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CHFP041

COMPANIES FORM No. 395

60400019

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

ACC001

10 OCT 03

395

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

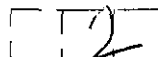
Please do not
write in
this margin

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



02749258

Name of company

* ACCESS TO MUSIC LIMITED

Date of creation of the charge

1st October 2003

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

Lease

Amount secured by the mortgage or charge

All money payable by the Tenant to the Landlord in the event of default of the Tenant's obligations under the terms of the Lease dated 2nd October 2003 between Altyre Properties Limited (1) Access to Music Limited (2)

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

ALTYRE PROPERTIES LIMITED, Victoria House, Victoria Road, Farnborough,
Hampshire

Postcode GU14 7PG

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

Harvey Ingram Owston
20 New Walk
Leicester LE1 6TX
DX 17014 Leicester 2

Ref: A/GRD/ACC002/28

Time critical reference

For official use
Mortgage section

Post room



A22
COMPANIES HOUSE

0347
10/10/03

COMP 395-1/2

Short particulars of all the property mortgaged or charged

£2,288.00 plus accrued interest from time to time and all money withdrawn from the Deposit Account via way of a Rent Deposit to secure losses incurred by the Landlord pursuant to a Lease made 2nd October 2003 between Altyre Properties Limited (1) and Access to Music Limited (2) relating to Module C1 Enterprise Point, Melbourne Street, Brighton, the Rent Deposit being incorporated into the said Lease.

Please do not
write in
this margin

Please complete
legibly, preferably
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bold block
lettering

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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)

Signed

[Signature]

Date

9/10/03

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.

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02749258

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEASE DATED THE 1st OCTOBER 2003 AND CREATED BY ACCESS TO MUSIC LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO ALTYRE PROPERTIES 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 10th OCTOBER 2003.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 14th OCTOBER 2003.

Dx Coe



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES