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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

Pursuant to section 395 of the Companies Act 1985

*By Eng
610*

395

0147100

*Mr. M. Yashua
authorised charge
of Co. number*

To the Registrar of Companies

For official use Company number

Name of company

* CSTIM LIMITED

Date of creation of the charge

29 July 1999

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

Rent Deposit Deed

Amount secured by the mortgage or charge

All monies due or to become due from the company to the chargee
under the terms of the Rent Deposit Deed dated 29 July 1999

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

The Mayor and Commonalty and Citizens of the City of London
PO Box 270, Guildhall, London

Postcode EC2P 2EJ

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

THE CONTROLLER AND CITY SOLICITOR
PO BOX 270
GUILDHALL LONDON EC2P 2EJ

BH 4200/28/MS

For official use
Mortgage section

Post room



FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03548695

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED THE 29th JULY 1999 AND CREATED BY CSTIM LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE MAYOR AND COMMONALTY AND CITIZENS OF THE CITY OF LONDON UNDER THE TERMS OF THE RENT DEPOSIT DEED DATED 29 JULY 1999 WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 31st JULY 1999.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 6th AUGUST 1999.

Rfa



C O M P A N I E S H O U S E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES