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CHFP041

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

15

05843578 02631340

deed.

Name of company

*A4E LTD

Date of creation of the charge

15 August 2007

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

Rent Deposit Deed

Amount secured by the mortgage or charge

All money liabilities whatever whenever and howsoever incurred by the Company arising under the Lease dated the 15th day of August 2007 and made between (1) Hindmarch Properties Limited and (2) the Company

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

Hindmarch Properties Limited of 3 Castlegate Grantham Lincolnshire

Postcode NG31 6SF

Presenter's name, address and
reference (if any)Roythorne & Co
10 Pinchbeck Road
Spalding
Lincolnshire PE11 1PZ
DX 26701 Spalding
(Ref: TGF/TB/HIN39-88)

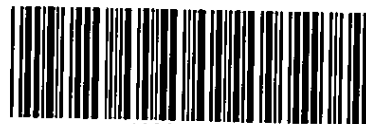
Time critical reference

For official use (02/2006)

Mortgage Section

Post room

TUESDAY



A39F9SAC

A37

21/08/2007

314

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

The sum of Nine Thousand Six Hundred and Ninety Three pounds and Seventy Five pence (£9,693.75) held by Grantham ~~Estates~~ *Investments Limited* *du*

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

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

+Delete as appropriate

Particulars as to commission allowance or discount (note 3)

Signed

Date 17.5.07

On behalf of ~~company~~ / mortgagee/chargee/ +

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 are to be made payable to **Companies House**
- 6 The address of the Registrar of Companies is - Companies House, Crown Way, Cardiff CF4 3UZ

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No 02631340

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED THE 15th AUGUST 2007 AND CREATED BY A4E LTD FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO HINDMARCH PROPERTIES LIMITED ON ANY ACCOUNT WHATSOEVER 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 AUGUST 2007

GIVEN AT COMPANIES HOUSE, CARDIFF THE 29th AUGUST 2007

p. a



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES