

061229/10



COMPANIES FORM No. 395

395

CHWP000

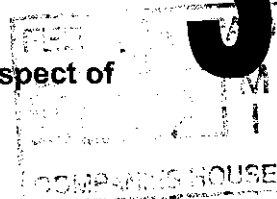
Please do not
write in
this margin

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

* insert full name
of Company

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

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

For official use

Company number



02587209

Name of company

* Voltapalm Limited

Date of creation of the charge

11th September 2002

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

Deed of Deposit between Eskmuir Properties Plc (1) and Voltapalm Limited (2)

Amount secured by the mortgage or charge

All monies due from the Company to the Chargee under the terms of the Deposit Deed which provides for a rent deposit against the payment of rents due under a Lease relating to 6 Thayer Street London W1

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

Eskmuir Properties Plc

8 Queen Anne Street

London

Postcode

W1G 9LD

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

Carter Lemon Camerons
11 Breems Buildings
London EC4A 1DW
Ref : PJV 1900-684

Time critical reference

For official Use
Mortgage Section

Post room



A39
COMPANIES HOUSE

0417
21/09/02

All the interest of Voltapalm Limited in a deposit account at National Westminster Bank Plc held by Eskmuir Properties Plc presently in the sum of £18,000.00

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

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

Signed Caterdemon Camerons

Date 19th September 02

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

Notes

† delete as appropriate

- 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:-

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02587209

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEED OF DEPOSIT DATED THE 11th SEPTEMBER 2002 AND CREATED BY VOLTAPALM LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO ESKMUIR PROPERTIES PLC 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 21st SEPTEMBER 2002.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 24th SEPTEMBER 2002 .



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —