05/03/2010 Dell 8401382526 InfiniBand QDR Mellanox M3601Q Switch x 1

05/03/2010 Dell 8401382528 InfiniBand QDR Mellanox M3601Q Switch x 1

05/03/2010 Dell 8401382527 InfiniBand QDR Mellanox M3601Q Switch x 1

04/03/2010 Dell 8401382399 PowerEdge R610 Rack Chassis for Up to 6 x 2 5" HDD's x 1

11/03/2010 Dell 8401384801 InfiniBand QDR Mellanox M3601Q Switch x 1

05/03/2010 Dell 8401382525 InfiniBand QDR Mellanox M3601Q Switch x 1

11/03/2010 Dell 8401384803 InfiniBand QDR Mellanox M3601Q Switch x 1

11/03/2010 Dell 8401384802 InfiniBand QDR Mellanox M3601Q Switch x 1

19/03/2010 Dell 8401387341 InfiniBand QDR Mellanox M3601Q Switch x 1

11/03/2010 Dell 8401384830 InfiniBand QDR Mellanox M3601Q Switch x 1

the charge

MG01 Particulars of a mortgage or charge

7	Particulars as to commission, allowance or discount (if any)	
	Please insert the amount or rate percent of any commission, allowance or discount paid or made either directly or indirectly by the company to any person on consideration of his	
	- subscribing or agreeing to subscribe, whether absolutely or conditionally, or - procuring or agreeing to procure subscriptions, whether absolute or conditional.	
	for any debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.	
Commission allowance or discount	NIL	
· · · · · · · · · · · · · · · · · · ·		
8	Delivery of instrument	
	You must deliver the original instrument (if any) creating or evidencing the charge and these prescribed particulars to the Registrar of Companies within 21 days after the date of creation of the charge (section 860). If the property is situated and the charge was created outside the United Kingdom (UK), you must deliver the information to the Registrar within 21 days after the date on which the instrument could have been received in the UK in the normal course of post and assuming you had posted it promptly (section 866).	
	We will accept a verified copy of the instrument creating the charge where the property charged is situated and the charge was created outside the UK (section 870). The company or the person who has delivered the copy to the Registrar must verify it to be a correct copy and sign it. Where a body corporate gives the verification, an officer of that body must sign it. We will also accept a verified copy where section 867(2) applies (property situated in another part of UK).	
9		<u> </u>
	Please sign the form here.	
Signature	Signature X	
	This form must be signed by a person with an interest in the registration of	

MG01

Particulars of a mortgage or charge

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record.

Contact name JAN	INE TETLOW
Company name	
CLOSE LEAS	SING LIMITED
Address OLYMP	IC COURT
THIRD AVEN	UE
TRAFFORD	PARK
Post town MANC	HESTER
County/Region LAN	CASHIRE
Postcode	M 1 7 1 A P
Country ENGLA	ND
DX	
Telephone 0161 8	388 2811

✓ Certificate

We will send your certificate to the presenter's address if given above or to the Company's Registered Office if you have left the presenter's information blank.

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register
- You have included the original deed with this form
- You have entered the date the charge was created
- You have supplied the description of the instrument
- You have given details of the amount secured by the mortgagee or chargee
- ☐ You have given details of the mortgagee(s) or person(s) entitled to the charge
- You have entered the short particulars of all the property mortgaged or charged
- You have signed the form.
- You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record.

How to pay

A fee of £13 is payable to Companies House in respect of each mortgage or charge.

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 869(5) & (6) of the Companies Act 2006

COMPANY NO. 7042086 CHARGE NO. 3

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A CHATTEL MORTGAGE DATED 18 FEBRUARY 2011 AND CREATED BY 1MALAYSIA RACING TEAM (UK) LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO CLOSE LEASING LIMITED ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART 25 OF THE COMPANIES ACT 2006 ON THE 19 FEBRUARY 2011

GIVEN AT COMPANIES HOUSE, CARDIFF THE 21 FEBRUARY 2011



