CHFP025

Please do not write in this margin

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

A fee of £10 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)

Name of company

CROSSVIEW COMPUTING LIMITED

Date of creation of the charge

25 July 2003

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

Debenture

Amount secured by the mortgage or charge

All monies and liabilities now or at any time or times hereafter due or owing or incurred by the Company to Robert Lindsey in any manner whatever whether actually or contingently and whether alone or jointly with any other person and in whatever style or name and whether as principal or surety including interest thereon to date of payment at such rate as may be agreed in writing from time to time between the Company and Robert Lindsey whether before or after the execution of this debenture and together also with all commissions, fees, charges, costs and expenses payable in connection therewith or in enforcing the security hereby created.

025714/10

PAID

Company number

4656113

COMPANIES HOUSE

For official use

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

Robert Lindsey of Brockwood, Kinton Rise, Claverdon, Warwickshire

Postcode CV35 8PN

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

Lee Crowder 39 Newhall Street Birmingham B3 3DY

EJI/CR1037-1-crossview

Time critical reference

For official Use Mortgage Section

Post room



COMPANIES HOUSE

003

Short particulars of all the property mortgaged or charged

1. The mortgaged chattels.

- 2. The goodwill and the uncalled capital of the Company both present and future.
- 3. All copyrights, patents, trademarks, service marks, trade names, inventions, design rights, know-how, confidential information, registered designs and all other intellectual property rights and the benefit of any pending applications for the same, choses in action and claims including but not limited to royalties or profit sharing arrangements and income arising therefrom now and in the future belonging to the Company.

4. The book debts and other debts due or owing to the Company both present and future and the benefit of all rights relating thereto.

5. Prepayments, investments quoted on recognised investment exchange and cash of the Company both present and future.

6. All other the undertaking and all other property and assets of the Company both present and future.

write in this margin
Please complete

Please do not

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

Particulars as to commission allowance or discount (note 3)

N/A

Signed Lee Couler

Date 29 July 2003

On behalf of [company] [mortgagee/chargee]t

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

A fee of £10 is

† 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 CF14 3UZ





CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 04656113

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEBENTURE DATED THE 25th JULY 2003 AND CREATED BY CROSSVIEW COMPUTING LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO ROBERT LINDSAY WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 2nd AUGUST 2003.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 6th AUGUST 2003.





