



Particulars of a mortgage or charge

Please do not write in this margin

Pursuant to section 395 of the Companies Act 1985

MISC

1760288

For official use Company number

Company number: 1760288

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

To the Registrar of Companies

Name of company

* ILMOR ENGINEERING LIMITED

*Insert full name of company

Date of creation of the charge

10th May 1991.

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

Legal Charge made between Ilmor Engineering Limited (1) S.M.Scott-Hayward and S.J. de Loynes (2)

Amount secured by the mortgage or charge

£200,000.00 plus interest and costs
61 - amount
B - ...

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

SEAN MICHAEL SCOTT-HAYWARD of SILWOOD HOUSE, LONDON ROAD, ASCOT BERKSHIRE, SL5 7PU and STEPHEN JOHN de LOYNES of 7, SPENCER PARADE, NORTHAMPTON NN1 5AB. Postcode

16 May 1991

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

HEWITSON BECKE & SHAW, SOLICITORS, 7, SPENCER PARADE, NORTHAMPTON, NN1 5AB. (MDX. 12401, NORTHAMPTON)

For official use Mortgage section REGISTERED 15 MAY 1991 Post room HOUSE

Time critical reference

Short particulars of all the property mortgaged or charged

Please do not write in this margin

Industrial land to the South of Scaldwell Road Brixworth Northamptonshire comprising 3.062 acres together with a private roadway leading thereto and the site of former ironstone working

The Charge restricts the statutory power of leasing and accepting surrenders of Leases

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

Particulars as to commission allowance or discount (note 3)

[Empty box for commission allowance or discount]

Signed Herbert Beche & Shaw Date 14th May 1991
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 this;
 - (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.

FILE COPY



**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 10th MAY 1991
and created by ILMOR ENGINEERING LIMITED

for securing £200,000.00 and all other moneys due or to become due from
the Company to SEAN MICHAEL SCOTT-HAYWARD AND STEPHEN JOHN de LOYNES
under the terms of THE CHARGE

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 15th MAY 1991

Given under my hand at the Companies Registration Office,
Cardiff the 21st MAY 1991

No. 1760288

Post 21/5 91

A handwritten signature in cursive script, appearing to read 'M. M. Williams'.

M. M. WILLIAMS
an authorised officer

C.69