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COMPANIES FORM No. 395

Particulars of a mortgage or charge

CHWP000

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block letteringA fee of £13 is payable to Companies House in
respect of each register entry for a mortgage
or charge.

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

2601888

Name of company

* GOLDEN EAGLE INTERNATIONAL LIMITED

* insert full name
of Company

Date of creation of the charge

27 SEPTEMBER 2007

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

RENT DEPOSIT DEED (GROUND FLOOR AND BASEMENT 10 PORTMAN STREET)

Amount secured by the mortgage or charge

The balance from time to time standing to the credit of the deposit account as more particularly
detailed in the rent deposit deed and in respect of which an initial deposit of £5,338 05 has been
made

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

The Portman Estate Nominees (One) Limited (Co Reg No 5175327) and The Portman Estate

Nominees (Two) Limited (Co Reg No 5175370) both of 38 Seymour Street, London

Postcode W1H 7BP

Presenter's name address and
reference (if any)Hogan Lisle Solicitors
DX 41730 Marylebone 2
Ref 2 P 4030For official Use (02/06)
Mortgage Section

Post room

TUESDAY



A21TSTGO

A23

02/10/2007

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COMPANIES HOUSE

Time critical reference

Short particulars of all the property mortgaged or charged

The deposit account established by the Chargee namely The Portman Estate Nominees (One) Limited and The Portman Estate Nominees (Two Limited) in support of the company's obligations arising under a Lease of same date for the Ground Floor and Basement Premises at 10 Portman Street, London W1

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

Date

1 October 2007

On behalf of [company][mortgagee/chargee]†

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 situated 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 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 02601888

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT RENT DEPOSIT DEED DATED THE 27th SEPTEMBER 2007 AND CREATED BY GOLDEN EAGLE INTERNATIONAL LIMITED FOR SECURING AN INITIAL DEPOSIT OF £5,338 05 AND ALL OTHER MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE PORTMAN ESTATE NOMINEES (ONE) LIMITED AND THE PORTMAN ESTATE NOMINEES (TWO) 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 2nd OCTOBER 2007

GIVEN AT COMPANIES HOUSE, CARDIFF THE 10th OCTOBER 2007

A handwritten signature in black ink, appearing to be 'D. J. Jones'.



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES