

M

COMPANIES FORM No. 395

101037/13

395

CHWP000

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of Company

Particulars of a mortgage or charge

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

1	0	3	7
---	---	---	---

5971945

Name of company

* Discovery Fine Chemicals Limited

Date of creation of the charge

31st July 2008

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

Rent Deposit Deed

Amount secured by the mortgage or charge

£1,400

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

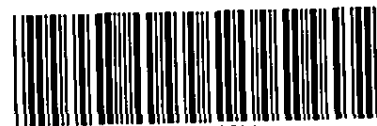
Ferndown Investments Limited

4 Grand Cinema Buildings, Poole Road, Bournemouth, Dorset

Postcode BH4 9DW

Presenter's name address and
reference (if any)D'Angibau LLP (RT FER0006-5)
15 New Fields, 2 Stinsford Road,
Poole, Dorset BH17 0NUFor official Use (02/06)
Mortgage Section

TUESDAY

A36 05/08/2008 154
AZJBG20L
COMPANIES HOUSE

Time critical reference

Short particulars of all the property mortgaged or charged

Rent deposit of £1,400 under a Rent Deposit Deed dated 31st July 2008 relating to 4A Old Forge Road Ferndown Industrial Estate Ferndown Dorset BH21 7RR

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)

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

Signed

Date 31 July 2008

On behalf of ~~company~~ [mortgagee/chargee][†] 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 situated 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 are to 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. 5971945
CHARGE NO. 1**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 31
JULY 2008 AND CREATED BY DISCOVERY FINE CHEMICALS
LIMITED FOR SECURING £1,400.00 AND ALL OTHER MONIES
DUE OR TO BECOME DUE FROM THE COMPANY TO
FERNDOWN INVESTMENTS LIMITED WAS REGISTERED
PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT
1985 ON THE 5 AUGUST 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 6 AUGUST 2008



Companies House
— for the record —

PS



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES