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COMPANIES FORM No. 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

[3][1][1][1]

01724649

Name of company

* WELDMET LIMITED

Date of creation of the charge

31 May 2007

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

Deposit deed dated 31 May 2007 made between Weldmet Limited (1) and Postel Properties Limited (2)

Amount secured by the mortgage or charge

The due compliance by Weldmet Limited with its obligations under the lease of Unit 3 Mole Business Park, Leatherhead, Surrey made between Postel Properties Limited (1) and Weldmet Limited (2) and dated 31st May 2007

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

Postel Properties Limited, Lloyds Chambers, 1 Portsoken Street, London

Postcode E1 8HZ

Presentor's name address and reference (if any)

Maxwell Winward LLP
27 Chancery Lane
London
WC2A 1PA

Ref TW1/20388-4561/871447

Time critical reference

For official Use (06/2005)
Mortgage Section

Post room

TUESDAY



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AY0EWQ5D

05/06/2007

COMPANIES HOUSE

570

The sum of £18,858 75 deposited at Bank of Scotland, Private Client Banking, 11 Earl Grey Street, Edinburgh, EH3 9BN together with any lesser sum or greater sum standing to the credit of the account pursuant to the terms of the Deposit Deed and together with any interest accrued on the deposit if and to the extent that the deposit and accrued interest are less than the sum required by the Deposit Deed

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)

Nil

Signed

Maxwell Hayward LLP

Date 1 June 2007

On behalf of ~~XXXXXX~~ (mortgagee/~~XXXXXX~~) †

A fee is payable 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 01724649

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEPOSIT DEED DATED THE 31st MAY 2007 AND CREATED BY WELDMET LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO POSTEL PROPERTIES 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 5th JUNE 2007

GIVEN AT COMPANIES HOUSE, CARDIFF THE 11th JUNE 2007

PDW



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES