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COMPANIES FORM No. 395 **Particulars of a mortgage or charge**

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

311

4275539

Name of company

* Pukka Herbs Limited

Date of creation of the charge

22 January 2007

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

Deed of rent deposit supplemental to a lease dated 22 January 2007 relating to unit 8 Axis Hawkfield Business Park, Whitchurch, Bristol ("Lease").

Amount secured by the mortgage or charge

The whole or any part of the rents reserved by the Lease or any money (including interest) payable pursuant to the Lease or any expense incurred by Bridgestart Properties Limited or due to Bridgestart Properties Limited in consequence of any failure by Pukka Herbs Limited to observe and perform the covenants and obligations of and the conditions binding Pukka Herbs Limited contained in the Lease.

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

Bridgestart Properties Limited, The Peer Suite, The Hop Exchange, 24 Southwark Street, London

Postcode SE1 1TY

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

Cripps Harries Hall LLP
Wallside House, 12 Mount Ephraim Road, Tunbridge Wells, Kent, TN1 1EG

(Ref: EJE/BR50788.21)

Time critical reference

For official Use (02/00)

Mortgage Section

SATURDAY



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A40

27/01/2007

601

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

All interest from time to time standing to the credit of an interest bearing account where the deposit balance (as that term is defined in the Rent Deposit Deed) is held open in the name of Bridgestart Properties Limited with a bank or other institution of Bridgestart Properties Limited's choosing or such other account or fund on the money market as Bridgestart Properties Limited from time to time in its absolute discretion may select in accordance with the provisions of a Rent Deposit Deed dated 22 January 2006 and made between (1) Bridgestart Properties Limited and (2) Pukka Herbs Limited.

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

HM LLP

Date 26.01.07

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)

† 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

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 04275539

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEED OF RENT DEPOSIT DATED THE 22nd JANUARY 2007 AND CREATED BY PUKKA HERBS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO BRIDGESTART PROPERTIES 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 27th JANUARY 2007.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 2nd FEBRUARY 2007.

A handwritten signature in dark ink, appearing to be 'R. Jones'.



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES