

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

[12]

2708690

Name of company

* NETWORK EUROPE GROUP PLC

Date of creation of the charge

10 JANUARY 2001

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

RENTAL DEPOSIT DEED

Amount secured by the mortgage or charge

ALL MONIES PAYABLE TO LAUNCELOT PROPERTIES LIMITED BY THE COMPANY UNDER THE TERMS OF A LEASE DATED 10 JANUARY 2001 BETWEEN LAUNCELOT PROPERTIES LIMITED (1) AND NETWORK EUROPE GROUP PLC (2) RELATING TO FOURTH FLOOR, 141/142 FENCHURCH STREET, LONDON, EC3

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

LAUNCELOT PROPERTIES LIMITED
CARE OF EDWIN COE, 2 STONE BUILDINGS
LINCOLN'S INN, LONDON

Postcode WC2A 3TH

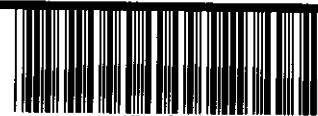
Presentor's name address and reference (if any):

EDWIN COE
2 Stone Buildings
Lincoln's Inn
London
WC2A 3TH

(REF: AJG)

Time critical reference

For official Use
Mortgage Section



A30
COMPANIES HOUSE

0573
16/01/01

THE RENT DEPOSIT OF £3,000.00 TOGETHER WITH ALL ACCRUED INTEREST HELD IN THE DEPOSIT ACCOUNT IN THE NAME OF LAUNCELOT PROPERTIES LIMITED SPECIFIED IN THE RENTAL DEPOSIT DEED.

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

Edwin Gee Solicitors

Date 15 JANUARY 2001

On behalf of [company] [chargee] †

A fee of £10 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 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. 02708690

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENTAL DEPOSIT DEED DATED THE 10th JANUARY 2001 AND CREATED BY NETWORK EUROPE GROUP PLC FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO LAUNCELOT PROPERTIES LIMITED UNDER THE TERMS OF A LEASE DATED 10 JANUARY 2001 WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 16th JANUARY 2001.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 17th JANUARY 2001.

R. Pave



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES