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CHFP041

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

* Insert full name
of company

COMPANIES FORM No. 395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

**A fee of £10 is payable to Companies House in respect of
each register entry for a mortgage or charge.**

FREE 10 395
COMPANIES HOUSE

018487/10

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

For official use Company number

2

03039069

Name of company

* QUALITY SYSTEMS INTERNATIONAL (UK) LIMITED

Date of creation of the charge

11TH MAY 2004

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

RENT DEPOSIT DEED ("the Deed")

Amount secured by the mortgage or charge

Payment of the rents reserved and other sums from time to time due or which may become due or would have become due to Chilton Home Farm Limited ("the Landlord") pursuant to a Lease ("the Lease") dated 11th May 2004 made between the Landlord(1) and Quality Systems International (UK) Limited(2) (including any documents supplemental to the Lease) and the Deed or any damages or compensation payable in respect of any breach non observance or non performance of any covenants conditions or obligations on the part of the Tenant contained in the Lease (including any documents supplemental to the Lease) or the Deed or other charges or taxes or reasonable costs and expenses (including Value Added Tax) incurred by the Landlord or its Agents in connection with the deposit any interest earned on the deposit account or in or about the enforcement of the Deed or the recovery of any amount payable under the Deed.

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

CHILTON HOME FARM LIMITED (Company Registration No: 4366316) whose registered office is at The Estate Office, Dorton Road, Chilton, Aylesbury, Bucks.

Postcode HP18 9NA

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

Parrott & Coales
14 Bourbon Street
Aylesbury HP20 2RS
DX 4100 Aylesbury

Time critical reference
TF/ChiltonHomeFarm/22195

For official use
Mortgage section

Post room



A40
COMPANIES HOUSE

0272
26/05/04

Com 395-1/2

Short particulars of all the property mortgaged or charged

Six Thousand Seven Hundred and Fifty Pounds (£6,750.00) and such other sums as may be deposited by the Company from time to time pursuant to the terms of the Deed and the interest from time to time accrued.

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

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

Particulars as to commission allowance or discount (note 3)

Nil

Signed

Ant J Coates

Date 25.05.04

On behalf of ~~[company]~~ [mortgagee/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 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. 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 CF4 3UZ.

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03039069

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED THE 11th MAY 2004 AND CREATED BY QUALITY SYSTEMS INTERNATIONAL (UK) LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO CHILTON HOME FARM 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 26th MAY 2004.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 28th MAY 2004.

[Handwritten signature]



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES