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CHFP041

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write in
this marginPlease complete
legibly, preferably
in black type or
bold block
lettering* Insert full name
of company

COMPANIES FORM No. 395

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.

560129/13

395

Pursuant to section 395 of the Companies Act 1985

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

For official use Company number



5439504

Name of company

DUKE OF UKE LIMITED

Date of creation of the charge

27 August 2008

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

Rent Deposit Deed

Amount secured by the mortgage or charge

THREE THOUSAND SEVEN HUNDRED AND FIFTY POUNDS and other sums as to
which see "Particulars of Property Charged"

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

N-VIRONMENT LIMITED of The Sheldon Building 1 Baltic Place London

Postcode N1 5AQ

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

DMH Stallard

L

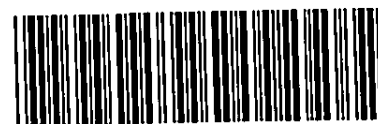
~~6 New Street Square~~~~New Fetter Lane~~~~London EC4A 3BF~~DX 344 London/Chancery
Lane

Time critical reference

For official use (02/2006)
Mortgage Section

Post room

WEDNESDAY



ALSX02TF

A24

03/09/2008

242

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

The sum of THREE THOUSAND SEVEN HUNDRED AND FIFTY POUNDS (£3,750 00) paid by the Chargor to the Chargee and placed in a separate designated interest bearing deposit account lodged with a UK-based member of CHAPS Claring Limited and held in the name of the Chargee together with any other sums paid into the said account pursuant to the terms of a Rent Deposit Deed dated 27 August 2008 and made between the Chargor and the Chargee and any interest credited to the said account and which has not been released to the Chargor

Please do not write in this margin

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

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

Particulars as to commission allowance or discount (note 3)

Signed

PMH 8/2/08

Date

2/2/08

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

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



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 5439504
CHARGE NO. 1**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 27
AUGUST 2008 AND CREATED BY DUKE OF UKE LIMITED FOR
SECURING £3,750.00 AND ALL OTHER MONIES DUE OR TO
BECOME DUE FROM THE COMPANY TO N-VIRONMENT
LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART
XII OF THE COMPANIES ACT 1985 ON THE 3 SEPTEMBER 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 4 SEPTEMBER
2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES