232763/10.

CHFP004

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

7

* insert full name of company

COMPANIES FORM No. 395

Particulars of a mortgage or charge

A fee of £10 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

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

For official use

Company number

4620125

Name	of	company
------	----	---------

Abbey Law Limited

Date of creation of the charge

6 August 2004

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

Rent deposit deed

Amount secured by mortgage or charge

The balance from time to time of the Deposit Account maintained in accordance with the rent deposit deed dated 6 August 2004 and made between Marlborough Stirling Life and Pensions Services Limited (1) and Abbey Law Limited (2).

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

Marlborough Stirling Life and Pensions Services Limited

c/o Matrix House, Basing View, Basingstoke, Hampshire

Postcode

RG21 4DZ

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

Penningtons

(ref - MJP/2401481/PGD)

DX 148600 Basingstoke 21

Time critical reference

For official Use Mortgage Section

> Non Part

PMO *PGR4100 COMPANIES HOUSE A33 *A2718XRD*

A33 **A27IBXRI COMPANIES HOUSE

#AXM24XLH# 01

A26 COMPANIES HOUSE

0166 12/08/04

Peapod Solutions Ltd.

Short	particulars of all the property mortgaged or charge
ren	e balance from time to time of the Deposit Ac ed in accordance with the t deposit deed dated 6 August 2004 and made between Marlborough Stirling Life and asions Services Limited (1) and Abbey Law Limited (2).
Parti	culars as to commission allowance or discount (note 3)
<u> </u>	
Sig	ned Klenni Date 10 August 2004
On	behalf of [rommany] [nantagee/chargee]
No	es
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

Companies House, Crown Way, Cardiff CF14 3UZ, DX: 33050 Cardiff

2

6 The address of the Registrar of Companies is:-

M395

Please do not write in this margin

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

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

delete as appropriate





CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 04620125

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED THE 6th AUGUST 2004 AND CREATED BY ABBEY LAW LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO MARLBOROUGH STIRLING LIFE AND PENSIONS SERVICES 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 12th AUGUST 2004.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 19th AUGUST 2004.





