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CHFP025

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering*insert full name
of Company**COMPANIES FORM No. 395****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.**

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

161

1926530

Name of company

* BEAUMONT BEDS LIMITED

Date of creation of the charge

2 April 2009

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

RENT DEPOSIT DEED DATED 2 April 2009 AND MADE BETWEEN ZURICH ASSURANCE LTD
(1) AND BEAUMONT BEDS LIMITED (2) (THE "RENT DEPOSIT DEED")

Amount secured by the mortgage or charge

1. THE RENTS OR OTHER MONEY INCLUDING INTEREST PAYABLE UNDER THE LETTING
AGREEMENT DATED 2 April 2009 AND MADE BETWEEN ZURICH ASSURANCE LTD (1) AND
BEAUMONT BEDS LIMITED (2).2. ANY COSTS, DAMAGES AND EXPENSES INCURRED OR PAYABLE TO THE LANDLORD
UNDER THE LETTING AGREEMENT IN CONSEQUENCE OF ANY FAILURE BY THE TENANT TO
OBSERVE AND PERFORM ANY OF THE TENANT'S COVENANTS OR OBLIGATIONS AND THE
CONDITIONS CONTAINED IN THE LETTING AGREEMENT OR THE RENT DEPOSIT OR IN THE
CONSEQUENCE OF THE DETERMINATION OF THE LETTING AGREEMENT BEFORE THE END OF
ITS TERM OTHERWISE THAN BY AGREEMENT.

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

ZURICH ASSURANCE LTD, UK LIFE CENTRE, STATION ROAD, SWINDON

Postcode SN1 1EL

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

Nabarro LLP

Lacon House
84 Theobald's Road
London
WC1X 8RW

PB/RMB/57035407/A0722/07543

Time critical reference

For official Use (Mortgage Section)



PMO

COMPANIES HOUSE

246

A22

11/04/2009

COMPANIES HOUSE

362

Short particulars of all the property mortgaged or charged

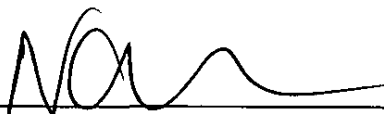
THE SUM OF FIVE THOUSAND POUNDS (£5,000) PLUS A SUM EQUIVALENT TO VALUE ADDED TAX (AT A RATE OF 17.5%) THEREON.

Please do not
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this margin

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

Particulars as to commission allowance or discount (note 3)

Signed



Date 09 April 2009

On behalf of ~~XXXXXXXXXXXXXXXXXXXX~~ [chargee] †

*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



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 1926530
CHARGE NO. 6**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 2
APRIL 2009 AND CREATED BY BEAUMONT BEDS LIMITED FOR
SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE
COMPANY TO ZURICH ASSURANCE LTD 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 4
APRIL 2009**

GIVEN AT COMPANIES HOUSE, CARDIFF THE 17 APRIL 2009



Companies House
— for the record —



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**