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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)

For official use

Company number

[4] [] [] []

05535565

Name of company

* Footasylum Limited

Date of creation of the charge

15 April 2009

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

Rent deposit deed between the Company (1) and Commerz Real
Investmentgesellschaft mbH (the "Landlord") (the "Rent Deposit Deed")

Amount secured by the mortgage or charge

All monies due or to become due from the Company to the Landlord under the
provisions of a lease dated 15 April 2009 made between the Landlord (1) and
the Company (2) ("the Lease") and the Rent Deposit Deed and any authorised
guarantee agreement (as defined in section 16 of the Landlord and Tenant
(Covenants) Act 1995) which the Company enters into with the Landlord
pursuant to the Lease.

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

Commerz Real Investmentgesellschaft mbH whose registered offices are at
Kreuzberger Ring 56 65205 Wiesbaden-Erbenheim Germany

Postcode

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

Beachcroft LLP
Portwall Place
Portwall Lane
BS99 7UD

Our Ref RZC-WES208-0533252

Time critical reference

For official Use (06/2005)

Mortgage Section

Post room

TUESDAY



A0L9897S

A63

21/04/2009

130

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

The Company charges with full title guarantee its interest in the interest earning account in the name of the Landlord (holding the initial deposit of £64,687.50 and all other monies due under the Rent Deposit Deed) (the "Account") and the balance on the Account from time to time including any interest credited to the Account.

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

495

Particulars as to commission allowance or discount (note 3)

Nil

Signed

Deacons LLP

Date 15 April 2009

On behalf of ~~the 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



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 5535565
CHARGE NO. 4**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 15
APRIL 2009 AND CREATED BY FOOTASYLUM LIMITED FOR
SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE
COMPANY TO COMMERZ REAL INVESTMENTGESELLSCHAFT
MBH 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 21 APRIL 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 26 APRIL 2009

Per



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES