

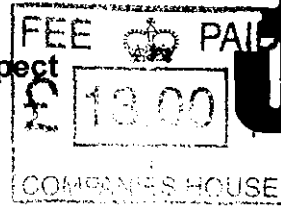
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## Particulars of a mortgage or charge

# 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

114

03729116

Name of company

\* Precis (1730) Limited (the "Company")

Date of creation of the charge

21 December 2005

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

Legal Mortgage between, amongst others, the Company (1) and Supernova Bedford Limited (2) (the "Chargee") dated 21.12.2005

Amount secured by the mortgage or charge

Any monies payable under paragraph 4 of Part L of the Schedule to a sale and purchase agreement between, amongst others, the Chargee (1) and the Company (2) dated 21 December 2005 (the "Secured Liabilities")

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

Suprenova Bedford Limited, (company no. 03604815)  
15 Grosvenor Gardens, London  
Postcode SW1W 0BD

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

Herbert Smith LLP  
Exchange House, Primrose Street, London, EC2A 2HS,  
Reference: 7630/30861270

For official Use (02/00)  
Mortgage Section

Post room



COMPANIES HOUSE 23/12/2005

Time critical reference

Short particulars of all the property mortgaged or charged

The Company with full title guarantee and as continuing security for the payment and discharge of the Secured Liabilities charges to the Chargee by way of legal mortgage all of its rights to and title and interest from time to time in the Property. \*fax attached\*

Property LIA The Saturn Centre, Bedford Heights, Manton Lane, Bedford Part  
T/N BD 209079

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)

Signed HERBERT SMITH LLP

Date 22.12.2005

On behalf of [company] ~~XXXXXXXXXXXX~~ †

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

# Herbert Smith

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## Fax - URGENT

Pages (incl)	2	Date	04 January 2006
To	Claire Simpson	F	02920380827
Company	Companies House		
Your Ref		Our Ref	2993/6903/30861270
From	Robert Booth	D	+44 (0)20 7466 2444
		F	+44 (0)20 7098 020 7374 0888
E	robert.booth@herbertsmith.com		
Subject	Forms 395 – Carisbrooke Swavesey General Partner Limited and Precis (1730) Limited		

This fax is confidential and may be covered by legal professional privilege. If you are not an addressee and have received this fax in error, please contact us immediately; you should not use the fax or copy its contents to any other person. Thank you. If you do not receive all pages clearly, please contact the sender of this facsimile message directly.

Dear Claire,

Further to our earlier phone conversation, we hereby confirm that we wish for you to make the following amendment to the Forms 395 for Carisbrooke Swavesey General Partner Limited (company no. 03818306) and Precis (1730) Limited (company no, 03729116):

Where in the 'Short particulars of all the property mortgaged or charged' box the forms currently read "Property", they should read:

"...property known as The Saturn Centre, Bedford Heights, Manton Lane, Bedford being that part of title no. BD 209079 as is described in a Transfer of Part of 21 December 2005 date made between, amongst others, the Chargee (1) and the Company (2)".

I should be grateful if you would please make the necessary changes to the forms.

Please do not hesitate to contact me on 0207 466 2444 should you have any further queries

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Herbert Smith in association with  
Gleiss Lutz and Stibbe

FILE COPY



**CERTIFICATE OF THE REGISTRATION  
OF A MORTGAGE OR CHARGE**

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

COMPANY No. 03729116

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED THE 21st DECEMBER 2005 AND CREATED BY PRECIS (1730) LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY (IN ITS CAPACITY AS GENERAL PARTNER OF THE CARISBROOKE SWAVESEY LIMITED PARTNERSHIP AND ON ITS OWN ACCOUNT) TO SUPRENOVA BEDFORD 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 23rd DECEMBER 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 9th JANUARY 2006.



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —