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COMPANIES FORM No. 395

421759/10

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.

CHFP025

Please do not write in this margin

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

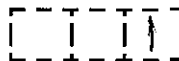
*insert full name of Company

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number



4016725

(TAKEN FROM DEED)

Name of company

* WWF-UK ("the Company")

Date of creation of the charge

12 August 2004

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

Rent Deposit Deed between (1) the Company and MTI Technology Limited ("the Landlord") (2) (The "Rent Deposit Deed")

Amount secured by the mortgage or charge

All monies due or to become due from the Company to the Landlord under the provisions of a lease of First Floor North, Unit A, Phase I Weyside Park Godalming Surrey made 12 August 2004 between (1) the Landlord and (2) the Company (the "Lease") and the Rent Deposit Deed and any authorised guarantee agreement (as defined in Section 16 of the Landlord and Tenant (Covenants) Act 1995) which the Company enters into with the Landlord pursuant to the Lease

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

MTI Technology Limited of Saltire Coast 20 Castle Terrace Edinburgh

Postcode EH1 2EG

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

Beachcroft Wansbroughs
100 Fetter Lane
London

EC4A 1BN

VZD\MTI110-0395066

Time critical reference

For offic.
Mortgage

NON
PART



PMO
COMPANIES HOUSE
A01
COMPANIES HOUSE
A37
COMPANIES HOUSE
PH60W008
A61ULXXQ
A1APVXQ5
0157
17 08/04
0623
24/08/04
0389
17/08/04

Short particulars of all the property mortgaged or charged

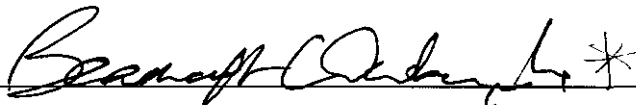
The Company's interest in the interest bearing account in the name of opened by the Landlord to hold the initial deposit of £12,500 and all other monies due under the Rent Deposit Deed together with all interest credited to the account.

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

23/08/04

On behalf of ~~XXXXXX~~ [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

Company number

Name of company

*insert full name
of Company

* WWF-UK ("the Company")

Addendum 1/4

1. Description of the instrument creating or evidencing the mortgage or charge (continued) (note2)

Addendum 2/4

2. Amount due or owing on the mortgage or charge (continued)

Addendum 3/4

3. Names, addresses and description of the mortgages or persons entitled to the charge (continued)

Addendum 4/4

4. Short particulars of all the property mortgaged or charged (continued)

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 04016725

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED THE 12th AUGUST 2004 AND CREATED BY WWF-UK FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO MTI TECHNOLOGY LIMITED 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 17th AUGUST 2004.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 25th AUGUST 2004.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —