

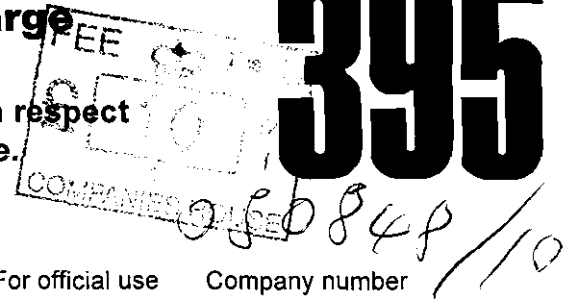
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COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge.



CHFP025

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf - Note 6)

For official use

Company number

41151

04332705

Please do not write in this margin
Please complete legibly, preferably in black type, or bold block lettering

Name of company

* 7T's Limited

*insert full name of Company

Date of creation of the charge

3 September 2004

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

Rent Deposit Deed

Amount secured by the mortgage or charge

An amount equal to 100% of the annual rent reserved by a Lease dated 3 September 2004 of premises known as Units 15/16 Old Brewery Quarter, Cardiff together with an amount equal to the Value Added Tax on such sum where applicable and providing for an initial deposit of £55,000 plus VAT as at the 3 September 2004

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

MH CARDIFF GP LIMITED 140 BROMPTON ROAD LONDON SW3 1HY
Postcode SW3 1HY

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

Campbell Hooper
Solicitors
35 Old Queen Street
London
SW1H 9JD

SMR/61131

Time critical reference

For official Use
Mortgage Section

Post room



A14 *ANNW9YK7*
COMPANIES HOUSE

0567
16/09/04

Short particulars of all the property mortgaged or charged

RENT DEPOSIT RELATING TO UNITS 15/16 OLD BREWERY QUARTER CARDIFF

Please do not write in this margin

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

7

Particulars as to commission allowance or discount (note 3)

Signed  Date 13 SEPTEMBER 2004

On behalf of ~~XXXXXX~~ ~~XXXXXX~~ / chargee]† CAMPBELL HOOPER

A fee of £10 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 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

FILE COPY



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

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

COMPANY No. 04332705

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED THE 3rd SEPTEMBER 2004 AND CREATED BY 7T'S LIMITED FOR SECURING £55,000 AND OTHER MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO MH CARDIFF GP 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 16th SEPTEMBER 2004.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 21st SEPTEMBER 2004 .



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

P. Pown