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COMPANIES FORM No. 395

Particulars of a mortgage or charge

213200120

395

A fee of £13 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



04760930

Name of company

* RADIATION WATCH LIMITED

Date of creation of the charge

13 MARCH 2007

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

RENT DEPOSIT DEED

Amount secured by the mortgage or charge

All monies (held from time to time in the Deposit Account, including accrued interest) pursuant to the Rent Deposit Deed.

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

SOUTH EAST ENGLAND DEVELOPMENT AGENCY of SEEDA Headquarters Cross Lane
Guildford Surrey

Postcode GU1 1YA

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

Shoosmiths

Russell House, Solent
Business Park, Fareham,
PO15 7AG

AJW 66763.142

Time critical reference

For official Use (02/00)
Mortgage Section

Post room

WEDNESDAY



AUAAZNU4

A26

14/03/2007

327

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

The Rent Deposit and Deposit Balance (as defined in the Rent Deposit Deed) and all monies payable to the Landlord in the event of any default by the Tenant in performing its obligations under a Lease dated 13 March 2007 and made between South East England Development Agency (1) and The Company (2) of the St Catherine's Building Trinity Wharf East Cowes Isle of Wight PO32 6RE and 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

Shoosmiths

Date 14.03.07

On behalf of ~~company~~ [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

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 04760930

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT RENT DEPOSIT DEED DATED THE 13th MARCH 2007 AND CREATED BY RADIATION WATCH LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO SOUTH EAST ENGLAND DEVELOPMENT AGENCY 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 14th MARCH 2007.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 20th MARCH 2007.

Largela



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —