Please do not write in this margin

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

* insert full name of company

2× 20 3 485 **COMPANIES FORM No. 395** Particulars of a mortgage or charge

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

1915030

Name of company

CROYDO	N BUSINESS	CENTRE	LIMITED

Date of creation of the charge

21st December 2001

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

Legal mortgage

Amount secured by mortgage or charge

All monies

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

Woolwich plc Watling Street Bexleyheath Kent

Postcode

DA6 7RR

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

Dzimitrowicz York

6 Laud Street

Croydon CR0 1ST

For official Use Mortgage Section

Post room

A44 COMPANIES HOUSE

10/01/02

Time critical reference

Peapod Solutions Ltd.

	The leasehold property known as Flat 1, 22 St Mary's Road, South Norwood, London SE25	Please do not write in this margin
		Please complete legibly, preferably in black type, or bold block lettering
Pa	rticulars as to commission allowance or discount (note 3)	A fee of £10 is payable
N	lil	to Companies House In respect of each register entry for a mortgage or
s	igned Dzimitrowicz York Date 9 January 2002	charge. (See Note 5)
	n behalf of [xxxxxxxxx] [mortgagee/chargee]	† _{delete as}
	otes	appropriate
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	

Short particulars of all the property mortgaged or charged

The address of the Registrar of Companies is:-

M395

Companies House, Crown Way, Cardiff CF14 3UZ, DX: 33050 Cardiff

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FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 01915030

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED THE 21st DECEMBER 2001 AND CREATED BY CROYDON BUSINESS CENTRE LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO WOOLWICH PLC WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 10th JANUARY 2002.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 15th JANUARY 2002.





