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

*insert full name
of Company

COMPANIES FORM No. 395

008033 / 13

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

03071231

Name of company

* CAMBRIDGE MECHATRONICS LIMITED

Date of creation of the charge

18 SEPTEMBER 2009

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

RENT DEPOSIT DEED

Amount secured by the mortgage or charge

£13,985.44 (BEING THE INITIAL DEPOSIT)

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

ARC INTERNATIONAL CAMBRIDGE LIMITED
VERULAM POINT, STATION WAY, ST ALBANS

Postcode AL1 5HE

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

Hewitsons LLP
Shakespeare House
42 Newmarket Road
Cambridge
CB5 8EP

AMSS/80208-2

Time critical reference

For official Use (06/2005)

Mortgage Section

Post room

FRIDAY



AW5QMDKK

A24

25/09/2009

320

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

THE AMOUNT OF THE RENT DEPOSIT REFERRED TO IN THE SAID RENT DEPOSIT DEED
BEING THIRTEEN THOUSAND NINE HUNDRED AND EIGHTY FIVE POUNDS AND FORTY FOUR
PENCE (£13,985.44)

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Particulars as to commission allowance or discount (note 3)

NOT APPLICABLE

Signed *Hewitson LLP*

Date 22.09.09

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

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binding margin

Names, addresses and descriptions of the mortgagees or persons entitled to the charge (continued)

*Please complete
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Short particulars of all the property mortgaged or charged (Continued)

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*Please complete
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bold block lettering*



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

COMPANY NO. 3071231
CHARGE NO. 5

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 18
SEPTEMBER 2009 AND CREATED BY CAMBRIDGE
MECHATRONICS LIMITED FOR SECURING £13,985.44 DUE OR
TO BECOME DUE FROM THE COMPANY TO ARC
INTERNATIONAL CAMBRIDGE LIMITED WAS REGISTERED
PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT
1985 ON THE 25 SEPTEMBER 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 27 SEPTEMBER
2009

Plouh



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES