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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

395

A fee of £13 is payable to Companies House in respect of
each register entry for a mortgage or charge.

117152/13

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number



04678026

Name of company

*ARTYFECT LIMITED

Date of creation of the charge

1st May 2009

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

RENTAL DEPOSIT DEED

Amount secured by the mortgage or charge

The sum of Four thousand and fifty seven pounds and forty eight pence
(£4,047. 48)

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

Alton House limited, Quarry Hill Lodge, 56 Gatton Road, Reigate, Surrey

Postcode RH2 0HL

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

Norris Bazzard & Co
~~119 High Street~~
~~Amersham~~
~~Bucks HP7 0EA~~
DX 50710 Amersham

Time critical reference

For official use (02/2006)
Mortgage Section

Post room

THURSDAY



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07/05/2009

179

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

The sum of £4,057. 48 deposited with the Chargee's solicitors pursuant to a Rental Deposit Deed dated the 1st May, 2009 made between the Chargee (1) and Artyfect Limited (2)

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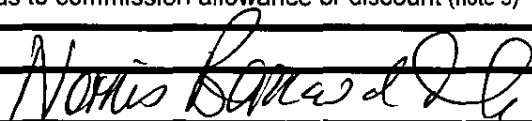
Please complete legibly, preferably in black type or bold block lettering

A fee is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

† Delete as appropriate

Particulars as to commission allowance or discount (note 3)

Signed



Date 6th May 2009

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

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 are to be made payable to **Companies House**.
6. The address of the Registrar of Companies is:- Companies House, Crown Way, Cardiff CF4 3UZ.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 4678026
CHARGE NO. 1**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 1
MAY 2009 AND CREATED BY ARTYFECT LIMITED FOR
SECURING £4,047.48 DUE OR TO BECOME DUE FROM THE
COMPANY TO ALTON HOUSE LIMITED WAS REGISTERED
PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT
1985 ON THE 7 MAY 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 12 MAY 2009

DX/CH



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES