CHFP025

Please do not write in this margin

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

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*insert full name of Company

COMPANIES FORM No. 395

247744 [13 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

03642327

Name of company

BRENTFORD FC LIMITED

Date of creation of the charge

7 DECEMBER 2005

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

RENT DEPOSIT DEED DATED 7 DECEMBER 2005 MADE BETWEEN FULLER, SMITH & TURNER P.L.C. (1) AND BRENTFORD FC LIMITED (2) RELATING TO THE PRINCESS ROYAL, 107 EALING ROAD, MIDDLESEX TW8 OLF

Amount secured by the mortgage or charge

ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY UNDER THE TERMS OF THE ABOVE MENTIONED RENT DEPOSIT DEED

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

FULLER, SMITH & TURNER P.L.C. of GRIFFIN BREWERY, CHISWICK LANE, SOUTH CHISWICK

Postcode W4 2QB

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

Collyer Bristow 4 Bedford Row Holborn London WC1R 4DF

Ref: SDG/RIN/23364.150

Time critical reference

For official Use (02/00) Mortgage Section Post room **COMPANIES HOUSE** 09/12/2005 Short particulars of all the property mortgaged or charged

ALL BRENTFORD FC LIMITED'S INTEREST IN THE DEPOSIT AS DETAILED IN THE RENT DEPOSIT DEED

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 Cella-

College - Britan

Date 07.12.05

register entry for a mortgage or charge. (See Note 5)

A fee is payable to Companies House in respect of each

†delete as appropriate

Notes

- 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.
- A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage", or "Legal charge", etc, as the case may be, should be given.
- 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 te
 - for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
- If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.
- 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

FILE COPY



OF A MORTGAGE OR CHARGE

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

COMPANY No. 03642327

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT RENT DEPOSIT DEED DATED THE 7th DECEMBER 2005 AND CREATED BY BRENTFORD FC LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO FULLER, SMITH & TURNER P.L.C. 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 9th DECEMBER 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 13th DECEMBER 2005.





