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in black type, or
bold block lettering

*insert full name
of Company

COMPANIES FORM No. 395

L30x3 046991

Particulars of a mortgage or charge

395

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

[16]

2566313

Name of company

* E.A. TECHNOLOGY LIMITED

Date of creation of the charge

8 September 2000

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

RENT DEPOSIT DEED made between Redman Heenan Properties Limited (1) and
E.A. Technology Limited (2)

Amount secured by the mortgage or charge

One hundred and thirty four thousand eight hundred and seven pounds and
seventy five pence (£134,807.75)

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

Redman Heenan Properties Limited whose registered office is at Lyndon
House, 58/62 Hagley Road, Edgbaston, Birmingham

Postcode B16 8PE

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

Davies Wallis Foyster
5 Castle Street
Liverpool
L2 4XE

AJG/28942

Time critical reference

For official Use
Mortgage Section

Post room



A37
COMPANIES HOUSE

ADPDGUSE

0260
23/09/00

Short particulars of all the property mortgaged or charged

Unit 52, Capenhurst Lane, Capenhurst

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bold block
lettering

Particulars as to commission allowance or discount (note 3)

Signed

Davies Wallis Foster

Date

22 September 2000

On behalf of [company] (mortgagee/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 CF4 3UZ



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02566313

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED THE 8th SEPTEMBER 2000 AND CREATED BY EA TECHNOLOGY LIMITED FOR SECURING £456,545.07 DUE FROM THE COMPANY TO REDMAN HEENAN PROPERTIES LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 23rd SEPTEMBER 2000.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 27th SEPTEMBER 2000 .



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

Handwritten signature/initials