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Please complete
legibly, preferably
in black type, or
bold block lettering

*insert full name
of Company

COMPANIES FORM No. 395

Particulars of a mortgage or charge

A 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

7

023245/B
395
2608880

Name of company

* BDL (Design) Limited

Date of creation of the charge

23 October 2008

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

Rent Deposit Deed ("the Deed") made between (1) the Company (2) Grosvenor Estate Belgravia ("the Landlord")

Amount secured by the mortgage or charge

The observance and performance of the obligations of the Company in the Deed and to pay the rents reserved by and comply with the other lessee's obligations in the Lease (as defined below) until it is lawfully assigned (other than by operation of law)

The expression "the Lease" is defined to mean the Underlease of the Premises briefly described as Ground and Basement Floors 40 Elizabeth Street London SW1 dated 23 October 2008 made between (1) the Landlord and (2) the Company for a term of 10 years commencing on 23 October 2008 and also to include any document entered into pursuant to such lease or which is expressed to be supplemental thereto.

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

Grosvenor Estate Belgravia (Company Registration Number 1138134) whose registered office is at 70 Grosvenor Street London

Postcode W1K 3JP

Presenter's name address and
reference (if any)

Boodle Hatfield
89 New Bond Street
London
W1S 1DA

Time critical reference
OKT 3023 3399

For official Use (02/06)
Mortgage Section

THURSDAY



AR6RE4EU
A47 30/10/2008 484
COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

The Company's equitable interest in

(1) the sum of £25,000 (twenty five thousand pounds) paid by the Company to the Landlord and which the Landlord is obliged under the Deed to pay into the Account (as defined below), and

(2) any other sums paid into that Account by the Tenant pursuant to the Deed and any interest credited to that Account which has not been released to the Tenant

The Account is defined to mean a specifically identified and designated deposit account at National Westminster Bank Plc (or such other Bank as the Landlord from time to time nominates) or until the said sum of £25,000 is paid into such an account, the Account is defined to mean an interest bearing client account of the Landlord's solicitors

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)

N/A

Signed Boedle Hatfield

Date 29 October 2008

On behalf of ~~XXXXXX~~ [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 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 A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge Cheques and Postal Orders must be made payable to **Companies House**
- 6 The address of the Registrar of Companies is **Companies House, Crown Way, Cardiff CF14 3UZ**

20608880

Name of company

*insert full name
of Company

* BDL (Design) Limited

Addendum 1/4

1 Description of the instrument creating or evidencing the mortgage or charge (continued) (note 2)

Addendum 2/4

2 Amount due or owing on the mortgage or charge (continued)

Addendum 3/4

3 Names, addresses and descriptions of the mortgages or persons entitled to the charge (continued)

Addendum 4/4

4 Short particulars of all the property mortgaged or charged (continued)



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

**COMPANY NO. 2608880
CHARGE NO. 7**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 23
OCTOBER 2008 AND CREATED BY BDL (DESIGN) LIMITED FOR
SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE
COMPANY TO GROSVENOR ESTATE BELGRAVIA 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
30 OCTOBER 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 31 OCTOBER
2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES