

MIRA INFORM REPORT

| | |
|---------------|------------|
| Report No. : | 527506 |
| Report Date : | 29.08.2018 |

IDENTIFICATION DETAILS

| | |
|-------------------------|--|
| Name : | SPECIAL METALS WIGGIN LIMITED |
| Formerly Known As : | INCO ALLOYS LIMITED |
| Registered Office : | Wiggin Works Holmer Road Hereford HR4 9SL |
| Country : | United Kingdom |
| Financials (as on) : | 01.01.2017 |
| Date of Incorporation : | 29.06.1892 |
| Com. Reg. No.: | 00036721 |
| Legal Form : | Private limited with Share Capital |
| Line of Business : | <ul style="list-style-type: none"> • Other non-ferrous metal production • Manufacture and sale of nickel alloys. |
| No. of Employees : | 562 (2017) |

RATING & COMMENTS

(Mira Inform has adopted New Rating mechanism w.e.f. 23rd January 2017)

| | |
|------------------------|---|
| MIRA's Rating : | A |
|------------------------|---|

| Credit Rating | Explanation | Rating Comments |
|---------------|-----------------|---|
| A | Acceptable Risk | Business dealings permissible with moderate risk of default |

| | |
|---------------------|---------------|
| Status : | Satisfactory |
| Payment Behaviour : | No Complaints |
| Litigation : | Clear |

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NOTES :

Any query related to this report can be made on e-mail : infodept@mirainform.com while quoting report number, name and date.

ECGC Country Risk Classification List

| Country Name | Previous Rating (31.12.2017) | Current Rating (01.04.2018) |
|---------------------|---|--|
| United Kingdom | A1 | A1 |

| Risk Category | ECGC Classification |
|----------------------|----------------------------|
| Insignificant | A1 |
| Low Risk | A2 |
| Moderately Low Risk | B1 |
| Moderate Risk | B2 |
| Moderately High Risk | C1 |
| High Risk | C2 |
| Very High Risk | D |

UNITED KINGDOM - ECONOMIC OVERVIEW

The UK, a leading trading power and financial center, is the third largest economy in Europe after Germany and France. Agriculture is intensive, highly mechanized, and efficient by European standards, producing about 60% of food needs with less than 2% of the labor force. The UK has large coal, natural gas, and oil resources, but its oil and natural gas reserves are declining; the UK has been a net importer of energy since 2005. Services, particularly banking, insurance, and business services, are key drivers of British GDP growth. Manufacturing, meanwhile, has declined in importance but still accounts for about 10% of economic output.

In 2008, the global financial crisis hit the economy particularly hard, due to the importance of its financial sector. Falling home prices, high consumer debt, and the global economic slowdown compounded the UK's economic problems, pushing the economy into recession in the latter half of 2008 and prompting the then BROWN (Labour) government to implement a number of measures to stimulate the economy and stabilize the financial markets. Facing burgeoning public deficits and debt levels, in 2010 the then CAMERON-led coalition government (between Conservatives and Liberal Democrats) initiated an austerity program, which has continued under the Conservative government. However, the deficit still remains one of the highest in the G7, standing at 3.6% of GDP as of 2017, and the UK has pledged to lower its corporation tax from 20% to 17% by 2020. The UK had a debt burden of 90.4% GDP at the end of 2017.

The UK's economy has begun to slow since the referendum vote to leave the EU in June 2016. A sustained depreciation of the British pound has increased consumer and producer prices, weighing on consumer spending without spurring a meaningful increase in exports. The UK has an extensive trade relationship with other EU members through its single market membership and economic observers have warned the exit will jeopardize its position as the central location for European financial services. Prime Minister MAY is seeking a new "deep and special" trade relationship with the EU following the UK's exit. However, economists doubt that the UK will be able to preserve the benefits of EU membership without the obligations. The UK is expected to officially leave the EU by the end of March 2019.

Source : CIA

COMPANY NAME AND ADDRESS

SPECIAL METALS WIGGIN LIMITED

WIGGIN WORKS HOLMER ROAD HEREFORD HR4 9SL

COMPANY NO

00036721

COMPANY STATUS

Active - Accounts Filed

COMPANY SUMMARY

| | |
|-------------------------|---|
| Registered Address | WIGGIN WORKS HOLMER ROAD HEREFORD HR4 9SL |
| Trading Address | Holmer Road Hereford Herefordshire HR4 9SL |
| Website Address | http://www.specialmetalswigin.co.uk |
| Telephone Number | 01432382200 |
| Fax Number | |
| TPS | No |
| FPS | Yes |
| Incorporation Date | 29/06/1892 |
| Previous Name | INCO ALLOYS LIMITED |
| Type | Private limited with Share Capital |
| FTSE Index | - |
| Date of Change | 01/07/1999 |
| Filing Date of Accounts | 29/09/2017 |
| Currency | GBP |
| Share Capital | £770,090 |
| SIC07 | 24450 |
| Charity Number | - |

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SIC07 Description
Principal Activity

OTHER NON-FERROUS METAL PRODUCTION
Manufacture and sale of nickel alloys.

ADDITIONAL INFORMATION

CCJ's 0 (£0)
No CCJ Information To Display
Ultimate Holding Company BERKSHIRE HATHAWAY INC
Accountant -
Mortgages 8
Trade Debtors -
Group 218 companies
Linkages 1225 companies
Countries In 37 countries

KEY FINANCIALS

| Year to Date | Turnover | Pre Tax Profit | Shareholder's Funds | Employees |
|--------------|--------------|----------------|---------------------|-----------|
| 01/01/2017 | £80,954,000 | £1,407,000 | £121,703,000 | 562 |
| 03/04/2016 | £115,397,000 | £1,333,000 | £132,685,000 | 552 |
| 29/03/2015 | £141,635,000 | £22,868,000 | £136,069,000 | 554 |

MORTGAGE SUMMARY

Total Mortgage 8
Outstanding 1
Satisfied 7

TRADE DEBTORS / BAD DEBT SUMMARY

Total Number of Documented Trade 2
Total Value of Documented Trade £1,164

COMMENTARY

This company's return on total assets employed ratio indicates a relatively efficient use of assets.

This company has made late payments on a medium percentage of invoices.

This company's ratio of total liabilities to total assets indicates the presence of moderate equity funding.

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| |
|---|
| The company has more cash than short term bank borrowings. |
| This company trades in an industry with a moderate level of corporate failures. |

CCJ

| | | | |
|----------------------------------|---|---------------------------------|--|
| Total Number of Exact CCJs - | 0 | Total Value of Exact CCJs - | |
| Total Number of Possible CCJs - | 0 | Total Value of Possible CCJs - | |
| Total Number of Satisfied CCJs - | 0 | Total Value of Satisfied CCJs - | |
| Total Number of Writs - | - | | |

| | | | |
|--|----|---|---|
| Total Current Directors | 6 | Total Current Secretaries | 3 |
| Total Previous Directors / Company Secretaries | 36 | Total Person's With Significant Control | 1 |

CURRENT DIRECTORS

| | | | |
|-----------------------|------------------------------------|-----------------------------|------------|
| Title | Mr | Function | Director |
| Name | Steven Craig Blackmore | Nationality | American |
| Date of Birth | 10/1961 | Present Appointments | 14 |
| Latest Address | Wiggin Works Holmer Road, Hereford | Appointment Date | 24/03/2011 |
| Post Code | HR4 9SL | | |

| | | | |
|-----------------------|------------------------------------|-----------------------------|------------|
| Title | Mr | Function | Director |
| Name | Russell Scott Pattee | Nationality | American |
| Date of Birth | 01/1964 | Present Appointments | 12 |
| Latest Address | Wiggin Works Holmer Road, Hereford | Appointment Date | 24/03/2011 |
| Post Code | HR4 9SL | | |

| | | | |
|-----------------------|------------------------------------|-----------------------------|------------|
| Title | Mrs | Function | Director |
| Name | Shawn Rene Hagel | Nationality | American |
| Date of Birth | 05/1965 | Present Appointments | 9 |
| Latest Address | Wiggin Works Holmer Road, Hereford | Appointment Date | 12/08/2008 |
| Post Code | HR4 9SL | | |

| | | | |
|-----------------------|------------------------------------|-----------------------------|------------|
| Title | Mr | Function | Director |
| Name | Roger Paul Becker | Nationality | American |
| Date of Birth | 11/1953 | Present Appointments | 14 |
| Latest Address | Wiggin Works Holmer Road, Hereford | Appointment Date | 24/03/2011 |
| Post Code | HR4 9SL | | |

| | | | |
|--------------|----|-----------------|----------|
| Title | Ms | Function | Director |
|--------------|----|-----------------|----------|

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| | | | |
|-----------------------|------------------------------------|-----------------------------|------------|
| Name | Ruth Ann Beyer | Nationality | American |
| Date of Birth | 09/1955 | Present Appointments | 14 |
| Latest Address | Wiggin Works Holmer Road, Hereford | Appointment Date | 01/06/2013 |
| Post Code | HR4 9SL | | |
| Title | Mr | Function | Director |
| Name | Jonathan Revell Emmet | Nationality | British |
| Date of Birth | 04/1969 | Present Appointments | 4 |
| Latest Address | Wiggin Works Holmer Road, Hereford | Appointment Date | 14/06/2017 |
| Post Code | HR4 9SL | | |

CURRENT COMPANY SECRETARY

| | | | |
|-----------------------|------------------------------------|-----------------------------|-------------------|
| Title | Mr | Function | Company Secretary |
| Name | Paul Edelstyn | Nationality | British |
| Date of Birth | 02/1966 | Present Appointments | 20 |
| Latest Address | Wiggin Works Holmer Road, Hereford | Appointment Date | 15/03/2004 |
| Post Code | HR4 9SL | | |
| Title | Ms | Function | Company Secretary |
| Name | Janet Freeman-Massey | Nationality | |
| Date of Birth | - | Present Appointments | 1 |
| Latest Address | Wiggin Works Holmer Road, Hereford | Appointment Date | 14/10/2015 |
| Post Code | HR4 9SL | | |
















| | | | |
|-----------------------|------------------------------------|-----------------------------|-------------------|
| Title | Mr | Function | Company Secretary |
| Name | Jonathan Revell Emmet | Nationality | |
| Date of Birth | - | Present Appointments | 1 |
| Latest Address | Wiggin Works Holmer Road, Hereford | Appointment Date | 14/06/2017 |
| Post Code | HR4 9SL | | |

TOP SHAREHOLDERS

| Name | Currency | Share Count | Share Type | Nominal Value | % of Total Share Count |
|------------------|-----------------|--------------------|-------------------|----------------------|-------------------------------|
| SMW HOLDINGS LTD | GBP | 77,009 | ORDINARY | 10 | 100 |

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PROFIT & LOSS

| | Date Of Accounts | 01/01/17 | (%) | 03/04/16 | (%) | 29/03/15 | (%) | 30/03/14 | (%) | 31/03/13 |
|---|-------------------------|--------------------|---------------|---------------------|---------------|---------------------|--------------|---------------------|---------------|---------------------|
| | Weeks | 39 | (%) | 53 | (%) | 52 | (%) | 52 | (%) | 52 |
| | Currency | GBP | (%) | GBP | (%) | GBP | (%) | GBP | (%) | GBP |
| | Consolidated A/cs | N | (%) | N | (%) | N | (%) | N | (%) | N |
|  | Turnover | £80,954,000 | -29.8% | £115,397,000 | -18.5% | £141,635,000 | 6.1% | £133,437,000 | -9.1% | £146,817,000 |
|  | Export | - | - | - | - | - | - | - | - | - |
|  | Cost of Sales | £66,176,000 | -31.6% | £96,806,000 | -6% | £102,987,000 | 0.9% | £102,063,000 | -5.9% | £108,424,000 |
|  | Gross Profit | £14,778,000 | -20.5% | £18,591,000 | -51.9% | £38,648,000 | 23.2% | £31,374,000 | -18.3% | £38,393,000 |
|  | Wages & Salaries | £16,514,000 | -34.8% | £25,337,000 | 4.6% | £24,231,000 | -2.9% | £24,967,000 | 1.6% | £24,566,000 |
|  | Directors Emoluments | £505,000 | 115.8% | £234,000 | -48.9% | £458,000 | 65.9% | £276,000 | 21.6% | £227,000 |
|  | Operating Profit | - | - | - | - | - | - | - | - | - |
|  | Depreciation | £4,080,000 | -16% | £4,855,000 | 8.4% | £4,478,000 | 18.9% | £3,767,000 | 4.6% | £3,601,000 |
|  | Audit Fees | £138,000 | -3.5% | £143,000 | 19.2% | £120,000 | - | £120,000 | -4% | £125,000 |
|  | Interest Payments | £1,254,000 | -25.5% | £1,684,000 | 34.4% | £1,253,000 | -12.9% | £1,439,000 | 87.1% | £769,000 |
|  | Pre Tax Profit | £1,407,000 | 5.6% | £1,333,000 | -94.2% | £22,868,000 | 10.8% | £20,634,000 | -18.9% | £25,430,000 |
|  | Taxation | -£417,000 | 10.5% | -£466,000 | 90.6% | -£4,945,000 | -10.6% | -£4,470,000 | 26.9% | -£6,119,000 |
|  | Profit After Tax | £990,000 | 14.2% | £867,000 | -95.2% | £17,923,000 | 10.9% | £16,164,000 | -16.3% | £19,311,000 |
|  | Dividends Payable | - | - | - | - | - | - | - | - | - |
|  | Retained Profit | £990,000 | 14.2% | £867,000 | -95.2% | £17,923,000 | 10.9% | £16,164,000 | -16.3% | £19,311,000 |






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| Liabilities | | | | | | | | | | |
|---|------------------------------------|--------------------|----------------|--------------------|-----------------|--------------------|----------------|--------------------|---------------|--------------------|
|  | Total Current Liabilities | £71,848,000 | 558.3 % | £10,914,000 | - 70.5 % | £37,011,000 | -7.3% | £39,909,000 | 32.6 % | £30,097,000 |
|  | Bank Loans & Overdrafts and LTL | £32,948,000 | 59.7 % | £20,627,000 | 28.3 % | £16,079,000 | 292.8 % | £4,093,000 | - 45% | £7,447,000 |
|  | Other Long Term Finance | £46,000 | - 24.6 % | £61,000 | - | 0 | - | 0 | - | 0 |
|  | Total Long Term Liabilities | £32,948,000 | 59.7 % | £20,627,000 | 28.3 % | £16,079,000 | 292.8 % | £4,093,000 | - 45% | £7,447,000 |

CAPITAL & RESERVES

| | Date Of Accounts | 01/01/17 | (%) | 03/04/16 | (%) | 29/03/15 | (%) | 30/03/14 | (%) | 31/03/13 |
|---|--------------------------|---------------------|---------------|---------------------|----------------|---------------------|-------------|---------------------|------------|---------------------|
|  | Called Up Share Capital | £770,000 | - | £770,000 | - | £770,000 | - | £770,000 | - | £770,000 |
|  | P & L Account Reserve | £69,978,000 | - 13.6 % | £80,960,000 | -4% | £84,344,000 | 10.7 % | £76,203,000 | 30.1 % | £58,585,000 |
|  | Revaluation Reserve | - | - | - | - | - | - | - | - | - |
|  | Sundry Reserves | £50,955,000 | - | £50,955,000 | - | £50,955,000 | - | £50,955,000 | - | £50,955,000 |
|  | Shareholder Funds | £121,703,000 | - 8.3% | £132,685,000 | - 2.5 % | £136,069,000 | 6.4% | £127,928,000 | 16% | £110,310,000 |





OTHER FINANCIAL ITEMS

| | Date Of Accounts | 01/01/17 | (%) | 03/04/16 | (%) | 29/03/15 | (%) | 30/03/14 | (%) | 31/03/13 |
|---|------------------|--------------|------|--------------|--------|--------------|------|--------------|-----|--------------|
|  | Net Worth | £113,976,000 | -12% | £129,490,000 | - 2.1% | £132,270,000 | 3.4% | £127,928,000 | 16% | £110,310,000 |



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| | | | | | | | | | | |
|---|-------------------|--------------|--------|--------------|--------|--------------|-------|--------------|-------|--------------|
|  | Working Capital | £116,819,000 | -2.3% | £119,595,000 | -0.7% | £120,454,000 | 18.6% | £101,565,000 | 17.9% | £86,120,000 |
|  | Total Assets | £226,499,000 | 37.9% | £164,226,000 | -13.2% | £189,159,000 | 10% | £171,930,000 | 16.3% | £147,854,000 |
|  | Total Liabilities | £104,796,000 | 232.3% | £31,541,000 | -40.6% | £53,090,000 | 20.7% | £44,002,000 | 17.2% | £37,544,000 |
|  | Net Assets | £121,703,000 | -8.3% | £132,685,000 | -2.5% | £136,069,000 | 6.4% | £127,928,000 | 16% | £110,310,000 |






MISCELLANEOUS

| | Date Of Accounts | 01/01/17 | (%) | 03/04/16 | (%) | 29/03/15 | (%) | 30/03/14 | (%) | 31/03/13 |
|---|----------------------|---|------|--------------|-------|--------------|-------|--------------|-------|--------------|
| | Contingent Liability | NO | - | YES | - | YES | - | YES | - | YES |
|  | Capital Employed | £154,651,000 | 0.9% | £153,312,000 | 0.8% | £152,148,000 | 15.2% | £132,021,000 | 12.1% | £117,757,000 |
|  | Number of Employees | 562 | 1.8% | 552 | -0.4% | 554 | -2.6% | 569 | -5.2% | 600 |
| | Accountants | | | | | | | | | |
| | Auditors | DELOITTE LLP | | | | | | | | |
| | Auditor Comments | The audit report contains no adverse comments | | | | | | | | |
| | Bankers | BANK OF AMERICA | | | | | | | | |
| | Bank Branch Code | 16-50-50 | | | | | | | | |

RATIOS

| | Date Of Accounts | 01/01/17 | 03/04/16 | 29/03/15 | 30/03/14 | 31/03/13 |
|---|---------------------------|----------|----------|----------|----------|----------|
|  | Pre-tax profit margin % | 1.74 | 1.16 | 16.15 | 15.46 | 17.32 |
|  | Current ratio | 2.63 | 11.96 | 4.25 | 3.54 | 3.86 |
|  | Sales/Net Working Capital | 0.69 | 0.96 | 1.18 | 1.31 | 1.70 |

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| | | | | | | |
|---|-----------------------------------|-------|-------|-------|-------|-------|
|  | Gearing % | 27.10 | 15.50 | 11.80 | 3.20 | 6.80 |
|  | Equity in % | 55.60 | 82.40 | 73.40 | 74.40 | 74.60 |
|  | Creditor Days | 38.47 | 27.28 | 49.14 | 52.80 | 40.05 |
|  | Debtor Days | 13.15 | 14.35 | 19.70 | 16.05 | 40.61 |
|  | Liquidity/Acid Test | 2.06 | 8.18 | 2.89 | 2.47 | 2.73 |
|  | Return On Capital Employed % | 0.90 | 0.86 | 15.03 | 15.62 | 21.59 |
|  | Return On Total Assets Employed % | 0.62 | 0.81 | 12.08 | 12 | 17.19 |
|  | Current Debt Ratio | 0.59 | 0.08 | 0.27 | 0.31 | 0.27 |
|  | Total Debt Ratio | 0.86 | 0.23 | 0.39 | 0.34 | 0.34 |
|  | Stock Turnover Ratio % | 50.07 | 35.66 | 35.43 | 31.95 | 23.18 |
|  | Return on Net Assets Employed % | 1.15 | 1 | 16.80 | 16.12 | 23.05 |

REPORT NOTES

There are no notes to display.

STATUS HISTORY

No Status History found

EVENT HISTORY

| Date | Description |
|------------|---|
| 02/06/2018 | Confirmation Statement |
| 27/01/2018 | Payment Data Update Received |
| 12/10/2017 | New Accounts Filed |
| 10/10/2017 | Payment Data Update Received |
| 27/09/2017 | Mr C. Hales has left the board |
| 27/06/2017 | New Board Member Mr C. Hales appointed |
| 27/06/2017 | New Company Secretary Mr J.R. Emmet appointed |
| 26/06/2017 | Mr M.R. Bolton has left the board |
| 26/06/2017 | New Board Member Mr J.R. Emmet appointed |
| 01/06/2017 | Confirmation Statement |
| 04/03/2017 | New Accounts Filed |
| 04/03/2017 | New Accounts Filed |

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| | |
|------------|--|
| 03/03/2017 | Payment Data Update Received |
| 21/12/2016 | Mr P.A. Groves has resigned as company secretary |
| 21/12/2016 | Mr P.A. Groves has left the board |

PREVIOUS COMPANY NAMES

| Date | Previous Name |
|------------|--------------------------------|
| 01/07/1999 | INCO ALLOYS LIMITED |
| 27/07/1987 | WIGGIN ALLOYS LIMITED |
| 31/12/1981 | HENRY WIGGIN & COMPANY LIMITED |

WRIT DETAILS

| |
|----------------|
| No writs found |
|----------------|




STATISTICS

| | |
|------------------|-----------------|
| Group | 218 companies |
| Linkages | 1225 companies |
| Countries | In 37 countries |

SUMMARY

| | |
|---------------------------------|------------------------|
| Holding Company | SMW HOLDINGS LIMITED |
| Ownership Status | Wholly Owned |
| Ultimate Holding Company | BERKSHIRE HATHAWAY INC |

GROUP STRUCTURE FULL

| Company Name | Registered Number | Latest Key Financials | Consol. Accounts | Turnover |
|--|-------------------|-----------------------|------------------|-------------------|
|  BERKSHIRE HATHAWAY INC | | - | - | \$242,137,000,000 |
|  BHE UK INC | N/A | - | - | |
|  NORTHERN POWERGRID | 03476201 | 31.12.2017 | Y | £781,383,000 |

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| | | | | |
|-------------------------|----------|------------|---|--------------|
| H... | | | | |
| ☐ NORTHERN POWERGRID... | 03270696 | 31.12.2016 | N | |
| ☐ NORTHERN POWERGRI... | 03271033 | 31.12.2016 | N | £206,000 |
| INTEGRATED UTIL... | IE310254 | 31.12.2016 | N | €4,712,000 |
| ☐ NORTHERN ELECTR... | 02366942 | 31.12.2017 | Y | £403,441,000 |
| NORTHERN ELEC... | 02387339 | 31.12.2016 | N | |
| NORTHERN ELEC... | 02522939 | 31.12.2016 | N | |
| NORTHERN ELEC... | 02525001 | 31.12.2016 | N | |
| IUS LIMITED | 02641921 | 31.12.2016 | N | |
| NORTHERN UTIL... | 02641924 | 31.12.2016 | N | |
| ☐ NORTHERN ELEC... | 02772271 | 31.12.2017 | N | |
| NORTHERN ME... | 02943978 | 31.12.2016 | N | |
| NEDL LIMITED | 02846797 | 31.12.2016 | N | |
| INTEGRATED UT... | 02964844 | 31.12.2017 | N | £36,699,000 |
| CE ELECTRIC S... | 03859158 | 31.12.2016 | N | |
| NORTHERN POWE... | 07457033 | 31.12.2016 | N | |
| NORTHERN ELEC... | 07465173 | 31.12.2016 | N | |
| YORKSHIRE ELE... | 07465398 | 31.12.2016 | N | |
| NORTHERN ELEC... | 07465504 | 31.12.2016 | N | |
| NORTHERN ELEC... | 07465508 | 31.12.2016 | N | |
| NORTHERN POWE... | 07465522 | 31.12.2016 | N | |
| NORTHERN ELEC... | 07465537 | 31.12.2016 | N | |
| NORTHERN ELEC... | 07465541 | 31.12.2016 | N | |
| NORTHERN ELEC... | 07465557 | 31.12.2016 | N | |
| NORTHERN ELEC... | 07465573 | 31.12.2016 | N | |
| NORTHERN POWE... | 07474282 | 31.12.2016 | N | |
| NORTHERN ENER... | 07647688 | 31.12.2016 | N | |
| SOUTH WESTERN... | 07759258 | 31.12.2016 | N | |
| MIDLANDS POWE... | 07759270 | 31.12.2016 | N | |
| EAST POWERGRI... | 07759274 | 31.12.2016 | N | |
| CENTRAL POWER... | 07759278 | 31.12.2016 | N | |

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|------------------|----------|------------|---|--|
| POWERGRID (SO... | 07759281 | 31.12.2016 | N | |
| NORTH EAST PO... | 07759283 | 31.12.2016 | N | |
| SOUTHERN POWE... | 07759289 | 31.12.2016 | N | |
| NORTHERN POWE... | 07759292 | 31.12.2016 | N | |
| NORTH POWERGR... | 07759296 | 31.12.2016 | N | |
| SOUTH EAST PO... | 07759297 | 31.12.2016 | N | |
| POWERGRID (MI... | 07759299 | 31.12.2016 | N | |
| POWERGRID (SO... | 07759300 | 31.12.2016 | N | |
| POWERGRID (CE... | 07759301 | 31.12.2016 | N | |
| POWERGRID (EA... | 07759304 | 31.12.2016 | N | |
| POWERGRID (NO... | 07759306 | 31.12.2016 | N | |
| POWERGRID (NO... | 07759308 | 31.12.2016 | N | |
| SOUTH POWERGR... | 07759340 | 31.12.2016 | N | |
| POWERGRID (NO... | 07759356 | 31.12.2016 | N | |
| NORTH WEST PO... | 07759364 | 31.12.2016 | N | |
| SOUTH WEST PO... | 07759386 | 31.12.2016 | N | |
| POWERGRID (NO... | 07759389 | 31.12.2016 | N | |
| WEST POWERGRI... | 07759392 | 31.12.2016 | N | |
| YORKSHIRE POW... | 07759393 | 31.12.2016 | N | |
| SOUTH EASTERN... | 07759394 | 31.12.2016 | N | |
| NORTH EASTERN... | 07759397 | 31.12.2016 | N | |
| POWERGRID (EA... | 07759401 | 31.12.2016 | N | |
| POWERGRID (SO... | 07759415 | 31.12.2016 | N | |
| POWERGRID (SO... | 07759417 | 31.12.2016 | N | |
| EASTERN POWER... | 07759418 | 31.12.2016 | N | |
| POWERGRID (SO... | 07759420 | 31.12.2016 | N | |
| POWERGRID (NO... | 07759427 | 31.12.2016 | N | |
| POWERGRID (NO... | 07759432 | 31.12.2016 | N | |
| POWERGRID (SO... | 07759440 | 31.12.2016 | N | |
| NORTH WESTERN... | 07759448 | 31.12.2016 | N | |
| POWERGRID (WE... | 07759462 | 31.12.2016 | N | |
| POWERGRID (WE... | 07759546 | 31.12.2016 | N | |

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| | | | | |
|------------------------------|----------|------------|---|-----------------|
| WESTERN POWER... | 07759560 | 31.12.2016 | N | |
| POWERGRID (YO... | 07759577 | 31.12.2016 | N | |
| INFRASTRUCTUR... | 07519902 | 31.12.2016 | N | |
| NORTHERN POWE... | 02906593 | 31.12.2017 | N | £328,300,000 |
| NORTHERN EL... | 03070482 | 31.12.2017 | N | |
| NORTHERN... | 02311977 | 31.12.2017 | N | £1,087,000 |
| NORTHERN POWE... | 07647856 | 31.12.2017 | N | £37,482,000 |
| NORTHERN POWERG... | 04328138 | 31.12.2017 | N | |
| CALENERGY GAS... | 02772202 | 31.12.2017 | N | |
| CALENERGY R... | 04508881 | 31.12.2017 | N | |
| CALENERGY... | 04370508 | 31.12.2017 | N | |
| CALENERGY... | 06550141 | 31.12.2017 | N | |
| YORKSHIRE POWER G... | 03227432 | 31.12.2016 | N | |
| YORKSHIRE ELECT... | 02366995 | 31.12.2017 | N | £610,000 |
| YEDL LIMITED | 04112326 | 31.12.2016 | N | |
| NORTHERN POWE... | 04112320 | 31.12.2017 | N | £413,477,000 |
| BHG STRUCTURED SETTLEM... | | - | - | |
| RESOLUTE MANAGEMENT... | 03136297 | 31.03.2017 | N | £9,134,487 |
| RESOLUTE MANAGEMENT... | 04212086 | 31.12.2016 | N | £7,357,350 |
| TONICSTAR LIMITED | 04066043 | 31.12.2016 | N | £13,340,000 |
| BROOKS SPORTS B.V. | 59935472 | 31.12.2016 | N | €87,248,235 |
| BROOKS SPORTS LIMITED | 09290582 | 31.12.2016 | N | £2,980,677 |
| BUSINESS WIRE INC | | - | - | \$1,000,000,000 |
| BUSINESS WIRE EUROPE... | 04171920 | 31.12.2016 | N | £1,941,892 |
| CE ELECTRIC INC | | - | - | |
| COLUMBIA INSURANCE COM... | | - | - | |
| CORT BUSINESS SERVICES... | | - | - | \$508,800,000 |

