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COMPANIES FORM No. 395

"F&P&O"

Particulars of a mortgage or charge

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

190987/13

CHFP025

Please do not write in this margin

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

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

For official use

Company number

25

06132417

Name of company

* HOMEFORM GROUP LIMITED

Date of creation of the charge

24 June 2009

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

RENT DEPOSIT DEED

Amount secured by the mortgage or charge

7
The payment of the rents reserved and other sums from time to time due or which may become due or which would have become due to Regalrose Services Limited ("the Landlord") pursuant to the Lease dated 31 March 2009 and made between Regalrose Services Limited (1) and Homeform Group Limited (2) (including any document supplemental to the said Lease) and the said deed and any damages or compensation payable in respect of any breach non-observance or non-performance of any covenants condition or obligation on the part of the Company contained in the said lease (including any document supplemental to the said lease) or the said deed and the bank or other charges all taxes all reasonable costs and expenses (including value added tax) incurred by Regalrose Services Limited or its agent in connection with the Deposit any interest earned on the Deposit the account or in or about the enforcement of the said deed or the recovery of any amount payable under the said deed

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

Regalrose Services Limited
235 Old Marylebone Road
London

Postcode NW1 5QT

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

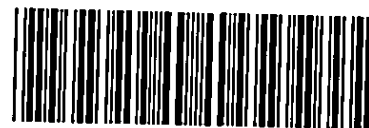
Hamllins LLP
Roxburghe House
273-287 Regent Street
London
W1B 2AD

For official Use (02/00)

Mortgage Section

Post room

FRIDAY



A43 26/06/2009 155
COMPANIES HOUSE

Time critical reference

1736318

Short particulars of all the property mortgaged or charged

The sum of Twenty three thousand one hundred pounds (£23,100) (and such other sums as may be deposited by the Company from time to time pursuant to the terms of the said Deed) the interest from time to time accrued and any sums from time to time deposited in respect of Value Added Tax

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)

Nil

Signed



Date 25 June 2009

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

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

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

† delete as appropriate



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY NO. 6132417
CHARGE NO. 25

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 24
JUNE 2009 AND CREATED BY HOMEFORM GROUP LIMITED
FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM
THE COMPANY TO REGALROSE SERVICES 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 26 JUNE 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 1 JULY 2009



Companies House
— for the record —

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THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES