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CHFP041

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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

☐ ☐ ☐

06032591

Name of company

\* CROCS UK LIMITED

Date of creation of the charge

27/07/07

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

RENT DEPOSIT DEED

Amount secured by the mortgage or charge

NINETY SEVEN THOUSAND, FIVE HUNDRED POUNDS ONLY (£97,500 00)

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

Michael Cadbury Crosfield & Sally Crosfield of 48 Neal Street, London

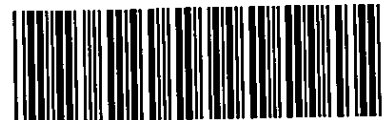
Postcode      WC2H 9PA

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

RH/CR007/2  
RLS Solicitors Ltd  
4th floor  
388 Strand  
London WC2R 0LT

Time critical reference

For official use (02/2007)  
Mortgage Section



PMO      \*PG10X00K\*      416  
                 14/8/07  
                 COMPANIES HOUSE  
A30      \*AE8XERXV\*      282  
                 08/08/2007  
                 COMPANIES HOUSE

WED

**395**

Short particulars of all the property mortgaged or charged

\*

Rent deposit monies  
(as per fax)

Please do not  
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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

RWS

Date

26/01/07

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

On behalf of ~~[company]~~ [mortgagee/chargee] <sup>†</sup>

<sup>†</sup> 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.



4<sup>th</sup> floor, 388 Strand  
London WC2R 0LT  
T: 020 7812 6607  
F: 020 7836 4277  
E: rebecca@rlslaw.co.uk

DX 138412 Charing Cross

FAO: Sally  
Companies House  
BY FAX ONLY: 02920380827

**EXTREMELY URGENT**

Our Ref: RH/CR007/2

14 August 2007

Dear Sally,

**Form 395 - Crosfield & Crocs - Rent Deposit Deed**

Further to our conversation earlier today, I write to confirm that the Short Particulars of the form 395 should refer to the Rent Deposit monies as referred to in the Rent Deposit Deed.

Please do not hesitate to contact me should you require any further information

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Rebecca Howlett', with a stylized flourish at the end.

Rebecca Howlett  
www.rlslaw.co.uk

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No 06032591

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT RENT DEPOSIT DEED DATED THE 27th JULY 2007 AND CREATED BY CROCS UK LIMITED FOR SECURING £97,500 00 DUE OR TO BECOME DUE FROM THE COMPANY TO MICHAEL CADBURY CROSFIELD & SALLY CROSFIELD WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 14th AUGUST 2007

GIVEN AT COMPANIES HOUSE, CARDIFF THE 22nd AUGUST 2007

CTE  
Q



*Companies House*

— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES