

054157/13

395**M****COMPANIES FORM No. 395****Particulars of a mortgage or charge**

CHWP000

Please do not
write in
this margin**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

*Please complete
legibly, preferably
in black type, or
bold block lettering*To the Registrar of Companies
(Address overleaf - Note 6)

For official use

Company number

3

5208143

Name of company

* insert full name
of Company

* Oxy Oriental Limited

Date of creation of the charge

15 July 2008

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

Rent Deposit Deed

Amount secured by the mortgage or charge

The amount from time to time standing to the credit of the Deposit Account (as defined in the Rent
Deposit Deed) with an initial deposit of £130,000

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

Firoka (Oxford Leisure) Limited

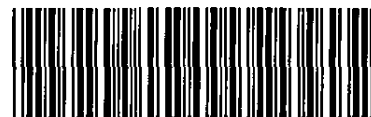
1 Kings Cross Road, London

Postcode WC1X 9HX

Presenter's name address and
reference (if any)Clarkslegal LLP
One Forbury Sq, The Forbury
Reading RG1 3EB (ref RDH)For official Use (02/06)
Mortgage Section

Post room

THURSDAY

A36 24/07/2008 400
COMPANIES HOUSE

Time critical reference

Short particulars of all the property mortgaged or charged

The amount from time to time standing to the credit of the Deposit Account (as defined in the Rent Deposit 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)

Signed *Charlotte LLP*

Date *22 July 2008*

On behalf of ~~[company]~~ [mortgagee/chargee][†] 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 situated 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 are to 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. 5208143
CHARGE NO. 3**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 15
JULY 2008 AND CREATED BY OXY ORIENTAL LIMITED FOR
SECURING £130,000 AND ALL OTHER MONIES DUE OR TO
BECOME DUE FROM THE COMPANY TO FIROKA (OXFORD
LEISURE) 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 JULY 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 25 JULY 2008



Companies House
— for the record —

PJ



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES