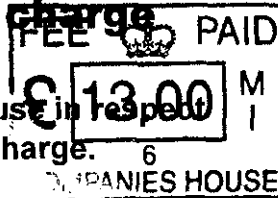


# M

## 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.



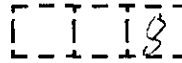
# 395

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number



32965

Name of company

\* Avon Rubber Plc

Date of creation of the charge

22 August 2006

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

Rent Security Deposit Deed dated 22 August 2006 made between Clerical Medical Managed Funds Limited (1) and Avon Rubber Plc (2)

Amount secured by the mortgage or charge

All monies payable to the landlord pursuant to a Lease dated 22 August 2006 made between Clerical Medical Managed Funds Limited (1) and Avon Rubber Plc (2) or arising from the tenant's failure to observe and perform its obligations contained in such lease or any loss or expense incurred by the landlord arising from determination of such lease before the end of the term thereof otherwise than by agreement.

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

Clerical Medical Managed Funds Limited of 33 Old Broad Street, London

Postcode EC2N 1HZ

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

Forsters LLP  
31 Hill Street  
London  
W1J 5LS

HFG/RGL/25082.65

Time critical reference

For official Use (06/2005)

Mortgage Section

Post room



A10  
COMPANIES HOUSE

371  
01/09/2006

Short particulars of all the property mortgaged or charged

The Company's interest in the deposit account (in which £956,098.00 has initially been placed) and all money from time to time withdrawn from it in accordance with the Rent Security Deposit Deed.

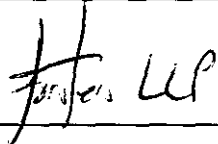
Please do not write in this margin

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

Particulars as to commission allowance or discount (note 3)

None

Signed



Date 31 August 2006

On behalf of ~~[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

FILE COPY



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

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

COMPANY No. 00032965

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT SECURITY DEPOSIT DEED DATED THE 22nd AUGUST 2006 AND CREATED BY AVON RUBBER P.L.C. FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO CLERICAL MEDICAL MANAGED FUNDS 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 1st SEPTEMBER 2006.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 6th SEPTEMBER 2006.



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —