mpany number

5284523

# CHEP041

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 £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)

Name of company

\*ASC TELECOM UK LIMITED

Date of creation of the charge

27th September 2006

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

Rent Deposit Deed

Amount secured by the mortgage or charge

£11750.00 and other monies payable to the Landlord by Tenant pursuant to a deed dated 27th September 2006 and made between Azurie OS Limited (1) ASC Telecom UK Limited

For official

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

Azurie OS Limited whose registered office is at Normandie House Rue a Chien St Sampson Guernsey

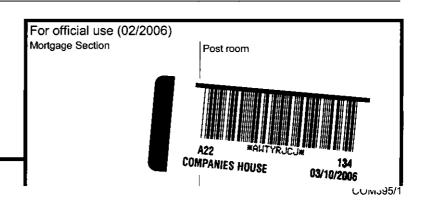
Postcode GY1 6LE

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

Warner Goodman & Streat 8 College Place, London Road Southampton SO15 2FF DX 38542 SOUTHAMPTON 3

Ref. LT. 90891.3

Time critical reference



£11750.00 and other monies due under the said deed.	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)	A fee is payable to Companies Hous in respect of each register entry for mortgage or charge.
Signed Namer hoodman Convenier. Date SI October 2006,	(See Note 5) + Delete as
On behalf of [company] [mortgagee/chargee] +	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 are to be made payable to **Companies House**.
- 6. The address of the Registrar of Companies is:- Companies House, Crown Way, Cardiff CF4 3UZ.

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# CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 05284523

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT RENT DEPOSIT DEED DATED THE 27th SEPTEMBER 2006 AND CREATED BY ASC TELECOM U.K. LIMITED FOR SECURING £11750.00 AND ALL OTHER MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO AZURIE OS 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 3rd OCTOBER 2006.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 5th OCTOBER 2006.



