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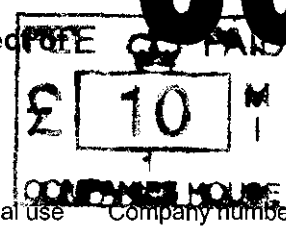
COMPANIES FORM No. 395

395

CHWP000

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 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 6)

For official use

Company number

6

01534758

Name of company

* Ideal Shopping Direct plc

* insert full name of Company

Date of creation of the charge

23 April 2004

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

Legal Charge

Amount secured by the mortgage or charge

All moneys due and the discharge of all financial obligations and liabilities now or hereafter due, owing or incurred by the Chargor to the Chargee including all moneys, obligations and liabilities due, owing or incurred under or pursuant to the Secured Documents up to a maximum principal amount of £1,750,000 plus interest (both before and after judgement), commission, fees and other charges, all legal costs, charges and expenses on a full and unqualified indemnity basis which may be incurred by the Chargee in relation to any such moneys, obligations or liabilities arising out of the Legal Charge

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

Crown Castle UK Limited (company number 3196207) whose registered office is at Warwick Technology Park, Gallows Hill, Heathcote Lane, Warwick

Postcode CV34 6TN

Presenter's name address and reference (if any) :
Valerie Rayner, Legal Department
Crown Castle Uk Limited
Gallows Hill
Heathcote Lane
Warwick CV34 6TN

Time critical reference

For official Use
Mortgage Section

Post room



Short particulars of all the property mortgaged or charged

Unit 1, Broadlands, Newark Road, Peterborough, Cambridgeshire registered at HM Land Registry under Title No. CB225007

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

V. Rayner

Date

5 May 2004

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:-

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 01534758

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 23rd APRIL 2004 AND CREATED BY IDEAL SHOPPING DIRECT PLC FOR SECURING ALL MONIES UP TO A MAXIMUM PRINCIPAL AMOUNT OF £1,750,000 AND ALL OTHER MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO CROWN CASTLE UK LIMITED 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 7th MAY 2004.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 11th MAY 2004.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

A handwritten signature in the bottom left corner.