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COMPANIES FORM No. 395

011283 / 13

Particulars of a mortgage or charge

395

A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge.

CHFP025

Please do not write in this margin

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

*insert full name of Company

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

[115]

01514781

Name of company

* SENSIENT FLAVORS LIMITED

Date of creation of the charge

25th October 2005

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

Rent Security Deposit Deed made between Rican Securities Limited (1) and Sensient Flavors Limited (2).

Amount secured by the mortgage or charge

The due performance and observance of the covenants agreements and conditions on the part of Sensient Flavors Limited under the terms of a lease dated 25th October 2005 made between Rican Securities Limited (1) and Sensient Limited (2) and all losses which the lessor under that lease may incur by reason of breach of those covenants agreements and conditions.

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

Rican Securities Limited of 1 Tenterden Street, Hanover Square, London
(Company Registration No. 2869247)

Postcode W1S 1TA

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

Richard Pearlman & Co.
27 Phipp Street
London
EC2A 4NP

RP/322/84

Time critical reference

For official Use (02/00)
Mortgage Section

Post room



A28
COMPANIES HOUSE

A0022902

308
26/10/2005

Short particulars of all the property mortgaged or charged

Five Thousand Eight Hundred and Seventy Five Pounds (£5,875)

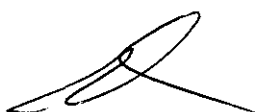
Please do not
write in
this margin

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

Particulars as to commission allowance or discount (note 3)

None

Signed



Date 25 October 2005

On behalf of ~~XXXXX~~ [mortgagee/~~XXXXX~~ †

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to Companies
House in
respect of each
register entry
for a mortgage
or charge.
(See Note 5)*

† 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 A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge. Cheques and Postal Orders must 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. 01514781

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT SECURITY DEPOSIT DEED DATED THE 25th OCTOBER 2005 AND CREATED BY SENSIENT FLAVORS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO RICAN SECURITIES LIMITED 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 26th OCTOBER 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 28th OCTOBER 2005.

Pargela



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES