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## 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.

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13

CHFP025

Please do not write in this margin

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

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

4693743

Name of company

\*insert full name of Company

\* ENJO LIMITED

Date of creation of the charge

13 August 2009

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

Rent Deposit Deed

26

Amount secured by the mortgage or charge

The performance of the obligations of the Tenant under a lease of premises comprising Unit C5, Centre Block, Elstree Business Centre, Elstree Way, Borehamwood dated 13 August 2009 and made between (1) Legal and General Assurance Society Limited and (2) Enjo Limited.

7

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

✓ LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED (registered number 166055) One Coleman Street, London

Postcode EC2R 5AA

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

Mayer Brown International LLP  
201 Bishopsgate  
London  
EC2M 3AF

For official Use (06/2005)  
Mortgage Section

Post room

FRIDAY



\*P841MCEE\*

PC4

14/08/2009

547

COMPANIES HOUSE

Time critical reference

Short particulars of all the property mortgaged or charged

The amount standing to credit of a separate designated deposit account with the Chargee's bankers (being the account into which the rent deposit is to be paid in accordance with the terms of the Rent Deposit Deed).

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 Nayer Brown International LLP Date 13 August 2009

On behalf of ~~XXXXXXXX~~ [mortgagee/chargee] †

A fee 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 A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge. Cheques and Postal Orders must be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is: Companies House, Crown Way, Cardiff CF14 3UZ



## **CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE**

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

**COMPANY NO. 4693743  
CHARGE NO. 1**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 13  
AUGUST 2009 AND CREATED BY ENJO LIMITED FOR  
SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE  
COMPANY TO LEGAL AND GENERAL ASSURANCE SOCIETY  
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 14 AUGUST 2009**

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 17 AUGUST 2009**



*Companies House*  
— for the record —



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**