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COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

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CHFP025

Please do not
write in
this margin

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

*insert full name
of Company

Pursuant to section 395 of the Companies Act 1985

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

For official use

[S][I][I]

Company number

05760193

Name of company

* Dartington Crystal (Torrington) Limited

Date of creation of the charge

6 April 2009

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

26 Rent Deposit Deed dated 6 April 2009 and made between 1) Freeport (Nominee 1) Limited and Freeport (Nominee 2) Limited and (2) Dartington Crystal (Torrington) Limited ("the Deed")

Amount secured by the mortgage or charge

7 Continuing security for all covenants and obligations of the Tenant in the Lease dated 6 April 2009 and made between (1) Freeport (Nominee 1) Limited and Freeport (Nominee 2) Limited and (2) Dartington Crystal (Torrington) Limited ("the Lease")

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

Freeport (Nominee 1) Limited and Freeport (Nominee 2) Limited both of whose registered offices are c/o Hermes Administration Services Limited, Lloyds Chambers, 1 Portsoken Street, London

Postcode E1 8LW

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

Beachcroft LLP

~~St Ann's House~~ DX 14341

~~St Ann Street~~

~~MANCHESTER~~ MANCHESTER 2

~~M2 7LP~~

Ref: HYS-HER203-0553355-

Time critical reference

Hilary Scott

For official Use (06/2005)
Mortgage Section

SATURDAY



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11/04/2009

361

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

£3,214.25 or such other monies as shall be held in the account in the name of the Landlord or such other name as the Landlord shall direct as continuing security for the Tenant's obligations in the Lease or in the Deed or in any authorised guarantee agreement which the Tenant enters with the Landlord pursuant to the Lease.

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

Beachenoff LLP

Date 7 April 2009

On behalf of [company] [mortgagee/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 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



FILE COPY

**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

**COMPANY NO. 5760193
CHARGE NO. 5**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 6
APRIL 2009 AND CREATED BY DARTINGTON CRYSTAL
(TORRINGTON) LIMITED FOR SECURING ALL MONIES DUE OR
TO BECOME DUE FROM THE COMPANY TO FREEPORT
(NOMINEE 1) LIMITED AND FREEPORT (NOMINEE 2) 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 11 APRIL 2009**

GIVEN AT COMPANIES HOUSE, CARDIFF THE 17 APRIL 2009



Companies House
— for the record —



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