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in black type, or
bold block lettering

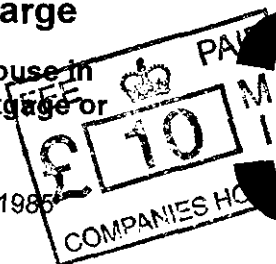
* insert full name
of company

COMPANIES FORM No. 395

Particulars of a mortgage or charge

A fee of £10 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



395

To the Registrar of Companies
(address on page 2 - Note 5)

For official use



Company number

1067795

Name of company

* AVL UNITED KINGDOM LIMITED

Date of creation of the charge

12 DECEMBER 2003

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

T RENT DEPOSIT DEED

Amount secured by the mortgage or charge

T £5,000.00 (FIVE THOUSAND POUNDS)

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

T. INDUSTRIOUS DEBENTURE (JERSEY) GENERAL PARTNER LIMITED
(INCORPORATED IN JERSEY, CHANNEL ISLANDS, COMPANY NUMBER
84332). REGISTERED OFFICE, 22 GRENVILLE STREET, ST. HELEER,
SERSEY

Postcode SE4 8PX

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

MESSRS COLEY + TILLEY
SOLICITORS
NEVILLE HOUSE
WATERLOO STREET
BIRMINGHAM
B2 5UF (REF CP144)

Time critical reference

For Official Use
Mortgage Section

Post room



A08
COMPANIES HOUSE

0327
19/12/03

Short particulars of all the property mortgaged or charged

THE DEPOSIT IS HEREBY CHARGED AS SECURITY FOR ALL MONIES DUE IN ACCORDANCE WITH THE TERMS OF THIS DEED.

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

T.

Particulars as to commission allowance or discount ^(note 3)

Nil.

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

Signed Coley + Tilley.

Date 17/12/03

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 CF14 3UZ.

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 01067795

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED THE 12th DECEMBER 2003 AND CREATED BY AVL UNITED KINGDOM LIMITED FOR SECURING £5,000.00 DUE OR TO BECOME DUE FROM THE COMPANY TO INDUSTRIOUS DEBENTURE (JERSEY) GENERAL PARTNER LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 19th DECEMBER 2003.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 23rd DECEMBER 2003.

Pr



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —