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COMPANIES FORM No. 395

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Please do not
write in
this margin

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

Particulars of a mortgage or charge

A fee of £10 (£13 for forms delivered on or after 1 February 2005) 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

3

03946135

Name of company

* insert full name
of Company

* A A LOVEGROVE LIMITED

Date of creation of the charge

1ST FEBRUARY 2005

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

RENT DEPOSIT DEED

Amount secured by the mortgage or charge

EIGHT THOUSAND FOUR HUNDRED AND FORTY FIVE POUNDS AND NINETY PENCE (£8,445.90)
INCLUDING ANY INTEREST EARNED THEREON.

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

ROCC COMPUTERS LIMITED (Company Registration Number 02691706)

2 MAXWELL WAY CRAWLEY WEST SUSSEX

Postcode RH10 9LY

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

HARRIS & CO
6 BRIGHTON ROAD
SOUTHGATE, CRAWLEY
WEST SUSSEX, RH10 6AA

Time critical reference

For official Use (02/00)

Mortgage Section

Post room



A25
COMPANIES HOUSE

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0567
08/02/05

Short particulars of all the property mortgaged or charged

By way of a first fixed charge:-

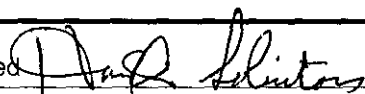
the Deposit Sum referred to in a Rental Deposit Deed dated the 1st February 2005 made between ROCC Computers Limited (1) and A A Lovegrove Limited (2) amounting to the sum of EIGHT THOUSAND FOUR HUNDRED AND FORTY FIVE POUNDS AND NINETY PENCE (£8,445.90) with any interest earned thereon in order to secure all monies due from A A Lovegrove Limited as Lessee to ROCC Computers Limited by virtue of an Underlease dated the 1st February 2005 made between the same parties of the property known as 2 Maxwell Way Crawley West Sussex RH10 9LY granted for a term of 3 years commencing on the 19.11.2004.

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 7th February 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 £10 (£13 for forms delivered on or after 1 February 2005) is payable to Companies House in respect of each register entry for a mortgage or charge. 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. 03946135

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED THE 1st FEBRUARY 2005 AND CREATED BY A.A. LOVEGROVE LIMITED FOR SECURING £8,445.90 DUE OR TO BECOME DUE FROM THE COMPANY TO ROCC COMPUTERS LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 8th FEBRUARY 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 11th FEBRUARY 2005.

RoCC



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES