

020105/13

M**COMPANIES FORM No. 395****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

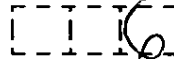
*insert full name
of Company

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number



05702761

Name of company

* Sentrum Limited (the "Chargor")

Date of creation of the charge

29 January 2008

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

Third Deed of Variation between, amongst others, the Chargor and Investec Bank (UK) Limited (the "Third Deed")

Amount secured by the mortgage or charge

All present and future obligations and liabilities (whether actual or contingent and whether owed jointly or severally or in any other capacity whatsoever) or the Chargor to the Bank including but not limited to under each or any of the Transaction Documents, in each case together with

(a) all costs, charges and expenses incurred by the Bank in connection with the protection, preservation or enforcement of its rights under any Transaction Document, and

(b) all monies, obligations and liabilities now or at any time in the future due, owing or incurred in respect of any variations or increases in the amount or composition of the facilities provided under any Transaction Documents or the obligations or liabilities imposed under such document or otherwise on any account, whether actual or contingent and whether as principal or surety, together with all interest, charges, costs and expenses (the "Secured Sums")

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

Investec Bank (UK) Limited ("The Bank")
2 Gresham Street, London, United Kingdom

Postcode EC2V 7QP

Presentor's name address and
reference (if any)

Fried Frank Harris Shriver &
99 City Road
LONDON
EC1Y 1AX

Time critical reference

For official Use (06/2005)

Mortgage Section

Post room

TUESDAY



LD2

12/02/2008

65

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

Please see attached schedule

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

Fried Frank

Date

4/2/08

On behalf of ~~XXXXXXXXXXXXXXXXXX~~ (chargee) †

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

Notes

† delete as
appropriate

- 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 05702761

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A THIRD DEED OF VARIATION DATED THE 29th JANUARY 2008 AND CREATED BY SENTRUM LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO INVESTEC BANK (UK) LIMITED 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 12th FEBRUARY 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 18th FEBRUARY 2008

P. Mell



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES