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Particulars of a mortgage or charge

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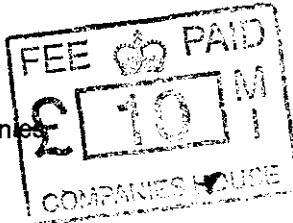
395

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Pursuant to section 395 of the Companies Act 1985

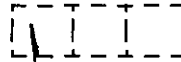
Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies



For official use

Company number



4154495

Name of company

* THE KENSINGTON CREPERIE LIMITED

* insert full name
of company

Date of creation of the charge

8th May

2001

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

RENT DEPOSIT DEED

Amount secured by the mortgage or charge

£23,000.00 - TWENTY THREE THOUSAND POUNDS

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

DIANA MARY LEES of The Little House Farleigh Hungerford Bath Somerset
BA3 6RP and IAN HART of 7 Old Kennels Close Olivers Battery

Winchester Hants SO22 4LB

Postcode

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

MESSRS BOWERS
23 GOLDERS GREEN ROAD
LONDON NW11 8EF

DNM

For official Use
Mortgage Section

Post room



A25
COMPANIES HOUSE

0016
10/05/01

Time critical reference

Charge 2 Exhibition Road South Kensington London SW7 2HF

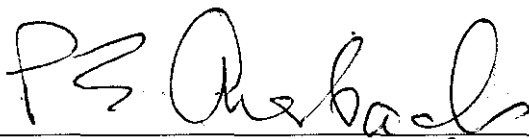
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legibly, preferably
in black type, or
bold block lettering

Particulars as to commission allowance or discount (note 3)

NOT APPLICABLE

Signed



Date

8 May 2001

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

† 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.

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 04154495

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED THE 8th MAY 2001 AND CREATED BY THE KENSINGTON CREPERIE LIMITED FOR SECURING £23,000 DUE OR TO BECOME DUE FROM THE COMPANY TO DIANA MARY LEES AND IAN HART WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 10th MAY 2001.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 14th MAY 2001.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

15/5
m/b

HC026B