

# M

## COMPANIES FORM No. 395

### Particulars of a mortgage or charge

701959/13

# 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

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

For official use

Company number

[ 1 1 4 ]

04811048

Name of company

\* Displaylink (UK) Limited ("Tenant")

Date of creation of the charge

7 April 2008

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

Rent deposit deed

Amount secured by the mortgage or charge

(a) all sums due under a lease dated 7 April 2008 made between (1) Universities Superannuation Scheme Limited ("Landlord") (2) the Tenant and (3) Displaylink Corp relating to the property know as Third Floor, West Wing and Second Floor, Mount Pleasant House, Cambridge and which are payable to or recoverable by the Landlord or in respect of which the Landlord is entitled to be indemnified by the Tenant (including without limitation rent, service charges, insurance premiums or contributions to the cost of insurance of such property, interest, outgoings and VAT), and (b) all claims, demands, damages, liabilities, awards, losses, costs, fees and expenses (on a full indemnity basis) arising out of or incidental to any breach by the Tenant of its obligations in such lease or in the rent deposit deed, and (c) loss of mesne profits and other losses arising in consequence of a forfeiture or disclaimer of such lease, and (d) all expenses properly incurred by the Landlord in opening, maintaining and operating the Account

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

Universities Superannuation Scheme Limited (company number 1167127) whose registered office is at Royal Liver Building, Liverpool

Postcode L3 1PY

Presentor's name address and reference (if any)

DLA Piper UK LLP  
India Buildings  
Water Street  
LIVERPOOL  
L2 0NH

RLA/JM/108667/120896

Time critical reference

For official Use (06/2005)  
Mortgage Section

Post room

THURSDAY



A39  
24/04/2008  
COMPANIES HOUSE  
395

CHFP025

Please do not  
write in  
this margin

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

\*Insert full name  
of Company

Short particulars of all the property mortgaged or charged

"By way of charge with full title guarantee: (a) the initial rent deposit paid by the Tenant to the Landlord under the terms of the rent deposit deed being fifty nine thousand eight hundred and forty four pounds (£59,844 00) and (b) all sums that may be paid to the Landlord under the terms of the rent deposit deed, and (c) all interest of the Tenant in the single interest bearing account opened or to be opened by the Landlord at any time for the purposes of the rent deposit deed ("Account")

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 Mr A Piper

Date 23 April 2008

On behalf of [company] [mortgagee/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. 4811048  
CHARGE NO. 4**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 7  
APRIL 2008 AND CREATED BY DISPLAYLINK (UK) LIMITED  
FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM  
THE COMPANY TO UNIVERSITIES SUPERANNUATION SCHEME  
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 24 APRIL 2008

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 30 APRIL 2008**



*Companies House*  
— for the record —



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**