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in black type or
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lettering

* Insert full name
of company

COMPANIES FORM No. 395

130059

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

A fee of £10 is payable to Companies House in respect of
each register entry for a mortgage or charge

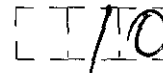


395

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

For official use Company number

Name of company



814782

* Duncan Pocock (Insurance Brokers) Limited

Date of creation of the charge

16 October 2001

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

Rent Deposit Deed

Amount secured by the mortgage or charge

All monies due under a lease dated 26 October 1998 and made between Wedge
Property Company Limited (1) and Intercontinental Jewellery Sourcing & Services
(UK) Limited (2) relating to 145 Station Road East, Oxted, Surrey

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

Wedge Property Company Limited
123a Station Road East, Oxted, Surrey

Postcode RH8 OQE

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

Thomson Snell & Passmore
3 Lonsdale Gardens
Tunbridge Wells TN1 1NX
DX 3914 Tunbridge Wells 1

Time critical reference
235

(24/2X)

For official use
Mortgage section

Post room



A20
COMPANIES HOUSE

A3B2SS9W

0676
27/10/01

Short particulars of all the property mortgaged or charged

The company charges its interest in the security deposit being £12,043.75

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lettering

A fee of £10 is
payable to
Companies House
in respect of each
register entry for a
mortgage or
charge.
(See Note 5)

Particulars as to commission allowance or discount (note 3)

Signed

Thomson Swell + Partners

Date 26 October 2001

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 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. 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. 00814782

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED THE 16th OCTOBER 2001 AND CREATED BY DUNCAN POCKOCK (INSURANCE BROKERS) LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO WEDGE PROPERTY COMPANY LIMITED UNDER A LEASE DATED 26 OCTOBER 1998 (AS DEFINED) WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 27th OCTOBER 2001.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 30th OCTOBER 2001.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

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