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|------------------------------|-------------|------------|---|------------------|
| CORT BUSINESS SERVIC... | 06448915 | 31.12.2017 | N | £7,038,975 |
| DISPLAY TECHNOLOGIES LLC | N/A | - | - | |
| DISPLAY TECH (EUROPE... | 03742449 | 31.12.2016 | N | £3,207,203 |
| FLIGHTSAFETY INTERNATI... | | - | - | |
| FLIGHTSAFETY INTERNA... | 03124686 | 31.12.2016 | N | £23,153,148 |
| GENERAL RE CORPORATION | | - | - | \$1,250,000 |
| FARADAY HOLDINGS LIM... | 02636078 | 31.12.2017 | N | |
| FARADAY UNDERWRITI... | 01682486 | 31.12.2017 | N | £2,250,000 |
| FARADAY CAPITAL LI... | 02982540 | 31.12.2017 | N | £307,269,000 |
| FARADAY MGA LIMITED | 10955079 | - | N | |
| GRF SERVICES LIMITED | 02841906 | 31.12.2017 | N | £41,305,000 |
| NEW ENGLAND ASSET MA... | N/A | - | - | |
| NEW ENGLAND ASSET... | IE451391 | 31.12.2017 | N | €5,359,772 |
| GENERAL RE-NEW ENGLAND... | | - | - | \$30,000,000 |
| GENERAL REINSURANCE AG | HRB 773 | 31.12.2017 | Y | €172,645,542,718 |
| GENERAL STAR INDEMNITY... | | - | - | |
| HAWTHORN LIFE INTERNAT... | N/A | - | - | |
| HAWTHORN LIFE DESIGN... | IE242197 | 31.12.2017 | N | €36,805,029 |
| IMC INTERNATIONAL META... | N/A | - | - | |
| ISCAR TOOLS LIMITED | 01194326 | 31.12.2017 | N | £29,491,135 |
| TUNGALOY UK LIMITED | 07303744 | 31.12.2016 | N | £1,459,641 |
| UOP S.P.A. | 00298470170 | 31.12.2017 | - | €14,177,599 |
| INTERNATIONALE- | N/A | - | - | |

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|-----------------------------|-----------|------------|---|-----------------|
| NEDERLA... | | | | |
| ☐ NEDERLANDSE REASSURA... | 33121684 | 31.12.2015 | N | €67,000 |
| ☐ NRG VICTORY HOLDIN... | 02115918 | 31.12.2016 | N | £5,978,000 |
| ☐ NRG VICTORY REINS... | 00157508 | 31.12.2017 | N | |
| ☐ ISCAR INTERNATIONAL LTD | N/A | - | - | |
| ☐ TAEGUTEC UK LIMITED | 03915895 | 31.12.2016 | N | £5,286,476 |
| ☐ JOHN MANVILLE CORP | N/A | - | - | |
| ☐ JOHNS MANVILLE | | - | - | \$2,243,150,000 |
| ☐ JOHNS MANVILLE LIM... | 00358002 | 31.12.2016 | N | £157,384 |
| ☐ LARSON JUHL INTERNATIO... | N/A | - | - | |
| ☐ NORTHAMPTON ACQUISIT... | 03061241 | 01.01.2017 | N | |
| ☐ CONSERVATION BY DE... | 02695620 | 01.01.2017 | N | £5,471,438 |
| ☐ THE MUSEUM WORKSH... | 09775786 | 30.09.2017 | N | |
| ☐ ARMOUR SYSTEMS LIM... | 08475897 | 30.04.2017 | N | |
| ☐ ARQADIA LIMITED | 01196875 | 01.01.2017 | N | £19,804,840 |
| ☐ EMERALD FOAM CONTROL LLC | | - | - | \$75,000,000 |
| ☐ LUBRIZOL OVERSEAS TR... | N/A | - | - | |
| ☐ LUBRIZOL ADIBIS (U... | 03529718 | 31.12.2016 | N | £1,210,905 |
| ☐ LUBRIZOL ADVANCED MA... | 408454528 | 31.12.2017 | N | €381,553,254 |
| ☐ WARWICK INTERNATIO... | 06592528 | 31.12.2016 | N | |
| ☐ WARWICK INTERNATI... | 06593528 | 31.12.2016 | N | |
| ☐ WARWICK INTERNA... | 02982784 | 31.12.2016 | N | £73,280,000 |
| ☐ WARWICK INTER... | 02386927 | 31.12.2016 | N | |
| ☐ WARWICK EQUES... | 03461709 | 31.12.2016 | N | £1,490,000 |
| ☐ WARWICK INTERNATI... | 06887289 | 31.12.2016 | N | |
| ☐ LUBRIZOL HOLDING FRANCE | 434779419 | 31.12.2017 | N | €739,708 |
| ☐ CHEMTOOL (UK) LTD | 05643249 | 31.12.2016 | N | £1,994,382 |

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| | | | | |
|---------------------------|----------|------------|---|--------------|
| LUBRIZOL ADIBIS HO... | 00530121 | 31.12.2016 | N | |
| LUBRIZOL LIMITED | 00775276 | 31.12.2016 | N | £176,847,000 |
| DIAMOND DIGITAL H... | 06850896 | 31.12.2016 | N | |
| DIAMOND DISPERS... | 06345439 | 31.12.2016 | N | £2,532,773 |
| MAGNOLIA GROUP LIMITED | 00430745 | 01.01.2017 | N | |
| MARMON FOOD & BEVERAGE... | N/A | - | - | |
| CORNELIUS BEVERAGE T... | 00440427 | 31.12.2016 | N | £13,290,000 |
| MARMON HOLDINGS INC | N/A | - | - | |
| MARMON GROUP INC THE | N/A | - | - | |
| MARMON GROUP LIMIT... | 01376182 | 31.12.2016 | Y | £116,138,000 |
| ARTFORM INTERNATI... | 01144080 | 31.12.2016 | N | £41,990,000 |
| CCPI EUROPE LIMITED | 05726866 | 31.12.2016 | N | £6,147,525 |
| PYROMETRICS LTD | 00913441 | 31.12.2017 | N | |
| CERRO PRECISION L... | 03650686 | 31.12.2016 | N | |
| MARMON RETAIL & EN... | N/A | - | - | |
| MITEK HOLDINGS INC | N/A | - | - | |
| MITEK INDUSTRIES LIM... | 00944342 | 31.12.2016 | Y | £26,014,193 |
| SEALWOOD LIMITED | 08217313 | 31.12.2016 | Y | £19,028,000 |
| 2K POLYMER SYSTEM... | 06085634 | 31.12.2016 | N | £16,691,000 |
| 2K ADHESIVE SYS... | 08215446 | 31.12.2016 | N | |
| TBS ENGINEERING LIMITED | 02455748 | 31.12.2016 | N | £26,731,908 |
| MOUSER ELECTRONICS INC. | FC030204 | 31.12.2015 | Y | £748,373,219 |
| ELECTROPAGES MEDIA L... | 04953819 | 31.12.2016 | N | |
| NATIONAL INDEMNITY CO | N/A | - | - | |
| BA (GI) LIMITED | 00003002 | 31.12.2017 | N | |
| BERKSHIRE HATHAWAY I... | 03230337 | 31.12.2017 | N | £59,284,369 |

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|--------------------------------|-----------------|-------------------|----------|--------------------|
| ☐ SLI HOLDINGS LIMITED | 06302188 | 31.12.2016 | N | £28,472 |
| ☐ HARLEY STREET INSU... | 07681882 | 30.06.2017 | N | |
| ☐ THE SCOTTISH LION... | SC025905 | 31.12.2017 | N | |
| ☐ TENECOM LIMITED | 01084952 | 31.12.2017 | N | |
| ☐ KYOEI FIRE & MARIN... | 01235521 | 31.12.2017 | N | |
| ☐ TRANSFERCOM LIMITED | 05773175 | 31.12.2017 | N | |
| ☐ NETJETS INTERNATIONAL INC | | - | - | |
| ☐ NETJETS MANAGEMENT L... | 04309631 | 31.12.2016 | N | £15,160,398 |
| ☐ NETJETS LONDON LIM... | 04585892 | 31.12.2016 | N | |
| ☐ EXECUTIVE JET MANA... | 05395743 | 31.12.2016 | N | £19,776,231 |
| ☐ NETJETS UK LIMITED | 04982664 | 31.12.2016 | N | £79,246,719 |
| ☐ PRECISION CASTPARTS CO... | | - | - | \$7,002,000,000 |
| ☐ PCC FINANCE LUXEMBOU... | N/A | - | - | |
| ☐ AETC LIMITED | 03206792 | 01.01.2017 | N | £57,000,000 |
| ☐ CALEDONIAN ALLOYS... | SC217265 | 31.12.2017 | N | |
| ☐ CALEDONIAN ALLOYS... | SC162625 | 31.12.2016 | N | £33,437,966 |
| ☐ PCC LUXEMBOURG HOLDI... | B95833 | 31.03.2016 | N | |
| ☐ WYMAN-GORDON LIMITED | 02889486 | 31.12.2016 | Y | £47,609,000 |
| ☐ WYMAN-GORDON (LIN... | 03978221 | 31.12.2016 | N | £508,000 |
| ☐ SOS METALS INTERNATI... | N/A | - | - | |
| ☐ SOS METALS (EUROPE... | 07111650 | 31.12.2017 | N | |
| ☐ SOS METALS (UK) L... | 06272151 | 31.12.2016 | N | £3,458,843 |
| ☐ SPECIAL METALS CORPO... | | - | - | \$1,070,816,000 |
| ☐ SMW HOLDINGS LIMITED | 03628806 | 01.01.2017 | N | |
| ☐ SPECIAL METALS DE... | 01248622 | 31.12.2016 | N | £348,000 |
| ☐ SPECIAL METALS WI... | 00036721 | 01.01.2017 | N | £80,954,000 |

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SPECIAL METALS WIGGIN LIMITED - 527506

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| | | | | |
|------------------------------|----------|------------|---|-----------------|
| SPECIAL METALS... | 03290825 | 31.12.2017 | N | |
| SPECIAL METALS... | 03072597 | 31.12.2016 | N | £50,956 |
| SPS TECHNOLOGIES LLC | N/A | - | - | |
| SPS INTERNATIONAL... | B67164 | 31.12.2016 | N | |
| SPS TECHNOLOGIES... | 00303951 | 31.12.2016 | N | £44,070,000 |
| KG NEWCO LTD | 08272250 | 31.12.2016 | N | |
| K G COATING L... | 02981419 | 31.12.2016 | N | |
| SPS CHEVRON LIM... | 03645978 | 31.12.2016 | N | |
| CHEVRON AEROS... | 00938188 | 31.12.2016 | N | |
| SPS AEROSTRUC... | 01945689 | 31.12.2016 | N | £73,706,000 |
| AIRDROME PA... | 04976863 | 31.12.2016 | N | |
| A F AEROS... | 03008968 | 31.12.2016 | N | |
| S. P. S. INTERNAT... | IE018032 | 01.01.2017 | N | €30,982,000 |
| RICHLINE GROUP INC | N/A | - | - | |
| RUSSCO HOLDINGS LTD | N/A | - | - | |
| SPALDING SPORTING GO... | IE316464 | 31.12.2016 | Y | €37,953,940 |
| TITANIUM METALS CORPOR... | | - | - | \$1,045,200,000 |
| TIMET BERMUDA LTD | N/A | - | - | |
| TIMET UK HOLDING C... | 06102611 | 01.01.2017 | N | |
| TIMET UK LIMITED | 00530589 | 01.01.2017 | N | £169,201,000 |
| TIMET EUROPE LI... | 03871506 | 01.01.2017 | N | |
| TPC EUROPEAN HOLDINGS LTD | N/A | - | - | |
| VANITY FAIR BRANDS LP | N/A | - | - | |
| VFB LINGERIE EUROPE SA | N/A | - | - | |
| VFB INTIMATES UK LIM... | 00520968 | 31.12.2016 | N | |

OTHER LINKED COMPANIES

| Name | Number | Latest Key | Turnover |
|------|--------|------------|----------|
|------|--------|------------|----------|

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| | | Financials | |
|--|------------|-------------------|----------------|
| THREE IRELAND (HUTCHISON) LIMITED | IE316982 | 31.12.2016 | €661,102,000 |
| LAKESIDE FINANCE UNLIMITED COMPANY | IE281572 | 31.12.2017 | €38,674,508 |
| IMI GERMANY LIMITED | 07843576 | 31.12.2016 | |
| LUBRIZOL EUROPE COORDINATION CENTER BVBA | 433612368 | 31.12.2017 | |
| LAKESIDE TREASURY UNLIMITED COMPANY | IE351469 | 31.12.2017 | €11,590,700 |
| FOL INTERNATIONAL UNLIMITED COMPANY | IE134469 | 31.12.2016 | €231,884,000 |
| IMI EURO FINANCE LIMITED | 07929408 | 31.12.2016 | £882,081 |
| IMI FLUID CONTROLS (FINANCE) LIMITED | 08528502 | 31.12.2016 | |
| FRUIT OF THE LOOM INTERNATIONAL LIMITED | IE083732 | 31.12.2016 | €230,126,000 |
| GENERAL REINSURANCE UK LIMITED | 01596673 | 31.12.2009 | £66,314,000 |
| THREE IRELAND SERVICES (HUTCHISON) LIMITED | IE234895 | 31.12.2016 | |
| IMI PLC | 00714275 | 31.12.2017 | £1,751,000,000 |
| PRINCE CASTLE, INC. | SF000747 | 31.12.2000 | £43,041,000 |
| EUROPEAN RAIL FINANCE LIMITED | IE443563 | 31.12.2016 | |
| IMI GROUP LIMITED | 06386809 | 31.12.2017 | |
| IMI INDOOR CLIMATE AB | 5560107392 | 31.12.2017 | |
| KYNOCH SWEDEN HOLDING AKTIEBOLAG | 5565345450 | 31.12.2017 | |
| SERUPA HOLDING | 533945291 | 31.12.2016 | €1,340,787 |
| NORGREN LIMITED | 00564656 | 31.12.2016 | £69,210,000 |
| IMI FRANCE | 421125097 | 31.12.2017 | |

MORTGAGE DETAILS

| | | | |
|--------------------------------|--|--|--|
| Mortgage Type: | SHARE PLEDGE CONTRACT | | |
| Date Charge Created: | 02/08/04 | | |
| Date Charge Registered: | 18/08/04 | | |
| Date Charge Satisfied: | 27/06/06 | | |
| Status: | SATISFIED | | |
| Person(s) Entitled: | CONGRESS FINANCIAL CORPORATION (THE BENEFICIARY) | | |
| Amount Secured: | A MAXIMUM PRINCIPAL SUM OF US\$50,000,000 AND ALL OTHER MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEE UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE | | |
| Details: | THE SETTLOR PLEDGED THE SPECIAL ACCOUNT OF FINANCIAL | | |

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| | | | |
|--------------------------------|---|--|--|
| | INSTRUMENTS ALL RIGHTS FROM THE PLEDGED SHARES SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS | | |
| Mortgage Type: | SUPPLEMENTAL DEBENTURE | | |
| Date Charge Created: | 21/05/04 | | |
| Date Charge Registered: | 03/06/04 | | |
| Date Charge Satisfied: | 27/06/06 | | |
| Status: | SATISFIED | | |
| Person(s) Entitled: | CONGRESS FINANCIAL CORPORATION (THE AGENT) AS AGENT AND TRUSTEE FOR ITSELF AND EACH OF THELENDE | | |
| Amount Secured: | ALL MONIES DUE OR TO BECOME DUE FROM EACH NON-US OBLIGOR OTHER THAN SMW HOLDINGS LIMITED TO THE CHARGE AND THE LENDERS UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE | | |
| Details: | A) ALL RIGHT TITLE AND INTEREST IN AND TO THE BLOCKED ACCOUNTS AND ALL MONIES STANDING TO THE CREDIT OF ANY BLOCKED ACCOUNT B) ALL RIGHT TITLE AND INTEREST IN AND TO THE OVERSEAS ACCOUNTS AND ALL MONIES STANDING TO THE CREDIT OF ANY OVERSEAS ACCOUNTS C) ITS BLOCKED ACCOUNT BOOK DEBTS, THE PROCEEDS OF THE SAME AND ALL MONIES OWING D) ITS OVERSEAS ACCOUNT BOOK DEBTS E) THE BENEFIT OF ALL RIGHTS SECURITIES AND GUARANTEES HELD IN RELATION TO 1C) AND 1D) SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS | | |

| | | | |
|--------------------------------|---|--|--|
| Mortgage Type: | LOAN AND SECURITY AGREEMENT REGISTERED PURSUANT TO S.398(2) (DUE DILIGENCE) OF THE COMPANIES ACT 1985 EXECUTED OUTSIDE THE UNITED KINGDOM OVER PROPERTY SITUATED THERE | | |
| Date Charge Created: | 26/11/03 | | |
| Date Charge Registered: | 21/01/04 | | |
| Date Charge Satisfied: | 27/06/06 | | |
| Status: | SATISFIED | | |
| Person(s) Entitled: | CONGRESS FINANCIAL CORPORATION (IN ITS CAPACITY AS LEAD ARRANGER AND COLLATERAL AND SYNDICATION | | |
| Amount Secured: | ALL MONIES AND LIABILITIES DUE OR TO BECOME DUE FROM THE COMPANY (AS UK BORROWER) AND THE CANADIAN BORROWER (AS DEFINED) TO THE CHARGE UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE | | |
| Details: | ALL THE COMPANY'S RIGHT TITLE AND INTEREST IN AND TO THE COLLATERAL SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS | | |
| Mortgage Type: | LOAN AND SECURITY AGREEMENT | | |
| Date Charge Created: | 26/11/03 | | |
| Date Charge Registered: | 17/12/03 | | |
| Date Charge Satisfied: | 27/06/06 | | |
| Status: | SATISFIED | | |
| Person(s) Entitled: | CONGRESS FINANCIAL CORPORATION AS LEAD ARRANGER AND COLLATERAL AND SYNDICATION AGENT | | |
| Amount Secured: | ALL MONIES DUE OR TO BECOME DUE FROM THE UK BORROWER AND | | |

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| | |
|-----------------|--|
| | CANADIAN BORROWER TO THE AGENT OR ANY LENDER OR ANY OF THEIR AFFILIATES ON ANY ACCOUNT WHATSOEVER UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE |
| Details: | THE COLLATERAL BEING ALL ACCOUNTS ALL GENERAL INTANGIBLES ALL INTELLECTUAL PROPERTY ALL GOODS ALL REAL PROPERTY AND FIXTURES ALL CHATTEL PAPER ALL INSTRUMENTS ALL DOCUMENTS ALL DEPOSITED ACCOUNTS * PLEASE REFER TO THE FORM 395 FOR FURTHER DETAILS OF PROPERTY CHARGED * SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS |

| | |
|--------------------------------|--|
| Mortgage Type: | GUARANTEE & DEBENTURE |
| Date Charge Created: | 26/11/03 |
| Date Charge Registered: | 16/12/03 |
| Date Charge Satisfied: | 27/06/06 |
| Status: | SATISFIED |
| Person(s) Entitled: | CONGRESS FINANCIAL CORPORATION (AS AGENT AND TRUSTEE FOR ITSELF AND EACH OF THE LENDERS) |
| Amount Secured: | ALL MONIES DUE OR TO BECOME DUE FROM EACH NON-US OBLIGOR OTHER THAN SMW HOLDINGS LIMITED TO THE CHARGE AND THE LENDERSON ANY ACCOUNT WHATSOEVER UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE |
| Details: | F/H PROPERTY K/A THE MAIN FACTORY AND OFFICES AT WIGGIN WORKS, HOLMER ROAD, HEREFORD T/NOS. HE796 AND HE822. F/H PROPERTY K/A THE WIRE MILL, OLD SCHOOL LANE, HEREFORD T/NO. HE796. F/H PROPERTY COMPRISING APPROX. 11 ACRES OF AGRICULTURAL LAND AT HOLMER, HEREFORD T/NO. HE796. (FORDETAILS OF FURTHER PROPERTIES CHARGED PLEASE REFER TO FORM 395) FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS |
| Mortgage Type: | CHARGE OVER ACCOUNT |
| Date Charge Created: | 01/12/03 |
| Date Charge Registered: | 10/12/03 |
| Date Charge Satisfied: | - |
| Status: | OUTSTANDING |
| Person(s) Entitled: | HSBC BANK PLC |
| Amount Secured: | ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGE UNDER THE TERMSOF THE AFOREMENTIONEDINSTRUMENT CREATING OR EVIDENCING THE CHARGE |
| Details: | ALL PRESENT AND FUTURE RIGHT, TITLE & INTEREST IN & TO THE SECURITY ACCOUNT ANDTHE ACCOUNT BALANCE SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS |

| | |
|-----------------------|---------------------------|
| Mortgage Type: | FIXED AND FLOATING CHARGE |
|-----------------------|---------------------------|

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SPECIAL METALS WIGGIN LIMITED - 527506

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| | | | |
|-------------------------|---|--|--|
| Date Charge Created: | 22/04/99 | | |
| Date Charge Registered: | 28/04/99 | | |
| Date Charge Satisfied: | 09/11/04 | | |
| Status: | SATISFIED | | |
| Person(s) Entitled: | MIDLAND BANK PLC | | |
| Amount Secured: | ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGE ON ANY ACCOUNT WHATSOEVER | | |
| Details: | FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING UNCALLED CAPITAL GOODWILL BOOKDEBTS AND PATENTS | | |
| Mortgage Type: | CHARGE OVER CREDIT BALANCES | | |
| Date Charge Created: | 04/05/93 | | |
| Date Charge Registered: | 12/05/93 | | |
| Date Charge Satisfied: | 29/10/03 | | |
| Status: | SATISFIED | | |
| Person(s) Entitled: | NATIONAL WESTMINSTER BANK PLC | | |
| Amount Secured: | ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGE IN RELATION TO A GUARANTEE IN FAVOUR OF NOELL GMBH FORDM923857.30 | | |
| Details: | THE SUM OF DM923857 TOGETHER WITH INTEREST ACCRUED NOW OR TO BE HELD BY THE BANK ON AN ACCOUNT NUMBERED 190/1/40079015 AND DESIGNATED BY REFERENCE TO THE COMPANY | | |

CREDITOR DETAILS

| | Total Number | Total Value |
|------------------|--------------|-------------|
| Trade Creditors | 0 | - |
| No Creditor Data | | |

TRADE DEBTORS / BAD DEBT DETAIL

| | Total Number of Documented Trade | Total Value of Documented Trade | |
|---------------|-------------------------------------|---------------------------------|----------------|
| Trade Debtors | 2 | £1,164 | |
| | Company Name | Amount | Statement Date |
| | Bristol Welding Equipment Limited | £689 | 05/07/2012 |
| | W E Livermore & Son (Engineers) Ltd | £475 | 08/09/2011 |

PREVIOUS DIRECTOR/COMPANY SECRETARIES

| Name | Current Active Appointments | Previous | Dissolved |
|------|-----------------------------|----------|-----------|
|------|-----------------------------|----------|-----------|

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| | | Appointments | Companies |
|--|----|------------------|-----------|
| Raymond Sidney Stone | 0 | 6 | 10 |
| Joseph Irvin Snowden | 0 | 9 | 1 |
| Mark Robert Bolton | 0 | 18 | 0 |
| Kenneth David Buck | 0 | 4 | 0 |
| Robert Peter McLellan | 1 | 2 | 3 |
| Kevin Barry Smith | 1 | 7 | 2 |
| Paul Anthony Groves | 0 | 10 | 2 |
| Paul Anthony Groves | 0 | 1 | 0 |
| Alastair James Lochore Glover | 2 | 19 | 8 |
| Alastair James Lochore Glover | 2 | 19 | 8 |
| Brian Ernest Payne | 1 | 2 | 2 |
| John Smith | 0 | 2 | 2 |
| Eric Charles Aplin | 1 | 1 | 1 |
| Donald Edward Joseph Debord | 0 | 1 | 0 |
| Donald Richard Muzyka | 0 | 2 | 1 |
| Michael Morley | 0 | 1 | 2 |
| Raymond Dennis Causon | 0 | 1 | 1 |
| David Wise Ohl | 0 | 1 | 0 |
| Francis Joseph Petro | 0 | 2 | 0 |
| Edouard Pierre Adrien Duval | 0 | 2 | 0 |
| Philippe Choppin Haudry De Janvry | 0 | 2 | 0 |
| Thomas Grant John | 0 | 2 | 1 |
| Paul Edelstyn | 10 | 14 | 31 |
| Kamran Munir | 0 | 4 | 14 |
| Mark Donegan | 0 | 9 | 9 |
| Dennis Lee Wanlass | 0 | 4 | 3 |
| Roderick Charles McDonald | 0 | 4 | 3 |
| William Dean Larsson | 0 | 11 | 15 |
| David Waring | 0 | 6 | 3 |
| Richard Linford Shacklady | 0 | 11 | 8 |
| George Barclay Nairn | 2 | 7 | 4 |
| Jonathan Mark Evans | 0 | 4 | 2 |
| Roger Anthony Cooke | 0 | 20 | 9 |
| Frederick Charles Dowdeswell | 0 | 4 | 0 |
| Frederick Charles Dowdeswell | 0 | 1 | 0 |
| Colin Hales | 0 | 4 | 0 |
| Total Persons With Significant Control | 1 | Total Statements | 0 |
| Active | 1 | Active | 0 |
| Ceased | 0 | Ceased | 0 |

ACTIVE PERSONS WITH SIGNIFICANT CONTROL

| Name | Smw Holdings Ltd | Kind | Corporate Entity With |
|------|------------------|------|-----------------------|
|------|------------------|------|-----------------------|

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| | | | |
|--------------------|---|---------------------|---|
| | | | Significant Control |
| Address | Wiggin Works Holmer Road, Hereford | Notified On | 06/04/2016 |
| Post Code | HR4 9SL | Legal Form | Private Limited Company |
| Authority | Laws Of England & Wales | Place Registered | Registrar Of Companies, England & Wales |
| Country Registered | England & Wales | Registration Number | 3628806 |
| Nature Of Control | Ownership Of Shares 75 To 100 Percent, Voting Rights 75 To 100 Percent, Right To Appoint And Remove Directors | | |

CEASED PERSONS WITH SIGNIFICANT CONTROL

No Ceased Persons With Significant Control To Display

ACTIVE STATEMENTS

No Active Statements To Display

CEASED STATEMENTS

No Ceased Statements To Display

FOREIGN EXCHANGE RATES

| Currency | Unit | Indian Rupees |
|-----------|------|---------------|
| US Dollar | 1 | INR 70.17 |
| UK Pound | 1 | INR 90.33 |
| Euro | 1 | INR 81.93 |
| GBP | 1 | INR 90.99 |

Note : Above are approximate rates obtained from sources believed to be correct

INFORMATION DETAILS

| | |
|-----------------------------|-----|
| Analysis Done by : | NIS |
| Report Prepared by : | KET |

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RATING EXPLANATIONS

| Credit Rating | Explanation | Rating Comments |
|---------------|------------------|--|
| A++ | Minimum Risk | Business dealings permissible with minimum risk of default |
| A+ | Low Risk | Business dealings permissible with low risk of default |
| A | Acceptable Risk | Business dealings permissible with moderate risk of default |
| B | Medium Risk | Business dealings permissible on a regular monitoring basis |
| C | Medium High Risk | Business dealings permissible preferably on secured basis |
| D | High Risk | Business dealing not recommended or on secured terms only |
| NB | New Business | No recommendation can be done due to business in infancy stage |
| NT | No Trace | No recommendation can be done as the business is not traceable |

NB is stated where there is insufficient information to facilitate rating. However, it is not to be considered as unfavourable.

This score serves as a reference to assess SC's credit risk and to set the amount of credit to be extended. It is calculated from a composite of weighted scores obtained from each of the major sections of this report. The assessed factors are as follows:

- Financial condition covering various ratios
- Company background and operations size
- Promoters / Management background
- Payment record
- Litigation against the subject
- Industry scenario / competitor analysis
- Supplier / Customer / Banker review (wherever available)