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CHFP041

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legibly, preferably  
in black type or  
bold black  
lettering

\* Insert full name  
of company \*

## COMPANIES FORM No. 395

## 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.

# 395

Pursuant to section 395 of the Companies Act 1985

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

For official use Company number

Name of company

\* MAKEBACK LIMITED

URALS ENERGY (UK) LIMITED.

Date of creation of the charge

5 OCTOBER 2005

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

RENT DEPOSIT DEED

Amount secured by the mortgage or charge

£55,622.00 FIFTY FIVE THOUSAND SIX HUNDRED AND TWENTY TWO POUNDS

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

MAKEBACK LIMITED  
364-366 KENSINGTON HIGH STREET, LONDON

Postcode W14 8NS

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

Ross & Craig Solicitors  
12A Upper Berkeley Street  
London, W1H 7QE

DX: 44416 Marble Arch  
Ref.: RAHG/SS/VIV001.014

Time critical reference

For official use (06/2005)  
Mortgage Section



PMO \*PKGD3005# 499  
COMPANIES HOUSE 20 10/05  
A34 \*AF6T89HM# 69  
COMPANIES HOUSE 13/10/2005

CoM395/1

**Short particulars of all the property mortgaged or charged**

RENT DEPOSIT OF £55,622.00 plus accrued interest placed in the client account of Makeback Limited's solicitors who are for the time being Ross & Craig of 12A Upper Berkeley Street, London, W1H 7QE.

Please do not write in this margin

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

A fee 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)**

Signed Ross & Craig

*Ross & Craig*

Date 10 October 2005

On behalf of [company] mortgagee/chargee

**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 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. 04276749

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT RENT DEPOSIT DEED DATED THE 5th OCTOBER 2005 AND CREATED BY URALS ENERGY (UK) LTD. FOR SECURING £55,622.00 DUE OR TO BECOME DUE FROM THE COMPANY TO MAKEBACK LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 20th OCTOBER 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 21st OCTOBER 2005.

*mm*



*Companies House*

— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES