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COMPANIES FORM No. 395

Particulars of 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* insert full name of
company

To the Registrar of Companies

For official use

Company Number

Name of company

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2263092

*Electoral Reform Services Limited

Date of creation of the charge

19 July 2005

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

Charge over Fixed Deposit

Amount secured by the mortgage or charge

All liabilities of the Company present and future actual and/or contingent to Coutts
& Co

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

Coutts & Co

Registered Office: 440 Strand, London

Postcode

WC2R 0QS

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

Coutts & Co

Loan Securities Centre

440 Strand

WC2R 0QS

Presentor's reference

and/or telephone number

Maria Down 020 7957 2807

For official use

Mortgage section

Post room

A26
COMPANIES HOUSE0722
26/07/05

069870126

395

Short particulars of all the property mortgaged or charged

Charge over Fixed Deposit by the Company whereby the Company charges by way of first fixed charge all moneys from time to time held by the bank on any current, deposit and/or other Account which the Company may now or hereafter have with the Bank, but limited to £250,000.00

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)

Nil

per pro Coutts & Co
Address: Loan Securities Centre
440 Strand
London
WC2R 0QS

Please see notes below.

Signed



Date 22/7/05

On behalf of [company] [Mortgagee/chargee]

* 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 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 on 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 produce 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.

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02263092

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A CHARGE OVER FIXED DEPOSIT DATED THE 19th JULY 2005 AND CREATED BY ELECTORAL REFORM SERVICES LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO COUTTS & CO ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 26th JULY 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 28th JULY 2005.

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THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —