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Please 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

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

707592/10

395

To the Registrar of Companies
(address on page 2 - Note 5)

For official use

Company number

4

2833805

Name of company

* JARVIS CONSTRUCTION (UK) LIMITED

Date of creation of the charge

18 October 2002

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

RENT DEPOSIT DEED

Amount secured by the mortgage or charge

The sum of TWENTY-FOUR FIVE THOUSAND NINE HUNDRED AND NINTY-SIX POUNDS AND
SIXTY-FIVE PENCE (£24,996.65) inclusive of VAT

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

GREAT SUTTON INVESTMENT CO LIMITED
whose Registered Office is at 45 Mortimer Street London W1

Postcode

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

Stock Fraser Cukier
DX 57151
Edgware

MS/G79-7

Time critical reference

For Official Use
Mortgage Section

Post room



Short particulars of all the property mortgaged or charged

The sum of Twenty-Four Thousand Nine Hundred and Ninety-Six Pounds and Sixty-Five Pence (£24,996.65) paid to Great Sutton Investment Co Limited (defined as the Superior Landlord) by the Company as security for the observance and performance of the obligations arising pursuant to the Lease together with all sums from time to time standing to the credit of the Account (including further sums credited to the Account pursuant to the provisions hereof)

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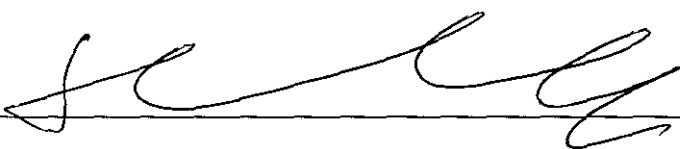
Please complete legibly, preferably in black type, or, bold block lettering

Particulars as to commission allowance or discount (note 3)

N/A

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

Signed



Date 23 October 2002

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

† 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 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 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. 02833805

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED THE 18th OCTOBER 2002 AND CREATED BY JARVIS CONSTRUCTION (UK) LIMITED FOR SECURING £24,996.65 DUE OR TO BECOME DUE FROM THE COMPANY TO GREAT SUTTON INVESTMENT CO LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 24th OCTOBER 2002.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 28th OCTOBER 2002.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —