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COMPANIES FORM No. 395

170 710 / 13

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.

CHFP025

Please do not write in this margin

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

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

[] [] [] [] [] [] [] []

05209981

Name of company

* Step by Step Italy Limited

Date of creation of the charge

28 November 2007

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

Rent Deposit Deed dated 28 November 2007 between (1) Ravenseft Properties Limited and (2) Step by Step Italy Limited

Amount secured by the mortgage or charge

£8,750 00 plus a sum equivalent to value added tax

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

Ravenseft Properties Limited
5 Strand, London

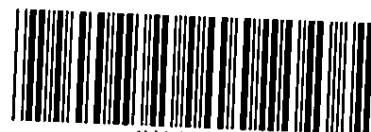
Postcode WC2A 1N 5AF

Presenter's name address and reference (if any)

Nabarro
Lacon House
84 Theobald's Road
London
WC1X 8RW

For official Use
Mortgage Section

TUESDAY
W



LD4 11/12/2007 111
COMPANIES HOUSE
LD6 05/12/2007 72
COMPANIES HOUSE

Time critical reference

Short particulars of all the property mortgaged or charged

All of Step by Step Italy Limited's interest in the Account and the Deposit Balance (as defined in the Rent 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 Nabano

Date 4 December 2007

On behalf of ~~XXXXXX XXXXXXXX~~ [chargee] † Ravensett Properties Limited

A fee 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 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

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No 05209981

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT RENT DEPOSIT DEED DATED THE 28th NOVEMBER 2007 AND CREATED BY STEP BY STEP ITALY LIMITED FOR SECURING £8,750 00 AND ALL OTHER MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO RAVENSEFT STEP ITALY LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 11th DECEMBER 2007

GIVEN AT COMPANIES HOUSE, CARDIFF THE 17th DECEMBER 2007

P. Con



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES