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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

130408/13

395

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

[] [] [] [] [] []

03047110

Name of company

* QUEST LIMITED

Date of creation of the charge

30 MAY 2008

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

DEED OF RENT DEPOSIT dated 30 MAY 2008

Amount secured by the mortgage or charge

Security for the payment by the Company of rents reserved and performance
and observance of covenants by the Company pursuant to a lease made between
(1) THE PORTMAN ESTATE NOMINEES (ONE) LIMITED and THE PORTMAN ESTATE
NOMINEES (TWO) LIMITED and (2) QUEST LIMITED dated 30 May 2008 of the
Premises known as 1 DUKE STREET, LONDON, W1.

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

THE PORTMAN ESTATE NOMINEES (ONE) LIMITED (Company Number 5175327) and THE
PORTMAN ESTATE NOMINEES (TWO) LIMITED (Company Number 5175370) of 38
Seymour Street, London

Postcode W1H 1BP

Presentor's name address and
reference (if any)

Pinsent Masons LLP
30 Aylesbury Street
London
EC1R 0ER
DX 53313 Clerkenwell

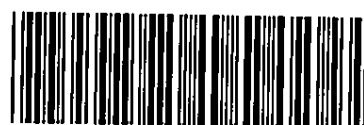
Time critical reference
de03/015618.07359

For official Use (02/00)

Mortgage Section

Post room

SATURDAY



A13 07/06/2008 92
COMPANIES HOUSE


Short particulars of all the property mortgaged or charged

Rent of £70,647 deposited by the Company with the Chargee (the "Deposit Amount") and all other sums from time to time constituting the Deposit Amount under the Rent Deposit Deed including any interest accrued thereon.

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 02.06.2008

On behalf of ~~XXXXXXXXXXXXXXXXXX~~ [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**



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 3047110
CHARGE NO. 1**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A DEED OF RENT DEPOSIT DATED
30 MAY 2008 AND CREATED BY QUEST LIMITED FOR
SECURING ALL 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 7 JUNE 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 11 JUNE 2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES