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legibly, preferably
in black type, or
bold block lettering

*insert full name
of Company

COMPANIES FORM No. 395

Particulars of a mortgage or charge

703540 / 13

FEE

395

A fee of £13 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

12

03983026

Name of company

* Academy Windows and Conservatories Limited

Date of creation of the charge

5th April 2007

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

Rent Deposit Deed

Amount secured by the mortgage or charge

The sum of £10,000 being the amount secured by the Rent Deposit Deed and
all monies in accordance with the Deed from time to time withdrawn from the
Deposit Account as security for monies payable to the Landlord in the event
of default

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

Ambassador Investments care of 32 Wigmore Street London

Postcode W1U 2RP

Presentor's name address and
reference (if any)

Sylvester Amiel Lewin & Horne
319 Ballards Lane
Finchley
London
N12 8LY

JH/2006/5460

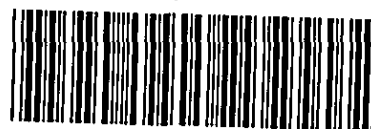
Time critical reference

For official Use (06/2005)

Mortgage Section

Post room

SATURDAY



A51

A5DIUOPH

14/04/2007

320

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

£10,000 ("the Rent Deposit") paid by the Tenant in consideration of the Landlord having agreed to enter into a Lease dated the 5th April 2007 and made between Ambassador Investments(1) and Academy Windows and Conservatories Limited (2) relating to Ground Floor Shop 10 Stainash Parade Kingston Road Staines TW18 1BB

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 13th April 2007

On behalf of ~~XXXXXX~~ [mortgagee/chargee] † Sylvester Amiel Lewin & Horne

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 £13 is payable to Companies House in respect of each register entry for a mortgage or charge Cheques and Postal Orders must 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 03983026

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT RENT DEPOSIT DEED DATED THE 5th APRIL 2007 AND CREATED BY ACADEMY WINDOWS AND CONSERVATORIES LIMITED FOR SECURING £10,000 AND ALL OTHER MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO AMBASSADOR INVESTMENTS 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 14th APRIL 2007

GIVEN AT COMPANIES HOUSE, CARDIFF THE 23rd APRIL 2007

Power



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES