Company name: COMPACT ORBITAL GEARS LIMITED
Company number: 04305854

Received for Electronic Filing: 31/08/2017

Details of Charge

Date of creation: 30/08/2017
Charge code: 0430 5854 0011
Persons entitled: AMICUS ASSET FINANCE GROUP LIMITED
Brief description:

Contains fixed charge(s).
Contains negative pledge.

Authentication of Form

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

Authentication of Instrument

Certification statement: I CERTIFY THAT THE ELECTRONIC COPY INSTRUMENT DELIVERED AS PART OF THIS APPLICATION FOR REGISTRATION IS A CORRECT COPY OF THE ORIGINAL INSTRUMENT.

Certified by: JEREMY GUILFOYLE
CERTIFICATE OF THE
REGISTRATION OF A CHARGE

Company number: 4305854

Charge code: 0430 5854 0011

The Registrar of Companies for England and Wales hereby certifies that a charge dated 30th August 2017 and created by COMPACT ORBITAL GEARS LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 31st August 2017.

Given at Companies House, Cardiff on 4th September 2017

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
Dated 30 August 2017

Supplemental Chattel Mortgage

Compact Orbital Gears Limited

Amicus Asset Finance Group Limited
Terms of the Supplemental Chattel Mortgage

This Deed of Supplemental Chattel Mortgage is made on the 20th day of
August 2017

between:

(1) the Company: Compact Orbital Gears Limited (registered in England and Wales with company number 04355854) of Unit 15c, Blackpole East, Blackpole Road, Worcester, WR3 8YB; and

(2) AAF: AMICUS ASSET FINANCE GROUP LIMITED (registered in England & Wales with company number 09193386) of 7, Air Street, London, W1B 5AF

1. Definitions

In this Deed the following terms have the meanings respectively given to them:

the Assets means the plant, machinery, equipment, vehicles or other assets described in the Schedule and includes any and each of them where there are more than one;

Associate means any guarantor indemnifier or other surety in respect of the Company or its liabilities; or a holding company, subsidiary, or subsidiary of a holding company; or an associate as defined by section 435 of the Insolvency Act 1986; and in the case of AAF, any person connected or associated to AAF and which may from time to time nominate as being an Associate of AAF for the purposes of this Deed (including, without limitation, and without any requirement for prior notification, any present or future holding company or subsidiary of AAF (and any subsidiary of any such holding company) as such terms are defined above);

Business Day means any day other than a Saturday, Sunday or English Bank Holiday;

Charged Property means the Non-Vesting Assets and other rights and interests mortgaged or charged to AAF pursuant to the terms of this Deed and includes any part of them;

holding company means, in relation to a company or corporation, any other company or corporation in respect of which it is a subsidiary;

Hire Purchase Agreement means the hire purchase agreement entered into on or about the date of this Deed in respect of the Assets;

non-Vesting Assets means all or any of the Assets which are to be or have purportedly been sold by the Company to AAF and where, for whatever reason, title to the Assets or the assets concerned fail (or is held to have failed) to vest absolutely and effectively in AAF;

Receiver means a receiver or receivers appointed under this Deed; and

Secured Obligations means all the monies, obligations and liabilities of the Company described in clause 1 or arising under any of the other clauses of this Deed;

subsidiary means a subsidiary undertaking within the meaning of section 1152 of the Companies Act 2006, which for the purposes shall be treated as including any person the shares or ownership interests in which are subject to security and where the legal title to the shares or ownership interests so secured are registered in the name of the secured party or its nominee pursuant to such security;

Transaction has the meaning given in the attached Schedule.

2. Agreement by the Company to Pay AAF

The Company covenants that it will pay to AAF on demand and without deduction or set off all monies now or from time to time due, owing or incurred by the Company to AAF including (but not limited to) under or pursuant to the Hire Purchase Agreement or in respect of the Transaction and all other monies and liabilities connected to be paid under this Deed or arising under any other finance agreement of any kind entered into between AAF and the Company and whether owing as principal or as security, whether alone or jointly and/or severally, whether present or future, whether monetary or non-monetary, actual or contingent and liquidated or unliquidated.

3. Security

3.1 As security for the Secured Obligations, the Company with full title guarantee assigns absolutely to AAF by way of security all of its right, title and interest in the Non-Vesting Assets together with the benefit of (and all rights to demand and receive all monies whatsoever payable under) all existing guarantees, warranties, and servicing and maintenance agreements and intellectual property rights licensed to or to which it is entitled relating to the Assets.

3.2 Upon AAF being satisfied that all of the Secured Obligations have been unconditionally and irreversibly paid and discharged in full, it will, at the request of the Company and on payment of a redemption administration fee of £100, reconvey to the Company the Non-Vesting Assets and the other assets and rights referred to in clause 3.1.

3.3 As further security for the Secured Obligations, the Company with full title guarantee assigns absolutely to AAF by way of fixed equitable charge:

3.3.1 all Non-Vesting Assets which are not owned by either AAF or the Company on the date of this Deed and which the Company subsequently acquires; all future guarantees, warranties and servicing and maintenance agreements to which it becomes entitled in relation to the Assets; and

3.3.2 the benefit of all insurances relating to the Assets (including all claims and returns of premium) and all proceeds paid or payable thereunder.

4. Covenants by the Company

The Company covenants with AAF as follows:

4.1 To comply in respect of the Non-Vesting Assets with all of the covenants, undertakings and indemnities set out in the Hire Purchase Agreement as if repeated, mutatis mutandis, in this clause 4.1;

4.2 Not to grant (or permit to be created) any further mortgage, charge, pledge, assignment or encumbrance of or over the Charged Property (including any charge of land on which the Non-Vesting Assets may be situated) other than in favour of AAF, or to sell, let, hire, part with possession of or otherwise dispose of the Non-Vesting Assets or any interest in them or to attempt to do any of such things or to do or omit to do anything which could in any way prejudice the security of AAF under this Deed in each and every case without having first obtained the express written consent of AAF;

4.3 Not (without the prior written consent of AAF) to permit the Non-Vesting Assets to be admitted to, or otherwise connected with, any land or building so that the Non-Vesting Assets will become a fixture. As between AAF and the Company the Non-Vesting Assets will remain movable property;

4.4 To obtain from any landlord of the premises at which the Non-Vesting Assets may from time to time be situated any consent required to the Non-Vesting Assets as a fixture, and where such landlord may be AAF, to obtain from the landlord, to the satisfaction of AAF, a written notice of the security created by this Deed in a form acceptable to AAF;

4.5 To pay and discharge as they fall due all debts, liabilities and expenses whatsoever which have or may give rise to claims or liabilities enforceable against the Non-Vesting Assets whether in distress or otherwise and in the event of the detention of the Non-Vesting Assets in the exercise or purported exercise of any such lien or claim, to procure the release of the same from such detention immediately upon receiving notice of it. If the Company fails to comply with this covenant then AAF may do so at the expense of the Company which shall form part of the Secured Obligations;

4.6 To confirm the location of the Non-Vesting Assets upon being requested to do so by AAF and, in any event, not to permit the Non-Vesting Assets to be taken outside of Great Britain.

5. Default by the Company

5.1 If at any time the Company shall not keep the Non-Vesting Assets in such state of repair as specified in the Hire Purchase Agreement (and as incorporated by reference by clause 4.1 of this Deed), AAF may, (but without being under any obligation to do so), put or keep the Non-Vesting Assets in repair (with power to enter onto any premises at which the Assets are located for that purpose);

5.2 If at any time the Company does not effect, or keep up such insurances as specified in the Hire Purchase Agreement or produce a copy of the policy and evidence of premiums having been paid up to date on demand then AAF may (but without being under any obligation to do so) insure and keep the Non-Vesting Assets insured in any sum which AAF may think expedient, which amount will be immediately payable by the Company to AAF and will form part of the Secured Obligations.

5.3 If the Company shall have failed to deliver on demand as specified above the policy or policies or current premium receipts, in respect of the Non-Vesting Assets, AAF shall be entitled to assume that the Company has made default in insuring them in accordance with the requirements of this Deed.
6. Power of sale and exclusion of Law of Property Act provisions
The power of sale and other powers conferred by section 201 of the Law of Property Act 1925, as varied or extended by this Deed, such arise on the date of this Deed and shall be immediately exercisable at any time after a notice demanding payment of and/or discharge and/or provision for any money owed by the Debtor and shall have been served by AAF on the Company or a Receiver has been appointed under this Deed.

6.1 Section 103 of the Law of Property Act 1925 shall not apply to this Deed and any sale may be made on such terms as AAF or any Receiver may think fit. Neither shall the restriction on the right of consolidation in Section 92 of the Law of Property Act 1925 apply to this Deed.

7. Appointment of receiver and enforcement
7.1 At any time after AAF shall have demanded payment of any money or liability secured by this Deed AAF may in writing appoint any person or persons to be a Receiver (with power to authorise any joint Receiver to exercise all powers independently of any other joint Receiver) and may remove any Receiver and appoint another or others in his or their place. Following such demand (whether or not a Receiver has been appointed) AAF and any Receiver shall have the following powers without by reason of this being taken to be a mortgage in possession:

7.1.1 To take possession of, collect and get in the Charged Property and for that purpose to take any proceedings in the name of the Company or otherwise as may seem expedient, to collect, recover, compromise, settle and give a good discharge for the sums payable in respect of the Charged Property and any claims outstanding or arising in respect of the Charged Property and to institute such proceedings as AAF or the Receiver may think fit;

7.1.2 To carry on or manage or carry on in and managing the business of the Company or any part of it so far as the same relates to the Charged Property, to perform any obligation of the Company relating to such matters, to exercise all rights, duties and powers of the Company in connection with the Charged Property, to institute and defend legal proceedings, to give and receive notices, to raise or borrow any money that may be required upon the security of the whole or any part of the Charged Property;

7.1.3 Without the restrictions imposed by section 103 of the Law of Property Act 1925, to sell or enter in selling, exchange, lease, hire, charter, license, call in, collect and convert into money or otherwise dispose of the Charged Property on such terms as AAF or any Receiver may think fit and to use the same for any purpose that AAF or the Receiver may think fit;

7.1.4 To make any arrangement or compromise which AAF or any Receiver shall think expedient;

7.1.5 To assist managers, agents, officers, employees, and workmen for any of the purposes described in this clause 7.1.3 or to guard or protect the Non-Vesting Assets at such salaries and for such periods as AAF or any Receiver may determine;

7.1.6 To seize and sell the Non-Vesting Assets separately from any property to which they may be annexed;

7.1.7 To do all such other acts and things as may be considered to be incidental or conducive to any of the matters or powers described in this clause 7.1 and which any Receiver lawfully may or can do as agent for the Company or which AAF lawfully may or can do as mortgagee;

7.1.8 In the case of a Receiver to do anything or exercise any power which AAF could do or exercise as mortgagee and

7.1.9 To exercise all powers in relation to the Charged Property which are or would be exercisable by an administrative receiver and which are set out in Schedule 1 to the Insolvency Act 1986 (whether or not the Receiver is an administrative receiver or could as a matter of law be appointed as one) and without being restricted in any way by any of the other provisions of this clause 7.1.

7.2 All moneys received by AAF or any Receiver shall be applied firstly in payment of the Receiver's remuneration and the costs of realisation (including all costs incurred directly or incidentally in the exercise of the powers conferred by this Deed, secondly in payment of all sums (if any) payable by the Debtor to the Receiver (or any person appearing to be entitled to receive such payment by the Debtor), thirdly in or towards payment of all or any of the matters referred to in paragraphs (i) to (iv) of subsection 109(8) of the Law of Property Act 1925 as the Receiver in his absolute discretion shall decide and fourthly in or towards satisfaction of the Secured Obligations. Subsection 109(8) of the Law of Property Act 1925 is to be read accordingly.

7.3 Any Receiver shall be deemed to be the agent or agents of the Company and the Company shall be solely responsible for his or their acts and defaults and for his or their remuneration, which AAF may from time to time fix without being subject to the restrictions set out in section 109 of the Law of Property Act 1925. Such agency shall continue until the Company shall go into liquidation and thereafter any Receiver shall act as principal and not as the agent of the Company.

7.4 Neither AAF nor any Receiver shall be under any obligation to do anything to enforce the obligations of any person, and shall not be liable to the Company for any loss or damage caused by omission so to do.

7.5 If any Receiver shall in addition to his powers and duties as provided for in paragraph 7.3. be appointed to perform the duties of a Receiver and if the Receivers act in accordance with this Deed, then unless otherwise provided for in this Deed, AAF and any Receiver may delegate (whether generally or specifically) by power of attorney to or in any other manner any right, power, authority or discretion conferred on it by this Deed. Neither AAF nor any Receiver will be in any way liable directly or responsible to the Company for any loss or liability arising from any act, omission or misconduct of any such delegate.

7.6 No purchaser, mortgagee or other person dealing with AAF or any Receiver shall be concerned to enquire whether any power exercised or purported to be exercised by it or any has been exercisable or whether any money is due on the security of this Deed or as to the propriety or regularity of any sale by or other dealing with AAF or any Receiver but any such sale or dealing shall be deemed to be within the powers conferred by this Deed and to be valid and effective accordingly.

7.7 At any time after AAF has demanded payment of any amount or liability secured by this Deed the Company will allow AAF and/or any Receiver to take possession of the Charged Property and for that purpose to enter on any premises where the Charged Property is situated or AAF or its Receiver has reason to believe may or could be situated without incurring any liability to the Company or by reason of such entry.

8. Continuing security
8.1 This security shall be a continuing security and shall not be considered satisfied, discharged or redeemed by any intermediate payment or satisfaction of the whole or any part of the whole or any part of the Charged Property.

8.2 The security created by this Deed is in addition to any other security or securities which AAF now holds or may have from time to time acquire from the Company or any other person and which AAF shall have the right and power or otherwise to enforce or otherwise to dispose of any of the Charged Property on such terms as AAF or any Receiver may think fit and to use the same for any purpose that AAF or the Receiver may think fit.

8.3 To make any arrangement or compromise which AAF or any Receiver shall think expedient;

8.4 To assist managers, agents, officers, employees, and workmen for any of the purposes described in this clause 7.1.3 or to guard or protect the Non-Vesting Assets at such salaries and for such periods as AAF or any Receiver may determine;

8.5 To make any arrangement or compromise which AAF or any Receiver shall think expedient;

8.6 To assist managers, agents, officers, employees, and workmen for any of the purposes described in this clause 7.1.3 or to guard or protect the Non-Vesting Assets at such salaries and for such periods as AAF or any Receiver may determine;

8.7 To do all such other acts and things as may be considered to be incidental or conducive to any of the matters or powers described in this clause 7.1 and which any Receiver lawfully may or can do as agent for the Company or which AAF lawfully may or can do as mortgagee;

8.8 In the case of a Receiver to do anything or exercise any power which AAF could do or exercise as mortgagee and

8.9 To exercise all powers in relation to the Charged Property which are or would be exercisable by an administrative receiver and which are set out in Schedule 1 to the Insolvency Act 1986 (whether or not the Receiver is an administrative receiver or could as a matter of law be appointed as one) and without being restricted in any way by any of the other provisions of this clause 7.1.

8.10 All moneys received by AAF or any Receiver shall be applied firstly in payment of the Receiver's remuneration and the costs of realisation (including all costs incurred directly or incidentally in the exercise of the powers conferred by this Deed, secondly in payment of all sums (if any) payable by the Debtor to the Receiver (or any person appearing to be entitled to receive such payment by the Debtor), thirdly in or towards payment of all or any of the matters referred to in paragraphs (i) to (iv) of subsection 109(8) of the Law of Property Act 1925 as the Receiver in his absolute discretion shall decide and fourthly in or towards satisfaction of the Secured Obligations. Subsection 109(8) of the Law of Property Act 1925 is to be read accordingly.

8.11 Any Receiver shall be deemed to be the agent or agents of the Company and the Company shall be solely responsible for his or their acts and defaults and for his or their remuneration, which AAF may from time to time fix without being subject to the restrictions set out in section 109 of the Law of Property Act 1925. Such agency shall continue until the Company shall go into liquidation and thereafter any Receiver shall act as principal and not as the agent of the Company.

8.12 Neither AAF nor any Receiver shall be under any obligation to do anything to enforce the obligations of any person, and shall not be liable to the Company for any loss or damage caused by omission so to do.

8.13 If any Receiver shall in addition to his powers and duties as provided for in paragraph 7.3. be appointed to perform the duties of a Receiver and if the Receivers act in accordance with this Deed, then unless otherwise provided for in this Deed, AAF and any Receiver may delegate (whether generally or specifically) by power of attorney to or in any other manner any right, power, authority or discretion conferred on it by this Deed. Neither AAF nor any Receiver will be in any way liable directly or responsible to the Company for any loss or liability arising from any act, omission or misconduct of any such delegate.

8.14 No purchaser, mortgagee or other person dealing with AAF or any Receiver shall be concerned to enquire whether any power exercised or purported to be exercised by it or any has been exercisable or whether any money is due on the security of this Deed or as to the propriety or regularity of any sale by or other dealing with AAF or any Receiver but any such sale or dealing shall be deemed to be within the powers conferred by this Deed and to be valid and effective accordingly.

8.15 At any time after AAF has demanded payment of any amount or liability secured by this Deed the Company will allow AAF and/or any Receiver to take possession of the Charged Property and for that purpose to enter on any premises where the Charged Property is situated or AAF or its Receiver has reason to believe may or could be situated without incurring any liability to the Company or by reason of such entry.
11. Exclusion of liability
11.1 AAF, any Receiver, delegates and sub-delegates shall not be liable to account to the Company for anything except AAF's own actual receipts or be liable to the Company for any loss or damage arising from any realization by AAF, any Receiver, delegates or sub-delegates of the Charged Property or for any act, deed, omission or negligence of any of the same in relation to the Charged Property.

11.2 Nothing in this clause 11 (or elsewhere in this Deed expressly including clause 20) shall exclude or limit liability for (or remedies arising in the event of) fraud.

12. Payments
All payments by the Company shall be made free and clear of any restriction, condition, set off, counterclaim, deduction, withholding of any kind including (subject to the next sentence) taxes. If any such deduction or withholding is required by law to be made from any such payment, the Company shall pay in the same manner and at the same time such additional amounts as will result in receipt by AAF of such amount as would have been received by AAF had no such deduction or withholding been required to be made. The time of punctual payment shall be of the essence.

13. Indemnity
The Company agrees to pay to AAF on demand all costs charges and expenses (including legal costs on a full indemnity basis) incurred in any way by reason of any breach of this Deed by the Company, in obtaining any advice or taking any action which AAF in its absolute discretion considers necessary to protect, defend or assert its interest in and any rights it may have over the Charged Property or otherwise in exercise of the powers and rights under this Deed or to obtain payment of any sum due to it whether under this Deed, any ancillary documentation or otherwise or any matter connected with the Charged Property, this Deed or any ancillary documentation, including without limiting this obligation, obtaining advice on the value, ascertainment of the whereabouts of the Charged Property and any director of the Company and/or any guarantor, repossession and sale of the Charged Property (and additionally but without derogation to the generality of the foregoing indemnify AAF against all claims and demands made upon AAF by reason of any loss, damage or injury suffered by any person or company directly or indirectly as a result of the presence, installation, use, removal or replacement of the Charged Property).

14. Service of notice
14.1 A notice or demand for payment under this Deed (including any writ or summons) is “Notice”) may be served by AAF or any Receiver on the Company by leaving it at, or by sending it through the post in a pre-paid letter addressed to the Company at, the last known address of the Company or to the Company’s registered office for the time being, by fax to the number as shown on the Company’s notepad or as otherwise notified by the Company to AAF or personally on any officer of the Company. Any Notice served by post shall be deemed to have been served at 10 am on the day following (or if that day following is a Sunday then on the Monday immediately after) that on which it is posted; unless the Notice shall be posted after the time at which the last post collection is made in which case it shall be deemed to be served at 10 am on the second day following. In proving service of any such Notice it shall be sufficient to prove that the envelope containing the Notice was properly addressed and stamped and put in the postal system. A Notice so addressed and posted to the Company shall be effective notwithstanding that it be returned undelivered.

15. Any Notice served personally on the Company in accordance with Clause 14.1 will be deemed to be served at the time when it is left at such place as is described in Clause 14.1 or when given to an officer of the Company. A Notice served by fax will be deemed served when dispatched subject only to AAF’s fax machine recording successful transmission.

16.4 The methods of service described in Clause 14.1 will not affect the validity of any other effective method of service.

15. Disclosure
AAF may disclose and supply any information relating to the Company and to the matters referred to in this Deed to any trade register or credit reference agency, to any other mortgagees of the Assets and to any other company or person associated with AAF for the purposes of the business of AAF.

16. Indulgences
No delay or omission of AAF to exercise any right or power granted by this Deed shall impair any such right or power to be construed as a waiver of or acquiescence in any default by the Company and no express waiver given by AAF in relation to any default by the Company shall prejudice the rights of AAF under this Deed. The granting of any consent by AAF will not prejudice the right of AAF to grant or withhold as it thinks fit its consent to anything similar.

17. Assignment and transfer
AAF shall be entitled to assign its interest in this Deed and its rights against the Company to such person as it wishes. The Company shall not be entitled to assign its interest in this Deed or its rights against AAF. AAF may also transfer the benefit of the security created by this Deed and the rights of AAF under this Deed to any other person (the Transferee). Following service of notice to the Company of such transfer, the Transferee may enforce the security created by this Deed and the rights of AAF against the Company as if the Transferee had been named in place of (or alongside) AAF.

18. No prejudice to Hire Purchase Agreement
Nothing in this Deed prejudices or affects the terms of the Hire Purchase Agreement. The Company agrees that it will comply with the terms of the Hire Purchase Agreement in all respects and irrespective of whether all or any of the Assets are Non-Vesting Assets and accordingly irrespective of whether AAF does or does not have UDB to the Assets as purportedly hired to the Company under the terms of the Hire Purchase Agreement. The Company will not be entitled to make any claim against AAF or be repaid any payment made to AAF under the Hire Purchase Agreement in respect of any Non-Vesting Assets.

19. Severance
If any provision (or part of) this Deed shall be found by a court or competent authority to be void or unenforceable, the invalidity or unenforceability of that provision (or the part concerned) shall not affect the other provisions of this Deed (including the part of the provision not affected) which shall remain in full force and effect.

20. Entire agreement and exclusion of liability
This Deed constitutes the entire agreement and understanding between AAF and the Company in relation to its subject matter. It supersedes any prior promises, representations and understandings or implications whether made orally or in writing by AAF which may not be relied upon once this Deed has been entered into. All and any liability for any prior representations made by AAF or any other person to the Company or anyone acting on its behalf is expressly excluded even if made negligently or carelessly.

21. Applicable law and jurisdiction
English law is applicable to this Deed and to any non contractual obligations arising out of this Deed. For the exclusive benefit of AAF, the English Courts shall have jurisdiction, but this shall not prevent AAF from enforcing such rights as it may have under the laws of other countries and in the courts of such countries.

22. Construction
22.1 In this Deed:
22.1.1 “References” to any statute is to that statute as amended from time to time, substituted or consolidated;
22.1.2 If the rule against perpetuities applies to any trust created by this Deed, the perpetuity period shall be 25 years (as specified by section 5(2) of the Perpetuities and Accumulations Act 2002);
22.1.3 Reference to any agreement or document shall be construed as referring to such agreement or document as the same may have been, or may from time to time be, varied, supplemented novated or assigned; and
22.1.4 unless the context otherwise requires, words denoting the singular number only shall include the plural and vice versa; and references to any gender include all other genders and a reference to a “person” will be construed to include any person, firm, company, corporation, government, state or agency of a state or any association or partnership (whether or not having separate legal personality) of two or more of the foregoing.

This Deed has been entered into as a deed on the date given at the beginning of this Deed.
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<td>Gear shaper, 400mm, 160mm face</td>
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<td>Sylax</td>
<td>V400</td>
<td>Gear shaper, 400mm, 160mm face</td>
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<td>TOS</td>
<td>FOS</td>
<td>Gear hobber, 30&quot; dia x 9&quot; face x 6 MOD</td>
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<td>1972</td>
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<td>Churchill</td>
<td>PH16-12</td>
<td>Hobber, 16&quot; dia x 12&quot; face x 9 MOD</td>
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<td>PH16-15</td>
<td>Hobber, 16&quot; dia x 15&quot; face x 9 MOD</td>
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<td>David Brown</td>
<td>NT15</td>
<td>Small hobber, 30&quot; dia x 9&quot; face x 6 MOD</td>
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<td>1975</td>
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<td>Fellows</td>
<td>6AH</td>
<td>Shaper, 20&quot; dia x 5&quot; face</td>
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<td>NZA Poulter</td>
<td>HSS 3082</td>
<td>Gear grider, 12-130 teeth, 300mm PCD, 0.5-6 UDC</td>
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<td>Maeg</td>
<td>HSS 3082</td>
<td>Gear grider, 10-420 teeth, 30-300mm PCD, 1.5-10 MOD, TipRout router</td>
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<td>Gear grider, 10-200 teeth, 75-800mm, PCD, 2-10 MOD, TipRout</td>
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<td>Circawii</td>
<td>No 2</td>
<td>Vertical milling machine, 42&quot; x 9&quot; work table, complete with Mini Wizard DRO</td>
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<td>Bridgeport</td>
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<td>Livico</td>
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<td>M344</td>
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<td>Acranik</td>
<td>Acura TCO</td>
<td>Manual GMM with MH400 Air dryer</td>
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<td>Mira Vetter</td>
<td>M940/851</td>
<td>Measuring systems with print facility</td>
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<td>Rimberg</td>
<td>FFSU 640</td>
<td>Gear tester, complete with Heidenhain NOVAC DRO</td>
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<td>Maeg</td>
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<td>Lead &amp; Inclinate tester</td>
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<td>Goulter Mirrison</td>
<td>R4</td>
<td>Rolling tester, complete with Taylor Hobson Talyrond 4-10</td>
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<td>Avery</td>
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<td>Vickers hardness tester</td>
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<td>Powit</td>
<td>SHPE</td>
<td>Shadowgraph machine, complete with Mitronic 20 DRO</td>
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<td>Model</td>
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<td>Maunder Motor</td>
<td>200HP</td>
<td>Motor complete with manometer systems driven in (bespoke)</td>
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<td>200V</td>
<td>Motor complete with manometer systems driven in (bespoke)</td>
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<td>2750</td>
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<td>ST 805</td>
<td>Sound level meter</td>
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<td>Measurement WMT</td>
<td>Test bed (bespoke)</td>
<td>Oil in test cell</td>
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<td>Archdalle</td>
<td>Power frame 20T/14-T2</td>
<td>Radial arm drill, 80&quot; arm, No 5 morse, 2x4&quot; stroke table</td>
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<td>Butler</td>
<td>150 Ton</td>
<td>Universal 800 WE</td>
<td>MGP mag particle track detection system</td>
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<td>Milta</td>
<td>120 Ton</td>
<td>200HP motor complete with manometer systems driven in (bespoke)</td>
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<td>Autobus</td>
<td>20 Ton</td>
<td>Diesel generator overhead crane, approx 15m span x 40m track</td>
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<td>Autobus</td>
<td>5 Ton</td>
<td>Single generator overhead crane, approx 10m span x 40m track</td>
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<td>Chalpilier</td>
<td>TC 100</td>
<td>Gas converted forklift truck</td>
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<td>Barlow</td>
<td>STG 3200G</td>
<td>Horizontal band saw</td>
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<td>Clark</td>
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<td>Hydraulic press</td>
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<td>Duttigni</td>
<td>BM4-92</td>
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<td>Kienbock</td>
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<td>Rother</td>
<td>300 Compact</td>
<td>Bench size pipe threading machine</td>
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<td>Castle</td>
<td>LN 660</td>
<td>Metal work shop drill</td>
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Standard Form — 31A December 2015
The Company

Executed as a deed by
Compact Orbital Gears Ltd
acting by a director in the presence of

[Signature]

Director

Signature of witness
Name
Address: UNIT 15, BREDKIRK EAST
BREDKIRK ROAD
WORCESTER WR3 8YB

AAE
Executed as a deed by
J. G. Whyte
as the lawful attorney for
Amicus Hayes Finance Group Limited

[Signature]

Signature of witness
Name
Address: 93 VATHERAN WAY,
STOTFOLD, SG6 5RH

[Signature]