



Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

Please do not write in this margin

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

*Insert full name of company

To the Registrar of Companies *JW*

For official use *M 487C* Company number

C	1760288
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Name of company

* ILMOR ENGINEERING LIMITED

Date of creation of the charge

25th April, 1989 /

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

MORTGAGE

Amount secured by the mortgage or charge

All monies and liabilities now due or which may become due from the Company to Lloyds Bank Plc
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Names and addresses of the mortgagees or persons entitled to the charge

Lloyds Bank Plc, George Row, Northampton.	
Postcode	NN1 1DJ

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

ENOCH EVANS
 19, Bridge Street,
 Walsall.
 WS1 1EA
 Ref: RM.

For official use Mortgage section

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Post room

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Time critical reference

Short particulars of all the property mortgaged or charged

Please do not write in this margin

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

(A) By way of legal mortgage the Freehold property known as or being Industrial Unit Quarry Road, Brixworth, Northants /including the entirety of the property comprised in a Conveyance dated 26th July, 1984 and made between Ralph Anthony Jameson and Keith Thomas Davidson (1) and Ilmor Engineering Limited (2) together with all buildings and fixtures thereon.

(B) By way of floating charge all moveable plant, machinery implements, utensils, furniture, goods and equipment now or from time to time placed on or used in or about the above property.

(C) By way of assignment the goodwill of the business (if any) carried on by the Company at the above premises.

Particulars as to commission allowance or discount (note 3)

NONE

Signed

Enoch Evans

Date

25th April, 1989

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

*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.

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The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscott Street, London SE1 5TS

1985 Edition
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**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

I hereby certify that a mortgage or charge dated the 25th APRIL 1989
and created by ILMOR ENGINEERING LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to LLOYDS BANK Plc

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 26th APRIL 1989

Given under my hand at the Companies Registration Office,
Cardiff the 4th MAY 1989

No. 1760288

C. Hardman.
C. HARDMAN

an authorised officer

C.69a

PSS

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