M

CHFP025

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

*insert full name of Company **COMPANIES FORM No. 395**

Particulars of a mortgage or charge

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 COMPANIE

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

Name of company

[^] City Self Storage Limited

Date of creation of the charge

20 January 2005

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

Cash Deposit Deed

Amount secured by the mortgage or charge

Security for the payment and discharge of the monies and liabilities covenanted to be paid and discharged in the Lease dated 20 January 2005 made between (1) Nordea Property Investment (UK) and (2) City Self Storage Limited

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

Nordea Property Investment (UK) (Company Registration Number 992750) of 124-130 Seymour Place London

Postcode W1A 6AA

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

Mishcon de Reya Summit House, 12 Red Lion Square, London, , WC1R 4QD

3/PRM/18216-25-6

Time critical reference

For official Use Mortgage Section

Post room



063581/10.

Company number

4558833

For official use

A12 COMPANIES HOUSE 0400 21/01/05 The "Initial deposit" which is defined in the Cash Deposit Deed as the sum of £16,552.81 together with any interest credited to the "Deposit Account" (defined as the deposit account earning a reasonable rate of interest to be opened by Nordea Property Investment (UK) ("the Landlord") in the name of the Landlord re City Self Storage Limited separate from all the Landlord's other accounts and in which the Landlord shall place the Initial Deposit.

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

T+95

Particulars as to commission allowance or discount (note 3)

Not applicable

Signed

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

Date 20 January 2005

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

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

FILE COPY



OF A MORTGAGE OR CHARGE

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

COMPANY No. 04558833

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A CASH DEPOSIT DEED DATED THE 20th JANUARY 2005 AND CREATED BY CITY SELF-STORAGE LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO NORDEA PROPERTY INVESTMENT (UK) 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 21st JANUARY 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 26th JANUARY 2005.





