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## 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.

CHFP025

Please do not write in this margin

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

\*insert full name of Company

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

2111

3200688

Name of company

\* FORSTER LAMOND LIMITED

Date of creation of the charge

17 NOVEMBER 2005

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

RENT DEPOSIT DEED

Amount secured by the mortgage or charge

THREE THOUSAND EIGHT HUNDRED AND SEVENTY-FIVE POUNDS (£3,875.00)

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

CHAPTER GROUP PLC, COLLEGIATE HOUSE, 9 ST THOMAS STREET, LONDON

Postcode SE1 9RY

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

Willmetts & Co  
60 Headley Road, Woodley,  
Reading, Berkshire, RG5 4JE

0118 969 3751  
3/F1304/IS/FORSTER

Time critical reference

For official Use (06/2005)  
Mortgage Section



PMO \*PKGUG888\* 338  
COMPANIES HOUSE 01/11/05

PMO \*PKGUG888\* 354  
COMPANIES HOUSE 30/11/05

A54 \*AOCYAAPH\* 216  
COMPANIES HOUSE 26/11/2005

Particulars of all the property mortgaged or charged

THE SUM OF THREE THOUSAND EIGHT HUNDRED AND SEVENTY-FIVE POUNDS (£3,875.00)

SECURED UNDER THE TERMS OF A RENT DEPOSIT DEED DATED 17 NOVEMBER 2005

PURSUANT TO A LEASE OF OFFICES ON THE FIRST FLOOR (EAST), THRALE HOUSE, 44/46  
SOUTHWARK STREET, LONDON SE1 BETWEEN CHAPTER GROUP PLC AND FORSTER LAMOND  
LIMITED DATED 17 NOVEMBER 2005

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)

Signed

*Williamott B.L.*

Date 25 November 2005

On behalf of [company] [mortgagee/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. 03200688

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED THE 17th NOVEMBER 2005 AND CREATED BY FORSTER LAMOND LIMITED FOR SECURING £3,875.00 DUE OR TO BECOME DUE FROM THE COMPANY TO CHAPTER GROUP PLC WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 1st DECEMBER 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 6th DECEMBER 2005.

*pinan*



*Companies House*

— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES