

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

395Please do not write
in this marginTo the Registrar of Companies
(address overleaf - Note 5)

For official use

Company number

1118

2973057

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

Name of company

* MACLAURIN GROUP LIMITED (the "Company")

* Insert full name of
company

Date of creation of the charge

5 February 1998

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

RENT DEPOSIT DEED made between (1) Extec Edition AG and (2) The
Company (the "Rent Deposit Deed")

Amount secured by the mortgage or charge

Any failure by the Company to pay (whether or not any formal
demand has been made) the whole or any part of the rents or other
money payable under the Lease of the Premises known as Unit 4
Berghem Mews Blythe Road London W14 dated 5 February 1998 made
between (1) Extec Edition AG and (2) the Company (the "Lease")
or to pay any costs and expenses incurred by or payable to ~~for~~ the**continued**

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

Extec Edition AG c/o 2 Old Burlington Street, London

Postcode W1X 2QA

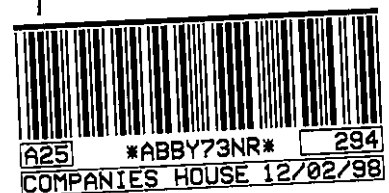
Presentor's name address
and reference (if any):Fox & Gibbons
2 Old Burlington Street
London W1X 2QA

MCL/140998

Time critical reference

For official use
Mortgage Section

Post room



**Particulars of a mortgage or charge
(continued)**

Continuation sheet No. 1

to Form No 395 & 410 (Scot)

Please do not write
in this margin

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

* Insert full name of
company

¥ Delete if
inappropriate

Company number

2973057

Name of company

* MACLAURIN GROUP

Limited¥

Description of the instrument creating or evidencing the mortgage or charge (continued)
(note 2)

Landlord under the Lease ~~or~~ in consequence of any failure by
the Company to observe and perform any of the Company's
obligations under the Lease or the Rent Deposit Deed or in
consequence of the determination of the Lease before the expiry
of its term by forfeiture or any disclaimer by any liquidator
of, or a trustee in bankruptcy of the estate of, the Company
or otherwise than by agreement

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Short particulars of all the property mortgaged or charged

Cash in a separate designated interest earning account comprising an initial deposit of £9,184.59 such account opened by and held in the name of Extec Edition AG together with any additional deposits which may be added to such account.

Particulars as to commission allowance or discount (note 3)

Signed

For & Grisham

Date

11.2.98

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

~~Y~~ 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 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 percent 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:-

PO Box 716, Companies House, Crown Way, Cardiff CF4 3YA

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

COMPANY No. 02973057

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED THE 5th FEBRUARY 1998 AND CREATED BY MACLAURIN GROUP LIMITED FOR SECURING ANY FAILURE BY THE COMPANY TO PAY THE WHOLE OR ANY PART OF THE RENTS OR OTHER MONEY PAYABLE UNDER THE LEASE OR TO PAY ANY COSTS AND EXPENSES INCURRED BY OR PAYABLE TO EXTEC EDITION AG UNDER THE LEASE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 12th FEBRUARY 1998.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 16th FEBRUARY 1998.

J. M. EVANS

for the Registrar of Companies



C O M P A N I E S H O U S E