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COMPANIES FORM No. 395

Particulars of a mortgage or charge

707698 EB

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

Flow
Data

[] [] [] [] [] [] [] []

05611318

5832927

Name of company

* Lyonsdown Limited

Date of creation of the charge

18th August 2009

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

Rent Deposit Deed

Amount secured by the mortgage or charge

The sum of £6,000.00 being the amount secured by the Rent Deposit Deed and all monies in accordance with the Deed from time to time withdrawn from the Deposit Account as security for monies payable to the Landlord in the event of default

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

Arcadia Engineering Co Ltd of Arcadia Works 22-23 Arcadia Avenue London

Postcode N3 2JU

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

Sylvester Amiel Lewin & Horne
319 Ballards Lane
Finchley
London
N12 8LY

BCL/2009/6401

Time critical reference

For official Use (06/2005)
Mortgage Section

Post room



A35

A9Q3ECOQ
24/08/2009
COMPANIES HOUSE

268

Short particulars of all the property mortgaged or charged

£6,000.00—paid by the Tenant in consideration of the Landlord having agreed to enter into a Lease dated the 18th August 2009 and made between Arcadia Engineering Co Ltd (1) and Lyonsdown Limited (2) relating to 22-23 Arcadia Avenue Finchley London N3 2JU

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 Sylvester Amiel Lewin & Horne LLP Date 21/08/2009

On behalf of ~~XXXXXX~~ [mortgagee/chargee] † Sylvester Amiel Lewin & Horne LLP

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



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 5832927
CHARGE NO. 1**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 18
AUGUST 2009 AND CREATED BY LYONSDOWN LIMITED FOR
SECURING £6,000.00 AND ALL OTHER MONIES DUE OR TO
BECOME DUE FROM THE COMPANY TO ARCADIA
ENGINEERING CO LTD 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 24 AUGUST
2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 27 AUGUST 2009



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES