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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 £13 is payable to Companies House in respect
of each register entry for a mortgage or charge.

163769/13

395

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

[] [] [] []

02941589

Name of company

* ARMARI LIMITED is a private company incorporated in England and Wales whose registered office
is at 5 Woodshots Meadow Croxley Business Park Watford WD18 8YS

Date of creation of the charge

16 October 2007

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

RENT DEPOSIT DEED dated 16 October 2007 between the Company and the Chargee (the "Rent
Deposit Deed")

Amount secured by the mortgage or charge

The monies from time to time standing to the credit of the Rent Deposit Account (the "Rent
Deposit Monies")

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

GREENHILLS PROPERTY NO 46 LIMITED a private company incorporated in Jersey whose
registered office is Whiteley Chambers Don Street St Helier Jersey (the "Chargee")

Postcode JE4 9WG

Presentor's name address and
reference (if any)

Ashurst
Broadwalk House
5 Appold Street
London
EC2A 2HA

CZN/GRE25 00162/4435514 1

Time critical reference

For official Use (06/2005)
Mortgage Section

Post room

SATURDAY



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20/10/2007

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COMPANIES HOUSE

1 CHARGE

(a) As security for the performance of its obligations in the Lease and in the Rent Deposit Deed the Tenant has charged to the Landlord by way of first fixed charge with full title guarantee all its right and entitlement to the Rent Deposit Monies and its right and entitlement to be repaid the same or an amount equal to the same

(b) The Tenant has warranted to the Landlord that the Rent Deposit Monies are free from any lien charge or encumbrance other than the charge in clause 4 1 (a) of the Rent Deposit Deed as set out in paragraph 1 (a) above

2 NEGATIVE PLEDGE

The Tenant shall not create any charge lien or encumbrance over or assign transfer or otherwise deal with the Rent Deposit Monies

3 FURTHER ASSURANCE

The Tenant will at its own cost do all such acts and things and execute all such further documents as the Landlord shall require in order to perfect the security constituted by the Rent Deposit Deed or otherwise implement its provisions

Please do not write in this margin

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

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Particulars as to commission allowance or discount (note 3)

Nil

Signed

ASHURST

Date 16 October 2007

On behalf of ~~XXXXXXXXXXXX~~ [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**

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No 02941589

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT RENT DEPOSIT DEED DATED THE 16th OCTOBER 2007 AND CREATED BY ARMARI LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO GREENHILLS PROPERTY NO 46 LIMITED 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 20th OCTOBER 2007

GIVEN AT COMPANIES HOUSE, CARDIFF THE 25th OCTOBER 2007

P Ceri



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES