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CHFP041

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

* Insert full name
of company

COMPANIES FORM No. 395

112523/13

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.

Pursuant to section 395 of the Companies Act 1985

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

For official use Company number

Name of company

LEONARD CHESHIRE FOUNDATION (THE)

Date of creation of the charge

31 MAY 2006

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

20 RENT DEPOSIT DEED MADE BETWEEN (1) STARLIGHT INVESTMENTS LIMITED AND (2)
THE COMPANY

Amount secured by the mortgage or charge

10 THE SUM OF NINE HUNDRED AND FIFTY POUNDS (£950.00) TOGETHER WITH ALL
INTEREST ACCRUING TO A DEPOSIT ACCOUNT AT BARCLAYS BANK PLC PURSUANT TO
THE PROVISIONS OF THE ABOVE-MENTIONED RENT DEPOSIT DEED

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

STARLIGHT INVESTMENTS LIMITED
15 GROSVENOR GARDENS, LONDON

Postcode SW1W 0BD

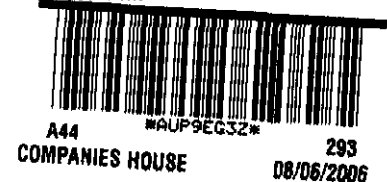
Presenter's name, address and
reference (if any):

Klimt & Co
49 Welbeck Street
London
W1G 9XN
DX 42743 OXFORD CIRCUS
NORTH

Time critical reference

For official use (02/2006)
Mortgage Section

Post room



Short particulars of all the property mortgaged or charged

ALL SUMS ACCRUING TO THE ABOVE-MENTIONED RENT DEPOSIT DEED IN RELATION TO RENTS PAYABLE FOR OFFICE PREMISES AT UNIT F9B, COLUMBIA HOUSE, COLUMBIA DRIVE, WORTHING BN13 3HP

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)

Signed

Klinu - G.

Date 2 June 2006

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.

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 00552847

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT RENT DEPOSIT DEED DATED THE 31st MAY 2006 AND CREATED BY LEONARD CHESHIRE FOUNDATION(THE) FOR SECURING £950.00 DUE OR TO BECOME DUE UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 8th JUNE 2006.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 13th JUNE 2006.

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Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES