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CHFP004

Please do not
write in
this marginPlease 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 £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

S

05139004

Name of company

• PRESCRIPTION EYEWEAR LIMITED

Date of creation of the charge

17 APRIL 2008

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

UNDERLEASE

Amount secured by the mortgage or charge

The sum of Thirty Three Thousand Two Hundred Pounds (£33,200 00) as set out in Clause 6 17 to
the Underlease dated the 17th April 2008 and made between Minton Commercial Properties
Limited (1) and Prescription Eyewear Limited (2)

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

MINTON COMMERCIAL PROPERTIES LIMITED

TREVOT HOUSE, 186-192 HIGH ROAD, ILFORD, ESSEX

Postcode IG1 1LR

Presenter's name address and
reference (if any)H MONTLAKE & CO
197 HIGH ROAD
ILFORD

ESSEX IG1 1LX

DX 124842 - ILFORD 7

Time critical reference

For official Use (02/06)
Mortgage Section

Post room

FRIDAY



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02/05/2008

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COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

The Deposit over the property known as Warehouse, Ground and First Floor Offices directly above Unit 3 Gemini House, Groundwell Industrial Estate, Hargreaves Road, Swindon registered at HM Land Registry under Title Number WT42979

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

H. Mawlake a/c

Date 1/05/2008

On behalf of 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 are to 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. 5139004
CHARGE NO. 5**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT AN UNDERLEASE DATED 17 APRIL
2008 AND CREATED BY PRESCRIPTION EYEWEAR LIMITED
FOR SECURING £33,200.00 DUE OR TO BECOME DUE FROM THE
COMPANY TO MINTON COMMERCIAL PROPERTIES 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 2 MAY 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 8 MAY 2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES