Please do not write in

this margin

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

* Insert full name of company

COMPANIES FORM No. 395

215093-13 Particulars of a mortgage or charge

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)

Name of company

For official use

Company number

05347359

*24-7 (UK) MAINTENANCE LIMITED

Date of creation of the charge

FEBRUARY 2009

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

RENT DEPOSIT DEED

Amount secured by the mortgage or charge

£1,500.00 (ONE THOUSAND FIVE HUNDRED POUNDS)

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

ADVENTS PLASTICS LIMITED, THE SIGN CENTRE, SANDERS ROAD, WELLINGBOROUGH, NORTHAMPTONSHIRE

Postcode NN8 4NL

Presenter's name, address and reference (if any):

Franklins Solicitors LLP Silbury Court Silbury Boulevard Central Milton Keynes MK9 2LY DX 31409 - Milton Keynes

Time critical reference

■ AB/TMC/M84105-1 (24-7)

For official use (02/2006) Mortgage Section

Post room



A38

10/02/2009 COMPANIES HOUSE

COM395/1

Short particulars of all the property mortgaged or charged

The Tenant charges to the Landlord with full quarantee:

- 1. the Rent Deposit and the Deposit Balance; and
- 2. all monies payable to the Landlord in the event of default by the Tenant in performing its obligations under the Lease and this deed;

as security for the performance of the obligations of the Tenant under the Lease and this deed unitl such time as the Deposit Account is closed in accordance with clause 9.

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)

Date 06.02.2009

On behalf of [company] [mortgagee/chargee] †

(See Note 5)
+ Delete as
appropriate

in respect of each register entry for a mortgage or charge.

A fee is payable to Companies House

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 are to be made payable to **Companies House**.
- 6. The address of the Registrar of Companies is:- Companies House, Crown Way, Cardiff CF4 3UZ.

Companies M395

2006 Edition 2.2006

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CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY NO. 5347359 CHARGE NO. 2

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 4 FEBRUARY 2009 AND CREATED BY 24-7 UK MAINTENANCE LIMITED FOR SECURING £1,500.00 DUE OR TO BECOME DUE FROM THE COMPANY TO ADVENTS PLASTICS LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 10 FEBRUARY 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 11 FEBRUARY 2009



