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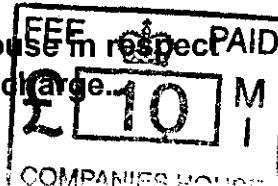
COMPANIES FORM No. 395

206684/10

## Particulars of a mortgage or charge

# 395

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

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

For official use

Company number

[1114]

3469861

Name of company

\* Xit2 Limited

Date of creation of the charge

2 January 2003

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

RENT DEPOSIT DEED dated 2 January 2003 and made between Michael David Wood, William Henry Clegg and Edward William Nicholas Brown (1) and Xit2 Limited (2)

Amount secured by the mortgage or charge

7  
Payment by Xit2 Limited on the due date of all of the rents payable under two leases dated 2 January 2003 and made between Michael David Wood, William Henry Clegg and Edward William Nicholas Brown ("the Landlord") (1) and Xit2 Limited (2) relating to Units 3/4 Southill, Cornbury Park and Unit 5 Southill, Cornbury Park respectively ("the Leases"); payment by Xit2 Limited of any other sums which may become due to the Landlord from time to time under the Leases; and compliance by Xit2 Limited with the covenants and conditions contained in the Leases and the said Rent Deposit Deed dated 2 January 2003.

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

Michael David Wood of 50 Broadway, London SW1H 0BL, William Henry Clegg of "The Leys", High Street, Pavenham MK43 7NJ and Edward Nicholas William Brown of 50 Broadway, London SW1H 0BL

Postcode

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

Nabarro Nathanson  
The Anchorage  
34 Bridge Street  
Reading  
RG1 2LU

MCH/R1337.142/2263838

Time critical reference

For official Use  
Mortgage Section

Post room



A03  
COMPANIES HOUSE

\*AS09JHBM\*

0261  
04/01/03

Short particulars of all the property mortgaged or charged

The sums deposited by Xit2 Limited with the Landlord under the terms of the said Rent Deposit Deed dated 2 January 2003 in an interest-bearing account to be opened in the name of the Landlord with such bank or other institution of the Landlord's choosing, including any sums subsequently deposited in that account from time to time in accordance with the said Rent Deposit Deed. At the date of the Deed the sum deposited is £8,389.50.

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)

N/A

Signed

Nabans Nathana

Date

2nd January 2003

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

A fee of £10 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 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. 03469861

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED THE 2nd JANUARY 2003 AND CREATED BY XIT2 LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO MICHAEL DAVID WOOD, WILLIAM HENRY CLEGG AND EDWARD NICHOLAS WILLIAM BROWN 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 4th JANUARY 2003.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 9th JANUARY 2003.



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —