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COMPANIES FORM No. 395

Particulars of a mortgage or charge

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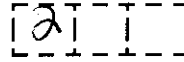
A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge.

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number



05167257

Name of company

* Prophase Development Limited

Date of creation of the charge

28 January 2005

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

Rent Deposit Deed between Polyfield Property Limited (1) and Prophase Development Limited (2)

Amount secured by the mortgage or charge

The performance and observance of the tenant covenants in a lease of premises at Room 2E55 Innovation Centre University of Hertfordshire Hatfield Campus dated 28 January 2005 and made between Polyfield Property Limited (1) and Prophase Development Limited (2) and in any documents or deed supplemental to the lease and against such loss expense costs and damages as Polyfield Property Limited may incur as a result of a breach of a tenant covenant in the lease

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

Polyfield Property Limited
Hatfield Campus
College Lane, Hertfordshire
Postcode AL10 9AB

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

Mills & Reeve Solicitors
Francis House, 112 Hills Road,
Cambridge, CB2 1PH

CDP/1029201-0336

Time critical reference

For official Use
Mortgage Section

Post room



CHFP025

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

*insert full name of Company

Short particulars of all the property mortgaged or charged

The sum from time to time in a deposit account opened by Polyfield Property Limited with Barclays Bank Plc (or such other Bank which is a member of CHAPS Clearing Limited and which Polyfield Property Limited may from time to time choose for the holding of such sum) being an initial sum of £904.56

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

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Particulars as to commission allowance or discount (note 3)

Not applicable

Signed

Mills & Co

Date 28 January 2005

On behalf of ~~[company]~~ [mortgagee/chargee]†

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. 05167257

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED THE 28th JANUARY 2005 AND CREATED BY PROPHASE DEVELOPMENT LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO POLYFIELD PROPERTY 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 29th JANUARY 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 3rd FEBRUARY 2005.

P. Debbie



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —