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COMPANIES FORM No. 395

702326/13

395

CHFP014

Particulars of a mortgage or charge

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge.

Please do not write in this binding margin

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf - Note 5)

For official use

Company number

1

05482245

Name of company

* **ABI RESEARCH UK LIMITED**

* insert full name of company

Date of creation of the charge

8th November 2005

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

26

Rent Deposit Deed

Amount secured by the mortgage or charge

07

All monies due or to become due from the Company to the Chargee under the terms of the Lease and/or this Deed

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

Atulkumar Shantilal Amin
12 John Street
London Postcode **WC1N 2EB**

Presenter's name address and reference (if any):
Hugh Cartwright & Amin
12 John Street
London WC1N 2EB
AT/11881

Time critical reference


For official Use
Mortgage Section

Post room



A38 604
COMPANIES HOUSE 11/11/2005

Short particulars of all the property mortgaged or charged

The Company charges its interest in the deposit ^{being} £7,875 

Please do not write in this binding margin

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

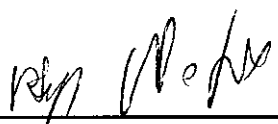
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Particulars as to commission allowance or discount (Note 3)

N/A

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

Signed



Date 10th November 2005

5.11.05 On behalf of [company] [mortgagee/chargee]†

† 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", "Debentures", "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 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 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. 05482245

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT RENT DEPOSIT DEED DATED THE 8th NOVEMBER 2005 AND CREATED BY ABI RESEARCH UK LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO ATULKUMAR SHANTILAL AMIN 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 11th NOVEMBER 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 15th NOVEMBER 2005.

A handwritten signature in black ink, appearing to be 'R. S.', located in the lower-left quadrant of the page.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES