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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.

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

C1943113

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

For official use

Company number

13

02445975

Name of company

* ESYS PLC

Date of creation of the charge

2 AUGUST 2006

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

RENT DEPOSIT DEED MADE BETWEEN THE UNIVERSITY OF SURREY (1) AND ESYS PLC (2) RELATING TO A LEASE DATED 2 AUGUST 2006 OF PREMISES AT FIRST FLOOR, UNIT 3, STIRLING HOUSE, SURREY RESEARCH PARK, GUILDFORD, SURREY

Amount secured by the mortgage or charge

NINETEEN THOUSAND POUNDS (£19,000.00)

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

UNIVERSITY OF SURREY
GUILDFORD
SURREY
Postcode GU2 5XA

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

Stevens & Bolton LLP
The Billings
GUILDFORD
Surrey
GU1 4YD

DSR.UN0602.59

Time critical reference

For official Use (02/00)
Mortgage Section

Post room



A44
COMPANIES HOUSE

189
11/08/2006

Short particulars of all the property mortgaged or charged

NINETEEN THOUSAND POUNDS (£19,000.00)

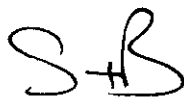
Please do not
write in
this margin

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

Particulars as to commission allowance or discount (note 3)

NOT APPLICABLE

Signed



Date 10 AUGUST 2006

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

On behalf of ~~[company]~~ [mortgagee/chargee] † CHARGE

† 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. 02445975

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT RENT DEPOSIT DEED DATED THE 2nd AUGUST 2006 AND CREATED BY ESYS PLC FOR SECURING £19,000.00 DUE OR TO BECOME DUE FROM THE COMPANY TO UNIVERSITY OF SURREY WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 11th AUGUST 2006.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 16th AUGUST 2006.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES