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 NOT for
You cannot use this form to register particulars of a charge for company To do this, please use form MG01s

1 Company details
Company number 01272093
Company name in full Colchester Fuel Injection Limited

2 Date of creation of charge
Date of creation 10/11/2011

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 Deed of Charge

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

Amount secured All money and liabilities whatever, whenever and however incurred by the Company whether now or in the future due or becoming due from the Company to HSBC Bank plc ("HSBC")

Continuation page
Please use a continuation page if you need to enter more details.
**5**

**Mortgagee(s) or person(s) entitled to the charge (if any)**

<table>
<thead>
<tr>
<th>Name</th>
<th>HSBC BANK PLC</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address</td>
<td>8 CANADA SQUARE</td>
</tr>
<tr>
<td></td>
<td>CITY OF LONDON</td>
</tr>
<tr>
<td>Postcode</td>
<td>E145HQ</td>
</tr>
<tr>
<td>Name</td>
<td></td>
</tr>
<tr>
<td>Address</td>
<td></td>
</tr>
<tr>
<td>Postcode</td>
<td></td>
</tr>
</tbody>
</table>

**6**

**Short particulars of all the property mortgaged or charged**

| Short particulars | A first fixed charge over all the rights, title, share and interest of the Company in the HSBC Stock Market Linked Savings Account (reference number: 80827614), including the Company's present and future rights to, and interest in, all of the amounts from time to time deposited into this account, less that which is with HSBC's agreement, debited to the said account together with all entitlements of the Company to interest income, capital growth and other rights and benefits accruing or arising in connection therewith |

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Continuation page
Please use a continuation page if you need to enter more details.
MG01
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<table>
<thead>
<tr>
<th>7</th>
<th>Particulars as to commission, allowance or discount (if any)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>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 subscription 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.</td>
</tr>
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<table>
<thead>
<tr>
<th>Commission allowance or discount</th>
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<tr>
<td></td>
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<thead>
<tr>
<th>8</th>
<th>Delivery of instrument</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>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).</td>
</tr>
<tr>
<td></td>
<td>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 857(2) applies (property situated in another part of UK).</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>9</th>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Please sign the form here</td>
</tr>
<tr>
<td></td>
<td>Signature</td>
</tr>
<tr>
<td></td>
<td>X</td>
</tr>
</tbody>
</table>

This form must be signed by a person with an interest in the registration of the charge.
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:**
- **Company name:** HSBC BANK PLC
- **SEcurities Processing Centre**
- **Address:** PO BOX 3824

- **Post town:** SHEFFIELD
- **County/Region:** SHEFFIELD SOUTH YORKSHIRE
- **Postcode:** S1 9BD
- **Country:** UNITED KINGDOM
- **DX:** 712350 SHEFFIELD 19
- **Telephone:** 08456 035 366

**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 - A 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. 1272093
CHARGE NO. 4

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A DEED OF CHARGE DATED 10
NOVEMBER 2011 AND CREATED BY COLCHESTER FUEL
INJECTION LIMITED FOR SECURING ALL MONIES DUE OR TO
BECOME DUE FROM THE COMPANY TO HSBC BANK PLC ON
ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT
TO CHAPTER 1 PART 25 OF THE COMPANIES ACT 2006 ON THE
11 NOVEMBER 2011

GIVEN AT COMPANIES HOUSE, CARDIFF THE 16 NOVEMBER
2011