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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

395

A fee of £13 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

030148/13

To the Registrar of Companies
(Address overleaf - Note 6)

For official use

Company number

2

0350766

9km

Name of company

* DAISYCREST LIMITED

Date of creation of the charge

8 February 2008

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

RENT DEPOSIT DEED

Amount secured by the mortgage or charge

Initial Deposit in the sum of Seventeen Thousand Six Hundred and Twenty
Five Pounds (£17,625)

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

COVENTRY BUSINESS ESTATES LIMITED
18 PALL MALL
LONDON

Postcode SW1Y 5LU

Presentor's name address and
reference (if any)

Rosenblatt Solicitors
9-13 St Andrews Street
London
EC4A 3AF

Ref NM/CEL/COV1-47

Time critical reference

For official Use (06/2005)
Mortgage Section

Post room

TUESDAY



A53

A6U09X59

12/02/2008

293

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

The Tenant charges to the Landlord its interest in the Account and the Deposit Balance from time to time, and all money from time to time withdrawn from the Account, as security for the performance of the Tenant's obligations

"Tenant" Daisycrest Limited

"Landlord" Coventry Business Estates Limited

"Account" a separate designated interest earning account at a clearing bank or recognised building society opened or to be opened by and in the name of the Landlord

"Deposit Balance" the amount from time to time standing to the credit of the Account including any accrued interest which has not been paid to the Tenant

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 Rosenblatt

Date 8 February 2008

On behalf of ~~XXXXXXXXXXXX~~ (chargee) †

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

† 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 03507766

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT RENT DEPOSIT DEED DATED THE 8th FEBRUARY 2008 AND CREATED BY DAISYCREST LIMITED FOR SECURING £17,625 DUE OR TO BECOME DUE FROM THE COMPANY TO COVENTRY BUSINESS ESTATES LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 12th FEBRUARY 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 15th FEBRUARY 2008

P. Cer



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES