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COMPANIES FORM No. 395

Particulars of a mortgage or charge

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395

A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge.

CHFP025

Please do not
write in
this margin

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

*insert full name
of Company

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

[5][1][1][1]

1974849

Name of company

* Amworld Couriers (UK) Limited (the "Tenant")

Date of creation of the charge

22 June 2007

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

Rent Deposit Deed dated 22 June 2007 between the Landlord (as defined below) and the Tenant in relation to a lease between Eagle Star Insurance Company Limited and Yamato Transport (U K) Limited as varied or supplemented by any licences, agreements or deeds of Unit 6, Poyle 14 Industrial Estate dated 30 October 1987 (the "Lease")

Amount secured by the mortgage or charge

Payment to the Landlord of the Liabilities

Definitions

"Liabilities" means (a) all rent and other monies due and payable by the Tenant to the Landlord from time to time under the Lease whether or not reserved as rent and whether or not formally demanded, (b) the cost to the Landlord from time to time of remedying any breach by the Tenant of the Tenant's Obligations, (c) all losses and expenses from time to time incurred by the Landlord as a result of any forfeiture or disclaimer of the Lease, together in each case with VAT (where applicable)

"Tenant's Obligations" means the obligations in the Lease to be observed and performed by the Tenant from time to time

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

Brixton (No 5) Limited
of 50 Berkeley Square
London (the "Landlord")

Postcode W1J 8BX

Presenter's name address and
reference (if any)

OLSWANG
90 High Holborn
London
WC1V 6XX

AYH/NJD/19637.2/2661481/1

Time critical reference

For official Use (06/2005)

Mortgage Section

THURSDAY



A03

A8XV0QZZ

05/07/2007

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COMPANIES HOUSE

The Tenant's interest in the Deposit Balance

Definitions.

"**Deposit Balance**" means the amount from time to time standing to the credit of the Deposit Account

"**Deposit Account**" means an interest bearing account in the name of the Landlord to be opened at National Westminster Bank plc or such other bank as the Landlord shall from time to time select

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

NIL

On behalf of ~~XXXXXXXXXX~~ [mortgagee/~~XXXXXXXXXX~~ +

† delete as 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 situated 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 01974849

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT RENT DEPOSIT DEED DATED THE 22nd JUNE 2007 AND CREATED BY AMWORLD COURIERS (UK) LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO BRIXTON (NO 5) 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 5th JULY 2007

GIVEN AT COMPANIES HOUSE, CARDIFF THE 11th JULY 2007

P. Cer



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES