

M

COMPANIES FORM No. 395

003907/13.

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.

CHFP025

Please do not write in this margin

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

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

[2111]

02057821-03921897

FROM FAX

Name of company

* Causeway Technologies Limited (the "Company")

Date of creation of the charge

25 FEBRUARY 2008

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

Rent Deposit Deed dated 25 February 2008 made between the Chargee (1) and the Company (2) (the "Deed")

Amount secured by the mortgage or charge

The sum of fifty thousand pounds (£50,000) and any other sums from time to time standing to the credit of a separate, designated interest bearing deposit account in the name of the Chargee (the "Deposit")

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

Comino Group Limited (Company Registration No 03169368), Keystone House, Boundary Road, Loudwater, High Wycombe, Buckinghamshire (the "Chargee")

Postcode HP10 9PN

Presentor's name address and reference (if any)

Rooks Rider
Challoner House, 19
Clerkenwell Close, London,
EC1R 0RR, DX 53324
Clerkenwell,

Time critical reference

For official Use (06/2005)

Mortgage Section

Post room

FRIDAY



APXHZXT2

A39

07/03/2008

303

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

The Company with full title guarantee charges and assigns absolutely to the Chargee all of its right title and interest in and to the Deposit Account as a continuing security for payment to the Chargee of all rents and other sums due from the Company to the Chargee under a lease of 72 Furlong Road, Bourne End, Buckinghamshire dated 25 February 2008 (the "Lease") and made between the Chargee and the Company, and including all documents supplemental or collateral to the Lease except the Deed

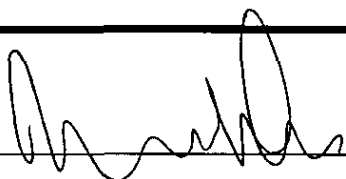
Please do not
write in
this margin

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

Particulars as to commission allowance or discount (note 3)

N/A

Signed



Date

6-3-2008

On behalf of ~~XXXXXXXXXXXXXXXXXX~~ [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



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

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

COMPANY NO. 3921897
CHARGE NO. 2

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 25
FEBRUARY 2008 AND CREATED BY CAUSEWAY
TECHNOLOGIES LIMITED FOR SECURING £50,000 AND ALL
OTHER MONIES DUE OR TO BECOME DUE FROM THE
COMPANY TO COMINO GROUP LIMITED WAS REGISTERED
PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT
1985 ON THE 7 MARCH 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 26 MARCH 2008



Companies House
— for the record —

Po H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES