

M

COMPANIES FORM No. 395

395

Particulars of a mortgage or charge

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**

To the Registrar of Companies

For official use Company number

3302694

*Insert full name
of company

Name of company

* ADORNALIN VILLAGG LIMITED

Date of creation of the charge

22ND MAY 1997

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

RENT DEPOSIT DEF

Amount secured by the mortgage or charge

(£7000) (TOGETHER WITH ANY INCREASE THEREON)
TO SECURE THE PAYMENT OF YEARLY RENT
AND ALL SUMS DUE UNDER A LEASE DATED
14th ~~APRIL 1997~~ ^{* 22-5-97} MADE BETWEEN PARC (BATHURST)
LIMITED (IN ADMINISTRATIVE RECEVESHIP)
AND MOUNTWOOD HOLDINGS LIMITED
(IN ADMINISTRATIVE RECEVESHIP) ACTING
BY THEIR RECEVESHIP(1) AND ADRIAN
VILLAGE LIMITED(2) AND SHERMAN AND
WATGMAN ASSOCIATES LIMITED(3)

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

PARC (BATTERSEA) LIMITED IN ADMINISTRATIVE
RECEIVERSHIP OF 35 ST THOMAS STREET LONDON
SE1 9SN AND MOUNTWOOD Postcode
KHOJINCE (SEE CONTINUATION)

Presenior's name, address and
reference (if any):

For official use
Mortgage section

Post room

CAMERON MCKINNA
SCOTTLE COURT
40 TOWER HILL
LONDON EC3N 4DB

KLO *KEPNUVVW* 1627
COMPANIES HOUSE 22/05/97

Time critical reference

Short particulars of all the property mortgaged or charged

£7000 (THE "DEPOSITED SUM" WHICH SUM
INCLUDED ANY INCREASE THEREON) TO
SECURE THE PAYMENT OF ALL RENT
AND OTHER MONIES DUE UNDER A
LEASE DATED 16TH APRIL 1997 AND
~~MADE BY~~ THE PERFORMANCE OF
THE COVENANTS UNDER THE LEASE

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)

N/A

Signed

Chen McKenna

Date

22/5/97

On behalf of [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.

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

Please do not
write in this
margin

Continuation sheet No. _____
to Forms Nos 395 and 410 (Scot)

Company number

3302694

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

Name of company

ADRENALIN VILLAGE LIMITED
Limited*

*Delete if
inappropriate

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

Amount due or owing on the mortgage or charge (continued)

Please do not
write in this
margin

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

Please do not
write in this
margin

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

Names, addresses and descriptions of the mortgagees or persons entitled to the charge (continued)

LIMITED LIN ADMINISTRATIVE RECEIPTS
OF BOROUGH HOUSE RUE DU PLE ST
DETOR PORT GUERNSEY CHANNEL ISLANDS
BOTH ACTING BY THEIR RECEIPTS
A V LOMAR AND CG BIRD OF NO 1
LONDON BRIDGE LONDON SE1 9QL
ANTHONY VICTOR COLIN GRAHAM.

Short particulars of all the property mortgaged or charged (continued)

Please do not
write in this
margin

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

Page 4

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03302694

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED THE 22nd MAY 1997 AND CREATED BY ADRENALIN VILLAGE LTD. FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO MOUNTWOOD HOLDINGS LIMITED (IN ADMINISTRATIVE RECEIVERSHIP) ACTING BY THEIR RECEIVERS ANTHONY VICTOR LOMAS AND COLIN GRAHAM BIRD AND PARC (BATTERSEA) LIMITED (IN ADMINISTRATIVE RECEIVERSHIP) UNDER THE TERMS OF A LEASE OF EVEN DATE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 22nd MAY 1997.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 27th MAY 1997.

W. Grandon
W. GRANDON

for the Registrar of Companies

25
27-5



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