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COMPANIES FORM NO. 395

33604/13

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.

Please do not write in this margin

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

04530501

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

*Insert full name of Company

Name of company

RELAXA UK LIMITED

Date of creation of the charge

29 SEPTEMBER 2006

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

RENT DEPOSIT DEED DATED 29 SEPTEMBER 2006 AND MADE BETWEEN (1) LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED AND (2) RELAXA UK LIMITED

Amount secured by the mortgage or charge

AN AMOUNT EQUAL TO ONE THOUSAND THREE HUNDRED AND FOURTEEN POUNDS AND TWENTY FIVE PENCE (£1,314.25) PLUS VAT, THE "DEPOSIT".

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

LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED (REGISTERED NUMBER 166055)

TEMPLE COURT, 11 QUEEN VICTORIA STREET, LONDON

Postcode

EC4N 4TP

Presentor's name and address and reference (if any): Mayer, Brown, Rowe & Maw LLP, 11 Pilgrim Street, London EC4V 6RW
Our Ref: 20938/06082329

Time critical reference

For official Use
Mortgage Section

Post room

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Short particulars of all the property mortgaged or charged

THE DEPOSIT AS SECURITY FOR THE PERFORMANCE OF THE OBLIGATIONS OF THE COMPANY UNDER THE LEASE DATED 29 SEPTEMBER 2006 AND MADE BETWEEN (1) LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED AND (2) RELAXA UK LIMITED (THE "LEASE") AND THE RENT DEPOSIT DEED AND THE LIABILITIES PAYABLE TO THE LANDLORD UNDER THE LEASE BUT UNPAID WHEN DUE.

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)

For National Westminster Bank Plc

Signed Mayer Brown, Rowe & Maw LLP Date 29 September 2006

On behalf of mortgagee

A fee of £13 is
payable to
Companies House
in respect of each
register entry for a
mortgage or
charge.
(See Note 5)

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 Cheques and postal orders are to be made payable to **Companies House**
- 6 The address of the Registrar of Companies is:-
Companies House, Crown Way, Cardiff CF4 3UZ, DX: 33050 Cardiff

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FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 04530501

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT RENT DEPOSIT DEED DATED THE 29th SEPTEMBER 2006 AND CREATED BY RELAXA UK LIMITED FOR SECURING £1,314.25 AND ALL OTHER MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 2nd OCTOBER 2006.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 5th OCTOBER 2006.

19/10/06



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES