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CHFP025

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Please 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**

017071-13

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

4111

05567951

Name of company

* Able Electronics (UK) Limited

Date of creation of the charge

4 August 2009

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

Rent Security Deposit Deed dated 4 August 2009 (the "Charge") executed by
(1) Able Electornics (UK) Limited (the "Chargor") in favour of (2) Hillview
Industrial Developments (UK) Limited (the "Chargee").

Amount secured by the mortgage or charge

The sum of £4,100.00 (the "Deposit") and any amount from time to time
standing to the credit (the "Deposit Balance") of the sepearate designated
interest earning deposit account opened by the Chargee (the "Deposit
Account")

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

Hillview Developments (UK) Limited
51 Eastcheap
London

Postcode EC3M 1JP

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

Clyde & Co LLP
51 Eastcheap
London
EC3M 1JP

DK/RP/0803459

Time critical reference

For official Use (06/2005)

Mortgage Section

Post room

THURSDAY



AHV5SC61

A50

06/08/2009

110

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

The Chargor has charged, with full title guarantee, to the Chargee the Chargor's interest in the Deposit and Deposit Balance as security for the due performance and observance of the Chargor's obligations contained in a Lease dated 4 August 2009 and made between the Chargor and Chargee of Units D12 and D13 Genesis Business Park, Friarsgate, 7 Whitby Avenue, Park Royal, London

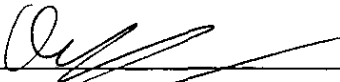
By way of security, the Chargor appoints the Chargee as its attorney in the Chargor's name and on its behalf and as the Chargor's act and deed to do, execute, sign, seal and deliver or otherwise perfect any deed, assurance, agreement, instrument, demand, notice, receipt or thing which may be required or deemed proper by the Chargee for the purpose of perfecting or enforcing the Charge or any of the Chargee's rights under the Charge.

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**Please complete
legibly, preferably
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bold block
lettering**

Particulars as to commission allowance or discount (note 3)

Signed



Date 5 August 2009

On behalf of ~~XXXXXXXXXXXX~~ [chargee] †

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

Notes

†delete as
appropriate

- 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



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 5567951
CHARGE NO. 4**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A RENT SECURITY DEPOSIT DEED
DATED 4 AUGUST 2009 AND CREATED BY ABLE ELECTRONICS
(UK) LIMITED FOR SECURING £4,100.00 AND ALL OTHER
MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO
HILLVIEW DEVELOPMENTS (UK) 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 6
AUGUST 2009**

GIVEN AT COMPANIES HOUSE, CARDIFF THE 12 AUGUST 2009



Companies House
— for the record —



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