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COMPANIES FORM No. 395

519700/13.

395

CHWP000

Please do not
write in
this margin*Please complete
legibly, preferably
in black type, or
bold block lettering*

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

		2
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05148143

Name of company

* insert full name
of Company

* HYPHA DISCOVERY LIMITED

Date of creation of the charge

8th May 2009

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

Lease dated 8th May 2009 made between Brunel University Enterprises Limited (1) and Hypha Discovery Limited (2) in respect of premises at Brunel Science Park, Uxbridge

Amount secured by the mortgage or charge

£4,980.00

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

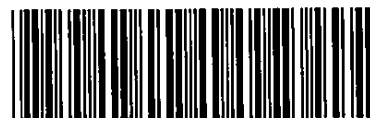
Brunel University Enterprises Limited

Brunel Enterprise Centre, Brunel University, Uxbridge, Middlesex

Postcode UB8 3PH

Presenter's name address and
reference (if any) :Wright Hassall LLP, Solicitors,
Olympus Ave, Leamington Spa
CV34 6BF (Ref: BKS / 67172.1)For official Use (02/06)
Mortgage Section

SATURDAY



AQKZ69PN

A35

09/05/2009

156

COMPANIES HOUSE

Time critical reference

Short particulars of all the property mortgaged or charged

A rent deposit of up to £4,980 paid by Hypha Discovery Limited (the Company - as tenant) to and held by Brunel University Enterprises Limited (as landlord) pursuant to clause 9 of the above-mentioned Lease dated 8th May 2009

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)

None

Signed

[Signature]

Date 8th May 2009

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 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. 5148143
CHARGE NO. 2**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEASE DATED 8 MAY 2009 AND
CREATED BY HYPHA DISCOVERY LIMITED FOR SECURING
£4,980.00 DUE OR TO BECOME DUE FROM THE COMPANY TO
BRUNEL UNIVERSITY ENTERPRISES LIMITED WAS
REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE
COMPANIES ACT 1985 ON THE 9 MAY 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 14 MAY 2009

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Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES