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CHFP025

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legibly, preferably  
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\*insert full name  
of Company

## COMPANIES FORM No. 395 79 8781/13

### 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

13

06032591

Name of company

\* Crocs UK Limited

Date of creation of the charge

14th April 2008

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

Rent Deposit Deed dated 14th April 2008 between W(No 3)GP (Nominee A) Limited and W (No. 3) GP (Nominee B) Limited and Crocs UK Limited trading as Crocs (2) ("The Deed")

Amount secured by the mortgage or charge

Containing security for all covenants and obligations of the Tenant in the Lease dated 9th April 2008 made between W(No 3) GP (Nominee A) Limited and W (No 3) GP (Nominee B) Limited (1) ("the Landlord") and Crocs UK Limited (2) ("the Tenant") ("the Lease") (including those to pay rents) or in the Deed or in authorised guarantee agreement which the Tenant enters into with the Landlord pursuant to the Lease

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

\* W (No 3) GP (Nominee A) Limited (Company Registration Number 77729) and W (No 3) GP (Nominee B) Limited (Company Registration Number 77730) both of whose registered offices are at Po Box 22 Grenville Street, St Helier, Jersey, Channel Islands Postcode

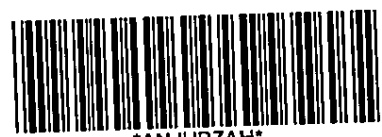
Presentor's name address and  
reference (if any)

Beachcroft LLP  
St Ann's House  
St Ann Street  
Manchester  
M2 7LP

Time critical reference

For official Use (02/00)  
Mortgage Section

TUESDAY



A58 29/04/2008 399  
COMPANIES HOUSE  
A13 17/04/2008 112  
COMPANIES HOUSE

- Short particulars of all the property mortgaged or charged

£28,750 plus an amount equivalent to VAT thereon or such other monies as shall be held in the account in the name of the Landlord or Westfield Shoppingtowns Limited or such other name as the Landlord shall direct as continuing security for the Tenant's obligations in the Lease or in the Rent Deposit Deed or in any authorised guarantee agreement which the Tenant enters into with the Landlord pursuant to the Lease

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legibly, preferably  
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Particulars as to commission allowance or discount (note 3)

**Signed**

Beachcroft LLP

Date 15th April 2008

On behalf of ~~XXXXXXXXXXXXXXXXXXXX~~ [chargee] t

**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 situated 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. 6032591  
CHARGE NO. 3**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 14  
APRIL 2008 AND CREATED BY CROCS UK LIMITED FOR  
SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE  
COMPANY TO W (NO 3) GP (NOMINEE A) LIMITED AND W  
(NO.3) GP (NOMINEE B) 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 29 APRIL 2008**

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 30 APRIL 2008**



*Companies House*  
— for the record —



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**