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CHFP041

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

* Insert full name
of company

COMPANIES FORM No. 395

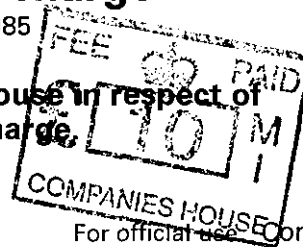
RBS. £10.00
008462

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

395

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



For official use Company number

To the Registrar of Companies

(Address overleaf - Note 6)

Name of company

* TEAMTALK MEDIA LIMITED

03619904

Date of creation of the charge

11th JANUARY 2002

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

DEED OF RENTAL DEPOSIT

Amount secured by the mortgage or charge

All sums due by Teamtalk Media Limited ("the Tenant") to G A Hobson, M C Audley, G M Bruce - Radcliffe and R C B Hopkins ("the Landlord") under the provisions of a Lease dated 5th January 2001 of premises known as Floors 3 - 4 Glade House 52 - 54 Carter Lane London

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

GERALD AUBREY HOBSON, MAXWELL CHARLES AUDLEY, GODFREY MARTIN BRUCE -
RADCLIFFE and ROGER CHARLES BARRY HOPKINS of 7 PILGRIM STREET LONDON

Postcode EC4V 6LB

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

GORDONS CRANSWICK
14 PICCADILLY
BRADFORD BD1 3LX
DX 11716 BRADFORD

Time critical reference

For official use

Mortgage section

Post room



HLE
COMPANIES HOUSE

H4N56718

0262
16/01/02

Short particulars of all the property mortgaged or charged

The sum of £12,058.13 being held by the Landlord in a deposit account under the terms of the Deed of Rental Deposit.

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Please complete legibly, preferably 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)

Signed

Date

On behalf of [company] [~~mortgage/charge~~]*

*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. 03619904

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEED OF RENTAL DEPOSIT DATED THE 11th JANUARY 2002 AND CREATED BY TEAMTALK MEDIA LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO GERALD AUBREY HOBSON, MAXWELL CHARLES AUDLEY, GODFREY MARTIN BRUCE RADCLIFF E AND ROGER CHARLES BARRY HOPKINS 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 16th JANUARY 2002.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 18th JANUARY 2002.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —