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079354/10
COMPANIES FORM No. 395**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.**

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

[13]

4034446

Name of company

* ZYNAP LIMITED

Date of creation of the charge

29th AUGUST 2002

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

RENT DEPOSIT DEED

Amount secured by the mortgage or charge

THE PERFORMANCE AND OBSERVANCE OF ZYNAP LIMITED'S ("the TENANT") OBLIGATIONS IN AN AGREEMENT TO LEASE PREMISES AT 4th FLOOR, NOTCUTT HOUSE DATED 29th AUGUST 2002 AND MADE BETWEEN CONCHANGO (UK) PLC (1) and ZYNAP LIMITED (2) AND ANY DEED OR DOCUMENT ENTERED INTO PURSUANT TO THE AGREEMENT TO LEASE AND AGAINST SUCH LOSS EXPENSES COSTS AND DAMAGES AS CONCHANGO (UK) PLC MAY INCUR AS A RESULT OF A BREACH OF A TENANT'S OBLIGATIONS IN THE AGREEMENT TO LEASE AND ANY DOCUMENT ENTERED IN TO PURSUANT TO IT INCLUDING FOR THE AVOIDANCE OF DOUBT THE LEASE.

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

CONCHANGO (UK) PLC (company number 02598884) WHOSE REGISTERED OFFICE IS AT HERITAGE HOUSE, CHURCH ROAD, EGHAM, SURREY

Postcode TW20 9QD

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

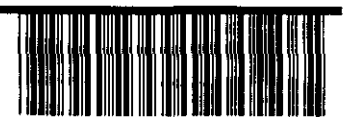
Mills & Reeve Solicitors
Francis House
112 Hills Road
Cambridge
CB2 1PH

DX 122891 Cambridge 4

Time critical reference

For official Use
Mortgage Section

Post room

A19
COMPANIES HOUSE0525
09/09/02

Short particulars of all the property mortgaged or charged


The sum from time to time in a deposit account opened by Conchango (UK) Plc with a bank which is a member of CHAPS Clearing Limited and which Conchango (UK) Plc may from time to time choose (for the holding of such sum) being an initial sum of £12,925 (twelve thousand nine hundred and twenty five pounds)

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 4th September 2002

On behalf of ~~XXXXXX~~ [company] ~~XXXXXXXXXX~~ [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

CHFP025

Particulars of a mortgage or charge (continued)

Please do not
write in this
binding margin

Continuation sheet No _____
to Form No 395 and 410 (Scot)

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

Company Number

Name of Company

ZYNAP LIMITED

Limited*

* delete if
inappropriate

Description of the instrument creating or evidencing the mortgage or charge (continued) (note 2)

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

Please do not
write in this
binding margin

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

Please do not
write in this
binding margin

Names, addresses and descriptions of the mortgagees or persons entitled to the charge (continued)

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

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

✓
Please do not
write in this
binding margin

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

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 04034446

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED THE 29th AUGUST 2002 AND CREATED BY ZYNAP LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO CONCHAGO (UK) PLC 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 9th SEPTEMBER 2002.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 12th SEPTEMBER 2002 .



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —