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Please 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 £13 is payable to Companies House
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)

Name of company

* KAVANAGH SYSTEMS LIMITED

Date of creation of the charge

24 May 2005

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

RENT DEPOSIT DEED ("THE DEPOSIT DEED") DATED 24 MAY 2005 MADE BETWEEN KAVANAGH SYSTEMS LIMITED ("THE COMPANY") AND NOVELL UK LIMITED, RELATING TO A LEASE ("THE LEASE") DATED 24 MAY 2005 MADE BETWEEN THE SAME PARTIES RELATING TO PREMISES AT PART GROUND FLOOR NOVELL HOUSE 1 ARLINGTON SQUARE DOWNSHIRE WAY BRACKNELL RG12 1WA (THE "PREMISES")

Amount secured by the mortgage or charge

The Charge is security for the payment or reimbursement (as the case may be) to Novell UK Limited of the rent or other money including interest payable under the Lease or any costs, damages and expenses incurred by or payable to Novell UK Limited in consequence of any failure by the Company to observe and perform any of the tenant's covenants or obligations and the conditions contained in the Lease or in the Deposit Deed or in consequence of the determination of the Lease before the end of its term otherwise than by agreement.

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

Novell UK Limited (company number 2033363) whose registered office is at
Novell House 1 Arlington Square Downshire Way Bracknell Berkshire

Postcode RG12 1WA

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

Nabarro Nathanson
The Anchorage
34 Bridge Street
Reading
RG1 2LU

MCH/N0902.5

Time critical reference

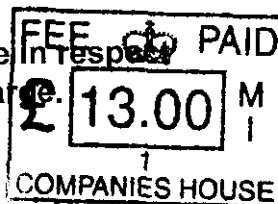
For official Use (02/00)
Mortgage Section

Post room



A41
COMPANIES HOUSE

0676
01/06/05



For official use

Company number

3206406

215521/13.
395

Short particulars of all the property mortgaged or charged

All the interests of the Company in an interest bearing deposit account with Barclays Bank Plc in the name of Novell UK Limited and the sums from time to time standing to the credit of that account, including any interest earned which has not been paid to the Company, being at the date of the Deposit Deed the sum of £63,450.

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

Particulars as to commission allowance or discount (note 3)

NONE

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

Signed

Nabarro Nahana

Date

27 May 2005

On behalf of ~~XXXXXXXXXXXX~~ (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 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. 03206406

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED THE 24th MAY 2005 AND CREATED BY KAVANAGH SYSTEMS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO NOVELL UK 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 1st JUNE 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 6th JUNE 2005.

Re Sc



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES