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COMPANIES FORM No. 395

Particulars of a mortgage or charge

021.812/13

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

Name of company

* MYO LIMITED

Date of creation of the charge

31 JANUARY 2008

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

RENT DEPOSIT DEED DATED 31 JANUARY 2008 BETWEEN (1) CBRE SPUK III (NO 64) LIMITED AND (2) MYO LIMITED (THE "RENT DEPOSIT DEED")

Amount secured by the mortgage or charge

TWENTY SIX THOUSAND TWO HUNDRED AND FIFTY POUNDS (£26,250)

[Doc No 54490410]

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

CBRE SPUK III (NO 64) LIMITED (REGISTERED IN JERSEY UNDER COMPANY NUMBER 98044) THE REGISTERED OFFICE OF WHICH IS AT 32 COMMERCIAL STREET, ST HELIER, JERSEY JE4 0QH

Postcode

Presentor's name address and reference (if any)

Nabarro

1 South Quay, Victoria
Quays, Sheffield, Yorkshire,
S2 5SY

PA/CAM/C3834-1

Time critical reference

For official Use (06/2005)

Mortgage Section

Post room

THURSDAY



ACK48X0F

A11

07/02/2008

78

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

ALL MONIES STANDING FROM TIME TO TIME IN THE ACCOUNT CREATED PURSUANT TO 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 Nabarro

Date 5, FEBRUARY 2008

On behalf of ~~XXXXXX~~ [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 05289551

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT RENT DEPOSIT DEED DATED THE 31st JANUARY 2008 AND CREATED BY MYO LIMITED FOR SECURING £26,250 DUE OR TO BECOME DUE FROM THE COMPANY TO CBRE SPUK III (NO 64) LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 7th FEBRUARY 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 11th FEBRUARY 2008



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

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