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COMPANIES FORM No. 395

Particulars of a mortgage or charge

A fee of £10 is payable to Companies House in respect of each registry entry for a mortgage or charge.

395

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002459

CHFP055

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
(Address overleaf - Note 6)

For official use

Company Number

2

2398586

Name of Company

*Medical Foundation for the Care of Victims of Torture

Date of creation of the charge

06 September 2002

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

Rent Deposit Deed

Amount secured by the mortgage or charge

£5,625.00

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

Today's Networks Limited
11 Apollo Studios
Charlton Kings Road
London

Postcode

NW5 2SB

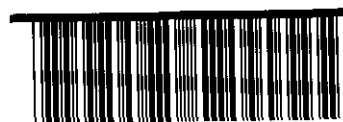
TaylorWessing

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

Taylor Wessing, Carmelite,
50 Victoria Embankment,
London EC4Y 0DX (ref
WHH/WAB) Tel 020 7300 7000

For official use
Mortgage section

Post room



A31
COMPANIES HOUSE

0437
24/09/02

Short particulars of all the property mortgaged or charged.

Medical Foundation for the Care of Victims of Torture charges to Todays Networks Limited with full title guarantee its rights and interests in the deposit account and all sums from time to time standing to the credit of the account with payment of liabilities

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)

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

Signed

Date

17.09.02

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 despatched 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 situated in Scotland or Northern Ireland) and Form No. 398 is submitted.
- 2 A description of the instrument, e.g. "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. 02398586

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED THE 6th SEPTEMBER 2002 AND CREATED BY MEDICAL FOUNDATION FOR THE CARE OF VICTIMS OF TORTURE FOR SECURING £5,625 DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 24th SEPTEMBER 2002.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 26th SEPTEMBER 2002 .



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —