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CHFP041

COMPANIES FORM No. 395

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.

Please do not write in this margin

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

* Insert full name of company

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf - Note 6)

For official use Company number

5740894

Name of company

*MDS LIMITED /

Date of creation of the charge

30th April 2009 /

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

Legal Charge,

Amount secured by the mortgage or charge

All monies from time to time owing by the chargor to the chargee on any account and howsoever arising

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

(JAMES ROBINSON FIBRES LIMITED) (company number 388999) whose registered office is at Millersdale Close, Euroway Industrial Estate, Bradford, West Yorkshire
Postcode BD4 6SG

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

Baxter Caulfield
13 Station Street
Huddersfield
HD1 1LY
DX 712955 HUDDERSFIELD

Time critical reference

For official use (02/2006)
Mortgage Section

Post room

FRIDAY



AVU6Y9HT
A21 01/05/2009 212
COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

Fibre Processing Line comprising:-

(a) one fibre carding machine (made by Garnett's of Cleckheaton, serial number D149/420L);

(b) two hoppers;

(c) one take-off conveyor unit; and

(d) one camel back overlapper

complete with all motors (including a main motor made by Brook Crompton with serial number 77282/0).

One Emberfern Blowing Machine complete with hopper and auto-weigh station

Please do not write in this margin

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

A fee is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

† Delete as appropriate

Particulars as to commission allowance or discount (note 3)

None

Signed

S. Newman

Date 20 April 2009

On behalf of ~~company~~ ~~mortgagee/chargee~~ †

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 CF4 3UZ.



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

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

COMPANY NO. 5740894
CHARGE NO. 1

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 30 APRIL
2009 AND CREATED BY MDS LIMITED FOR SECURING ALL
MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO
JAMES ROBINSON FIBRES LIMITED ON ANY ACCOUNT
WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1
PART XII OF THE COMPANIES ACT 1985 ON THE 1 MAY 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 6 MAY 2009



Companies House
— for the record —

Printed



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES