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Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company

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



395

2799100 (84 Feb)

Name of company

* UNIROM SYSTEMS LIMITED

Date of creation of the charge

21ST JANUARY 2002

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

RENT DEPOSIT DEED

Amount secured by mortgage or charge

£3,250.00

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

UNDALICA INVESTMENTS LIMITED (INCORPORATED IN THE BRITISH VIRGIN

ISLANDS) whose address for service in the UK is c/o Wiggin & Co Solicitors, 95 The

Promenade, Cheltenham, Gloucestershire

Postcode

GL50 1WG

Presentor's name address and
reference (if any):WIGGIN & CO
95 THE PROMENADE
CHELTENHAM
GLOUCESTERSHIRE
GL50 1WG : Ref GRR/0563 0152

Time critical reference

For official Use
Mortgage Section

Post room

PMO
COMPANIES HOUSE
COMPANIES HOUSE0224
23/1/02
22/01/02

Short particulars of all the property mortgaged or charged

FIRST AND SECOND FLOOR OFFICES
1 THE HIGH STREET
GODALMING
SURREY

(see fax)

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)

A fee of £10 is payable
to Companies House in
respect of each register
entry for a mortgage or
charge.
(See Note 5)

Signed W. G. G. & Co

Date 21st January 2002

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

† 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, DX: 33050 Cardiff



WIGGIN & CO

SOLICITORS

TO: Mark Buckley Companies House		FAX NO: 02920 380827	
CC:		FAX NO:	
FROM: Garrath Reayer		DATE: 23rd January 2002	
FILE NO: 0563 0152	DIRECT DIAL: 01242 631370 PRIVATE EMAIL: garrath.reayer@wiggin.co.uk	No. OF PAGES: (INCLUDING THIS PAGE) 1	

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PLEASE TELEPHONE 01242 224114 (NATIONAL), + 44 1242 224114 (INTERNATIONAL) IF NOT FULLY RECEIVED

Dear Mr Buckley

Unirom Systems Limited (Company No: 2799100) Rent Deposit Deed dated 21st January 2002

I refer to our earlier conversation and confirm that:-

1. The Company Number for Unirom Systems Limited is: 2799100.
2. The short particulars of Form 395 should read:-

"all the Tenant's interest in the deposit account and all money from time to time due"

I trust that the application can now be processed.

Yours sincerely

Garrath Reayer

0563d2F/grrcd/clp

95 THE PROMENADE, CHELTENHAM, GLOUCESTERSHIRE GL50 1WG

TEL: 01242 224114 FAX: 01242 224223 DX 7427 Cheltenham EMAIL: law@wiggin.co.uk

52 Jermyn Street, London SW1Y 6LX. DX 37206 Piccadilly 1. Tel: 020 7290 2424 Fax: 020 7290 2450

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CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02799100

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED THE 21st JANUARY 2002 AND CREATED BY UNIROM SYSTEMS LIMITED FOR SECURING £3,250.00 DUE OR TO BECOME DUE FROM THE COMPANY TO UNDALICA INVESTMENTS LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 23rd JANUARY 2002.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 28th JANUARY 2002.

02799100



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —