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legibly, preferably
in black type or
bold block
lettering* Insert full name
of company

COMPANIES FORM No. 395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

N. West

16990

£20x2

395

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge.To the Registrar of Companies
(Address overleaf - Note 6)

For official use - Company number

Name of company

2447570

* INTERNATIONAL CONSUMER RESEARCH TESTING LIMITED

Date of creation of the charge

18 February 2000

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

Please see Rider A

Amount secured by the mortgage or charge

Please see Rider B

6
pursuant to a lease deed.

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

The Scottish Provident Institution
PO Box 58
6 St Andrew Square
Edinburgh

Postcode EH2 2YA

Presentor's name, address and
reference (if any):FRESHFIELDS
65 FLEET STREET
LONDON EC4Y 1HS
DX 23 London/Chancery Lane

PRM/SPA/SCO.077670-2016

Time critical reference

For official use
Mortgage section

Post room

KLO
COMPANIES HOUSE

K5YTL09X

0093
23/02/00

Short particulars of all the property mortgaged or charged

The sum of eighteen thousand four hundred and ninety-six pounds (£18,496) to be held by the Landlord on deposit in a separate designated account at The Bank of Scotland (or at such other Bank as shall from time to time be the Landlord's clearing bank) in the name of the Landlord.

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in black type or
bold block
lettering

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

Particulars as to commission allowance or discount (note 3)

Not applicable

Signed Reon Wilds

Date 21.02.2000

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 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.

Rider A

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

Rent Deposit Deed dated 18 February 2000 made between The Scottish Provident Institution ("the Landlord") (1) and Research Institute for Consumer Affairs and International Consumer Research Testing Limited ("the Tenant") (2).

Rider B

Amount secured by the mortgage or charge

If the Tenant shall not during the period of fourteen days after the due date pay to the Landlord or its agents the rent interest or any other moneys payable to the Landlord pursuant to a Lease ("the Lease") dated 18 February 2000 and made between the Landlord (1) and the Tenant (2) of ground floor premises at 30 Angel Gate City Road London EC1 then the amount of such rent interest or other moneys as shall from time to time be due and unpaid may be withdrawn from the deposit account by and paid to the Landlord.

If the Tenant shall not observe and perform any other covenants in the Lease and there shall become payable to the Landlord by reason thereof damages costs expenses or other moneys then the amount of such damages costs expenses or other moneys to which the Landlord is entitled pursuant to the terms of the Lease may be withdrawn from the deposit account by and paid to the Landlord.

If a liquidator of the Tenant shall be appointed and such liquidator shall disclaim the Lease or if the Lease shall be forfeited and the Landlord shall in either event suffer losses costs claims or damages as a result (including without prejudice to the generality of the foregoing the loss of rent and other expenses arising until the Landlord shall re-let the premises demised by the Lease) then the amount of such losses costs claims or damages may be withdrawn from the deposit account by and paid to the Landlord.

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02447570

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED THE 18th FEBRUARY 2000 AND CREATED BY INTERNATIONAL CONSUMER RESEARCH AND TESTING LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE SCOTTISH PROVIDENT INSTITUTION PURSUANT TO A LEASE OF EVEN DATE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 23rd FEBRUARY 2000.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 25th FEBRUARY 2000.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



COMPANIES HOUSE