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legibly, preferably  
in black type, or  
bold block lettering

\*insert full name  
of Company

COMPANIES FORM No. 395

Particulars of a mortgage or charge

115630/13

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

2111

06015206

Name of company

\* The Storage Pod Plc (the "Mortgagor")

Date of creation of the charge

9 November 2007

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

a

Legal Charge dated 9 November 2007 made between (1) the Mortgagor and (2)  
National Westminster Bank Plc (the "Bank")

Amount secured by the mortgage or charge

All the Mortgagor's liabilities to the Bank of any kind and in any currency  
(whether present or future actual or contingent and whether incurred alone  
or jointly with another) together with the Bank's charges and commission  
Interest and Expenses (the "Mortgagor's Obligations").

See Addendum 2/4

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

National Westminster Bank Plc of 135 Bishopgate, London

Postcode EC2M 3UR

Presenter's name address and  
reference (if any)

Stephenson Harwood  
One St Paul's Churchyard  
London  
EC4M 8SH

A1527/1156/46-01395/3756836

Time critical reference

For official Use (02/06)

Mortgage Section

Post room

TUESDAY



A21 13/11/2007 289  
COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

By way of legal mortgage of all legal interests and otherwise by way of fixed charge the Property (to the full extent of the Mortgagor's interest in the Property or its proceeds of sale)

By way of fixed charge.-

- 1 All the fixtures and fittings of the Mortgagor from time to time attached to the Property,
- 2 All the plant and machinery vehicles and computer equipment of the Mortgagor present and future at the Property not regularly disposed of in the ordinary course of business and all associated warranties and maintenance contracts, and
- 3 All furniture furnishings equipment tools and other chattels of the Mortgagor now and in the future at the Property and not regularly disposed of in the ordinary course of business

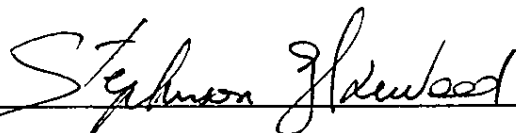
Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

Particulars as to commission allowance or discount (note 3)

Nil

Signed



Date 12 November 2007

On behalf of ~~XXXXXXXXXX~~ (mortgagee/~~XXXXXXXXXX~~) †

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**

Name of company

\*insert full name  
of Company

\* The Storage Pod Plc (the "Mortgagor")

## Addendum 1/4

## 1 Description of the instrument creating or evidencing the mortgage or charge (continued) (note 2)

## Addendum 2/4

## 2 Amount due or owing on the mortgage or charge (continued)

**"Expenses"** means all expenses (on a full indemnity basis) incurred by the Bank or any receiver at any time in connection with the Property the Charged Assets the Goodwill or the Mortgagor's Obligations or in taking or perfecting this deed or in preserving defending or enforcing the security created by this deed or in exercising any power under this deed or otherwise with Interest from the date they are incurred,

**"Goodwill"** means the present and future goodwill of any business carried on at the Property by or on behalf of the Mortgagor,

**"Interest"** means interest at the rate(s) charged to the Mortgagor by the Bank from time to time,

**"Property"** means Unit 28, Trade City, Brooklands, Avro Way , Weybridge, Surrey being part of the property known as Unit E200 Brooklands Industrial Park, Weybridge registered under Title Number SY574833.

## Addendum 3/4

## 3 Names, addresses and descriptions of the mortgages or persons entitled to the charge (continued)

## Addendum 4/4

## 4 Short particulars of all the property mortgaged or charged (continued)

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No 06015206

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 9th NOVEMBER 2007 AND CREATED BY THE STORAGE POD PLC FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO NATIONAL WESTMINSTER BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 13th NOVEMBER 2007

GIVEN AT COMPANIES HOUSE, CARDIFF THE 16th NOVEMBER 2007

A handwritten signature in black ink, appearing to be 'R. G.' or similar.



*Companies House*

— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES