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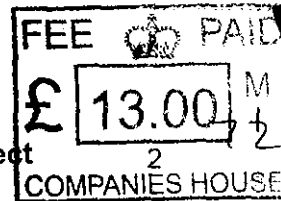
## COMPANIES FORM No. 395

# 395

### Particulars of a mortgage or charge

CHFP041

Pursuant to section 395 of the Companies Act 1985



Please do not  
write in this  
margin

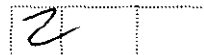
**A fee of £13 is payable to Companies House in respect  
of each register entry for a mortgage or charge**

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

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

For Official Use

Company Number



03812015

Name of Company

DR FOSTER LIMITED

\* Insert full  
name of  
company

Date of Creation of the charge

16 MARCH 2005

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

6

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

CHEAPFLIGHTS LIMITED  
49 Marylebone High Street  
London

W1V 4HF

Presentor's name, address and  
reference (if any)  
Ingram Winter Green

DX 1055 – Chancery Lane

For official use  
Mortgage section

Post room



A21  
COMPANIES HOUSE

0383  
12/02/05

Short particulars of all the property mortgaged or charged

£36,404.44

Particulars as to commission allowance or discount (note 3)

Signed INGRAM WINTER GREEN

Date 18/3/05

On behalf of ~~[company]~~ [mortgagee/chargee]\*

A fee of £13 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 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 CF4 3UZ

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03812015

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED THE 16th MARCH 2005 AND CREATED BY DR FOSTER LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO CHEAPFLIGHTS LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 18th MARCH 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 22nd MARCH 2005.

*Dx angele.*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —