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COMPANIES FORM No. 395

Particulars of a mortgage or charge

032646/13

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

1121

1069599

Name of company

* Robinson Webster (Holdings) Limited

Date of creation of the charge

27 March 2009

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

Legal Charge

Amount secured by the mortgage or charge

1. All moneys and liabilities whether actual or contingent now or hereafter due owing or incurred to the Bank by the Mortgagor in whatever currency denominated whether on any banking or other account or otherwise in any manner whatsoever (whether alone or jointly and in whatever style name or form and whether as principal or surety) when the same are due including all liabilities in connection with foreign exchange transactions swap arrangements issuing confirming accepting endorsing or discounting any notes or bills or under bonds guarantees indemnities documentary or other credits or any instruments whatsoever from time to time entered into by the Bank for or at the request of the Mortgagor together with interest to the date of payment at such rates and upon such terms as may from time to time be agreed commission discount fees and other charges and all legal and other costs charges and expenses incurred by the Bank in relation to the Mortgagor or the property hereby charged (together with Value Added Tax thereon) on a full and unqualified indemnity basis.

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

Fortis Bank, UK Branch
5 Aldermanbury Square, London

Postcode EC2V 7HR

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

Stevens & Bolton LLP
The Billings
Guildford
Surrey
GU1 4YD

HJL.FO1088.11

Time critical reference

For official Use (06/2005)
Mortgage Section

Post room

SATURDAY



A05 *A821A8QT* 272
04/04/2009
COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

NOT IN DEED

Please do not write in this margin

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

1. By way of first legal mortgage and with full title guarantee as a continuing security for the payment of all moneys and the discharge of all obligations and liabilities covenanted to be paid or otherwise secured: (a) the freehold property of the Mortgagor and being Marlborough Trading Estate, 159 Mortlake Road, Kew, Surrey TW9 4AW as the same is registered under Title No: P3745 and all buildings and of fixtures (including tenant's and trade fixtures) from time to time on any such property; and (b) all plant machinery vehicles computers and office and other equipment from time to time on any such property both present and future (the property and assets in (a) and (b) being together the "Property".
2. By way of first fixed charge and with full title guarantee as a continuing security for the payment of all moneys and the discharge of all obligations and liabilities hereby covenanted to be paid or otherwise hereby secured: the benefit of all rights and claims of any nature whatsoever against (i) any lessees licensees or other occupiers from time to time of the whole or any part of the Property due or owing or which may become due or owing to the Mortgagor; (ii) all guarantors and sureties for the obligations of such lessees or occupiers; and (iii) any persons who are under any obligation to the Mortgagor in respect of any works of design construction repair or replacement to on or about the whole or any parts of the Property.

Particulars as to commission allowance or discount (note 3)

Signed James + Ben

Date 3/4/09

On behalf of ~~[company]~~ [mortgagee/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



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 1069599
CHARGE NO. 12**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 27
MARCH 2009 AND CREATED BY ROBINSON WEBSTER
(HOLDINGS) LIMITED FOR SECURING ALL MONIES DUE OR TO
BECOME DUE FROM THE COMPANY TO FORTIS BANK, UK
BRANCH ON ANY ACCOUNT WHATSOEVER 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
4 APRIL 2009**

GIVEN AT COMPANIES HOUSE, CARDIFF THE 8 APRIL 2009

