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COMPANIES FORM No. 395

708924/13

395

CHWP000

Please do not
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legibly, preferably
in black type, or
bold block lettering

Particulars of a mortgage or charge

A fee of £10 (£13 for forms delivered on or after 1 February 2005) 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

		1
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5249153

Name of company

* insert full name
of Company

* NHS Lotteries Limited

Date of creation of the charge

22 April 2005

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

RENT DEPOSIT DEED

Amount secured by the mortgage or charge

Money payable to Michael George Harvey Todman and Robert Dudley Burley Todman ("the Landlord") in the event of any failure by the Company to pay:

(i) the whole or any part of the rents payable under a Lease dated 22 January 2002 made between the Landlord (1) and Beacon Education Limited Healthcare & Protection Limited and Lotto Limited (2) and R S Hayward and others (3) hereinafter called "the Lease"

(ii) any money including interest payable pursuant to the Lease or

(iii) any expense incurred by the Landlord or due to the Landlord resulting from (1) any failure by the Company to observe and perform the tenant's covenants and obligations and conditions contained in the Lease or (2) the determination of the Lease before the end of the term of years granted by the Lease by forfeiture, the disclaimer of any liquidator or trustee in bankruptcy of the estate of the Company or otherwise than by agreement

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

MICHAEL GEORGE HARVEY TODMAN AND ROBERT DUDLEY BURLEY TODMAN (

17 High Street Rayleigh Essex

Postcode SS6 7ET

Presenter's name address and
reference (if any) :Todmans SRE
Barringtons, Hockley Road,
Rayleigh, Essex SS6 8EH
REF WT/TODMAN/31

Time critical reference

For official Use (02/00)
Mortgage Section

Post room

A52
COMPANIES HOUSE0290
04/05/05

Short particulars of all the property mortgaged or charged

The Deposit Account being the interest earning account opened by the Landlord's solicitors at Barclays Bank Plc P0 Box 13 Rayleigh Essex in which the Landlord's solicitors have place the sum of £9,500 plus VAT

Please do not write in this margin

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

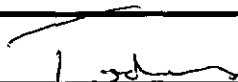
7.

Particulars as to commission allowance or discount (note 3)

None

A fee is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

Signed

 J. Jones

Date

3/5/05

On behalf of [company] [mortgagee/chargee]†

† 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 £10 (£13 for forms delivered on or after 1 February 2005) 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

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 05249153

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT RENT DEPOSIT DEED DATED THE 22nd APRIL 2005 AND CREATED BY NHS LOTTERIES LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO MICHAEL GEORGE HARVEY TODMAN AND ROBERT DUDLEY BURLEY TODMAN 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 4th MAY 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 9th MAY 2005.

Per



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES