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COMPANIES FORM No. 395

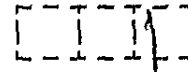
Particulars of a mortgage or charge**395**Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of companyTo the Registrar of Companies
(Address overleaf—Note 5)

For official use

Company number



2807736

Name of company

* Molecular Devices Limited

Date of creation of the charge

24th August 1994

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

Rent Deposit Deed

Amount secured by the charge

Rent and other monies due under a Lease dated 24th August 1994 made
between Walldren Limited (1) Raleigh Court (Discovery Park) Limited
(2) and Molecular Devices Limited (3)

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E. - The Co

+ A lease dated 24/8/94.

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

Walldren Limited, Suite Four, 27 St James's Street

London

Postcode

SW1A 1HA

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

Portner and Jaskel
8 Welbeck Way
London W1M 7PE

Our ref: MRG/6708/43

Time critical reference

For Official Use
Mortgage Section

Post Room

REGISTERED

3 SEP 1994

A10 *A2YG14C7* 334
COMPANIES HOUSE 03/09/94

Short particulars of all the property charged

The sum of THREE THOUSAND NINE HUNDRED AND SIXTY SIX POUNDS (£3,966.00) and accrued interest thereon held in a designated deposit account by Walldren Limited's solicitors.

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)

Signed

Date 31st August 1994

On behalf of ~~Walldren Limited~~ (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 The address of the Registrar of Companies is:-
Companies House, Crown Way, Cardiff CF4 3UZ

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02807736

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED THE 24th AUGUST 1994 AND CREATED BY MOLECULAR DEVICES LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO WALLDREN LIMITED UNDER THE TERMS OF A LEASE DATED 24 AUGUST 1994 WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 3rd SEPTEMBER 1994.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 8th SEPTEMBER 1994.

A handwritten signature in dark ink, appearing to read 'J. P. Duggan'.

J. P. DUGGAN

for the Registrar of Companies



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