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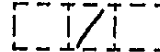
COMPANIES FORM No. 395

Particulars of a mortgage or charge**395**Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf—Note 5)

For official use



Company number

3258939

Name of company

* THE UNITED KINGDOM COUNCIL FOR PSYCHOTHEKAPY

* insert full name
of company

Date of creation of the charge

8th September 1997

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

Deed of Rent Deposit

Amount secured by the charge

The yearly rent insurance rent and service charge payable under the Lease of First Floor 167 169 Great Portland Street London W1 dated 29th September 1995 ("the lease") and the observance and performance of the covenants on the part of the Tenant and the conditions contained in the Lease

A -
E - The Company
to -
T - The lease dated 29th September 1995.

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

Mount Eden Land Limited of 22 Smith Street St Peter Port
Guernsey Channel Islands

Postcode GY1 4EX

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

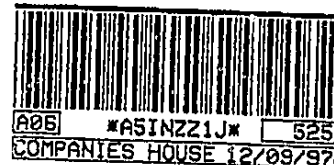
Masons
30 Aylesbury Street
London EC1R 0ER

Ref MGJ

Time critical reference

For Official Use
Mortgage Section

Post Room



Short particulars of all the property charged

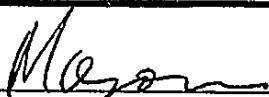
£4110 plus a sum equivalent to VAT payable thereon

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



Date 11.9.97

On behalf of [company] [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 The address of the Registrar of Companies is:-
Companies House, Crown Way, Cardiff CF4 3UZ

Companies 395

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ZF0300

Stat Plus Group plc

Revised January 1993

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CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03258939

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEED OF RENT DEPOSIT DATED THE 8th SEPTEMBER 1997 AND CREATED BY THE UNITED KINGDOM COUNCIL FOR PSYCHOTHERAPY FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO MOUNT EDEN LAND LIMITED UNDER THE TERMS OF THE LEASE DATEDS 29th SEPTEMBER 1995 WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 12th SEPTEMBER 1997.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 16th SEPTEMBER 1997 .

PHIL DAVIES
for the Registrar of Companies



COMPANIES HOUSE

LSPK
16-09-97
Post

HC0268