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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

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

3

05747005

Name of company

* IWMS LIMITED

Date of creation of the charge

25th November 2008

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

Rent Deposit Deed

Amount secured by the mortgage or charge

£19,000.00 as from time to time increased pursuant to a Rent Deposit Deed
dated 25th November 2008 made between Duncan Investments Limited (1) and
IWMS Limited (2)

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

Duncan Investments Limited, Low Farm, Clipston Road, Sibbertoft, Market
Harborough, Leicestershire

Postcode LE16 9UB

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

Shoosmiths
Witan Gate House
500-600 Witan Gate West
Milton Keynes
MK9 1SH

Time critical reference
16 December 2008

For official Use (06/2005)

Mortgage Section

Post room

SATURDAY



A17

A14W35M5

13/12/2008

75

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

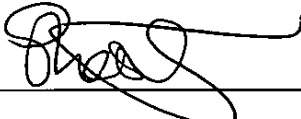
Rent deposit pursuant to a Rent Deposit Deed dated 25th November 2008 made between Duncan Investments Limited (1) and IWMS Limited (2) in respect of a lease dated 25th November 2005 made between Duncan Investments Limited (1) IWMS Limited (2) and Queensbridge M.C. Limited (3) of Office 5 Queensbridge, Old Bedford Road, Northampton

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

Particulars as to commission allowance or discount (note 3)

Signed



Date 11.12.08

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

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



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 5747005
CHARGE NO. 3**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 25
NOVEMBER 2008 AND CREATED BY IWMS LIMITED FOR
SECURING £19,000.00 DUE OR TO BECOME DUE FROM THE
COMPANY TO DUNCAN INVESTMENTS 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
13 DECEMBER 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 15 DECEMBER
2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES