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COMPANIES FORM No. 395

395

Particulars of a mortgage or charge

CHFP021

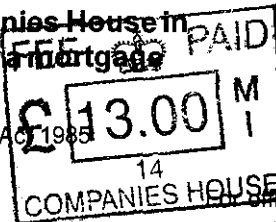
Please do not
write in
this margin

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

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)



Company number

01476443

Name of company

* Protectahome Limited

* insert full name
of Company

Date of creation of the charge

2nd January 2007

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

Debenture

Amount secured by the mortgage or charge

All monies and liabilities now or at any time in the future due occurring or incurred by the Company to Luckylease Limited together with all interest.

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

Luckylease Limited 21 Gold Tops, Newport

Postcode NP20 4PG

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

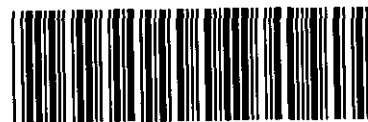
Jacklyn Dawson
Solicitors
DX33201 Newport (Gwent)
30/P/372

Time critical reference

For official Use (02/06)
Mortgage Section

Post room

SATURDAY



AA95VM6L

A14

13/01/2007

93

COMPANIES HOUSE

Please do not
write in
this margin

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

1. By way of fixed charge:

1.1 all other freehold or leasehold and other immoveable property now or in the future belonging or charged to the Company together with all buildings trade and other fixtures fixed plant and machinery of the Company from time to time thereon and the proceeds of sale thereof.

1.2 All plant and machinery computers office and other equipment now or in the future belonging to the Company and the benefit of any warranties or maintenance contracts for any of the same.

1.3 All book debts and other debts now or in the future due or owing to the Company.

1.4 The goodwill of the Company and its uncalled capital for the time being.

1.5 The benefit of any licences and all patents patent applications inventions trade marks service marks designs trade names copyright knowhow and other other intellectual property rights and all fees royalties and other rights of every kind deriving therefrom now or in the future belonging to the Company.

2. By way of floating charge the whole of the Company's undertaking and all its property and assets whatsoever and wheresoever present and future other than the property and assets from time to time affectively charged to Luckylease Limited by way of legal mortgage or fixed charge by this Debenture.

Particulars as to commission allowance or discount (note 3)

Nil

Signed

Date 12th January 2007

On behalf of ~~XXXXXX~~ [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 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. 01476443

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEBENTURE DATED THE 2nd JANUARY 2007 AND CREATED BY PROTECTAHOME LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO LUCKLEASE LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 13th JANUARY 2007.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 17th JANUARY 2007.

[Handwritten signature]



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES