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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 £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

05319219

Name of company

* THE DESK CENTRE HOLDINGS LIMITED

Date of creation of the charge

8 FEBRUARY 2005

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

DEED

Amount secured by the mortgage or charge

THE SUM OF £100,000 DUE BY THE DESK CENTRE HOLDINGS LIMITED TO DAVID CALDOW AND THE TRUSTEES OF THE DAVID LESLIE THOMAS CALDOW VOLUNTARY SETTLEMENT

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

DAVID CALDOW AND THE TRUSTEES OF THE DAVID LESLIE THOMAS CALDOW
VOLUNTARY SETTLEMENT OF SADDLESTONES, LONG HEY ROAD, CALDY,
WIRRAL, MERSEYSIDE

Postcode

CH48 1LZ

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

Brabners Chaffe Street
1 Dale Street
Liverpool L2 2ET
DX 14118 Liverpool
Ref: REG

Time critical reference

For official Use (02/00)
Mortgage Section

Post room

A29
COMPANIES HOUSE

ABPN7329

0681
24/02/05

Short particulars of all the property mortgaged or charged

10,000 ORDINARY SHARES OF £1 EACH IN THE CAPITAL OF THE DESK CENTRE LIMITED

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 *Robert Chaffe Street*

Date 23 February 2005

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 £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. 05319219

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEED DATED THE 8th FEBRUARY 2005 AND CREATED BY THE DESK CENTRE HOLDINGS LIMITED FOR SECURING £100,000 DUE OR TO BECOME DUE FROM THE COMPANY TO DAVID CALDOW AND THE TRUSTEES OF THE DAVID LESLIE THOMAS CALDOW VOLUNTARY SETTLEMENT WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 24th FEBRUARY 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 1st MARCH 2005.

Dx DMU



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES