

# M

CHFP004

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in black type, or  
bold block lettering

## COMPANIES FORM No. 395

## 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.

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number



05640520

Name of company

\* Mumps Maternity Limited

Date of creation of the charge

28 April 2006

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

Rent Deposit Deed

Amount secured by mortgage or charge

Two Thousand Six Hundred and Forty Three Pounds Seventy Five Pence (£2,643.75)

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

Pearlcrown Limited

The Estate House East Mere Bracebridge Heath Lincoln

Postcode

Presentor's name address and  
reference (if any):Reynolds Johns Partnership  
Apex House  
18 Hockerill Street  
Bishop's Stortford  
CM23 2DW

Time critical reference

For official Use  
Mortgage Section

Post room

PMO  
COMPANIES HOUSE

\*PJ31R00K\*

199

19/5/2006

A09  
COMPANIES HOUSE

\*A1Z5UFHM\*

550

17/05/2006

Rev

102729/10 VP

395

Short particulars of all the property mortgaged or charged

Unit 2 The Dells  
Bishop's Stortford  
Herts

SEE ATTACHED FAX

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preferably in black type,  
or bold block lettering

Particulars as to commission allowance or discount (note 3)

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 15 May 2006

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 Cheques and postal orders are to be made payable to **Companies House**
- 6 The address of the Registrar of Companies is:-

# REYNOLDS JOHNS PARTNERSHIP

*Solicitors*

Companies House  
Fax Number: 02920380827

19 May 2006

Our ref : DKR.SB.MUMPS

Your ref :

Apex House  
18 Hockerill Street  
Bishop's Stortford  
Hertfordshire  
CM23 2DW

DX 50436  
Bishop's Stortford

Tel: 01279 508626  
Fax : 01279 503834

e-mail  
law@reynoldsjohns  
co.uk

**Partners**  
David K. Reynolds  
Nicholas R. Johns  
Sian Reynolds  
Rhonda Wills

**Legal Executives**  
Danneka Aldridge  
Janine Moore

**Regulated**  
by the  
Law Society

For the attention of Maria Williams

Dear Sirs

Mumps Maternity Limited

We confirm our telephone conversation and confirm that the description of the property charged on Form 395 supplied to you should not refer to Unit 2 The Dells Bishop's Stortford Herts but should in fact refer to the following:

The deposit held and all monies held from time to time in accordance with the Rent Deposit Deed dated 28 April 2006.

Yours faithfully

REYNOLDS JOHNS PARTNERSHIP

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 05640520

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT RENT DEPOSIT DEED DATED THE 28th APRIL 2006 AND CREATED BY MUMPS MATERNITY LTD FOR SECURING £2,643.75 WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 19th MAY 2006.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 22nd MAY 2006.

*Pangela*



*Companies House*

— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES