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COMPANIES FORM No. 395

17831713

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.

CHFP025

Please do not
write in
this margin

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

*insert full name
of Company

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number



05141256

Name of company

* The Cloud Networks Limited

Date of creation of the charge

15 May 2009

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

Rent Deposit Deed dated 15 May 2009 made between (1) Zurich Assurance Ltd and (2) The Cloud Networks Limited

Amount secured by the mortgage or charge

Payment of the rent reserved by and performance of the Company's obligations in a lease dated 15 May 2009 of 3rd Floor, 4 Victoria Square, St Albans, AL1 3TF

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

Zurich Assurance Ltd, UK Life Centre, Station Road, Swindon, Wiltshire

Postcode SN1 1EL

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

Nabarro LLP
Lacon House
84 Theobald's Road
London
WC1X 8RW

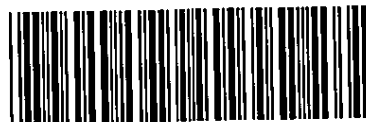
Time critical reference

For official Use (06/2005)

Mortgage Section

Post room

WEDNESDAY



L628IA0T

LD4

20/05/2009

40

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

All the Company's interest in the account in the name of the Company in the interest bearing deposit account as specified by the chargee.

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 Nabarro LLP

Date 19/05/09

On behalf of ~~XXXXXXXXXXXX~~ (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. 5141256
CHARGE NO. 7

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 15
MAY 2009 AND CREATED BY THE CLOUD NETWORKS LIMITED
FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM
THE COMPANY TO ZURICH ASSURANCE LTD WAS
REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE
COMPANIES ACT 1985 ON THE 20 MAY 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 22 MAY 2009

PO
J.J.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES