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CHFP041

## 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.****395**Please do not  
write in  
this marginPlease complete  
legibly, preferably  
in black type or  
bold block  
lettering\* Insert full name  
of company

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf - Note 6)

For official use Company number

13

03642327

Name of company

\* Brentford FC Limited ("the Company")

Date of creation of the charge

20<sup>th</sup> January 2006

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

Debenture

Amount secured by the mortgage or charge

The Company will on demand pay to the Lender (as defined below) all monies and discharge all obligations and liabilities whether present or future, actual or contingent now or hereafter due owing or incurred to the Lender by the Company (including but without limitation the Company's obligations under a Loan Agreement dated January 2006 and made between the Lender (1) and the Company (2) or for which the Company may be or become liable to the Lender (including liabilities as surety or guarantor) in any manner whatsoever (whether any such liability shall be the sole liability of the Company or shall be a joint liability with any other person, firm or company) together with any other costs (including legal costs on a full indemnity basis as between Solicitor and own client) charges and expenses incurred directly or indirectly by the Lender.

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

The Mayor and Burgesses of the London Borough of Hounslow ("the Lender")  
Civic Centre, Lampton Road, Hounslow, Middlesex

Postcode TW3 4DN

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

Lester Aldridge  
Alley House  
Carlton Crescent  
SOUTHAMPTON SO15 2EU  
DX 96882 Southampton 10

A2.LP.BRE.85.4

Time critical reference

A2.RAA.BRE.85.2

For official use (06/2005)

Mortgage Section

Post room

A40  
COMPANIES HOUSE250  
24/01/2006

**Short particulars of all the property mortgaged or charged**

The Company and to the intent that the security hereby created shall rank as a continuing security for all the liabilities described in clause 1 hereof with full title guarantee:

(i) Charges by way of legal mortgage all that legal (if any) and beneficial interest in the property known as Griffin Park, Braemar Road, Brentford TW8 ONT registered under title number NGL560153 (the legally mortgaged property) and/or the proceeds of sale thereof;

(ii) charges by way of fixed equitable charge all estates or interests in any freehold or leasehold property now or at any time during the continuance of this security belonging to or charged to the Company (the equitably charged property) and/or the proceeds of sale thereof;

(iii) charges by way of fixed charge all plant, machinery, vehicles, computers and office and other equipment of the Company both present and future;

(iv) charges by way of fixed charge all stocks shares and/or other securities now or at any time during the continuance of this security belonging to the Company in any of its subsidiary companies;

See continuation sheet 1.

Please do not write in this margin

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

**A fee 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)**

Nil

Signed

*Kester Aldridge*

Date

*23/01/06*

On behalf of [company] ~~[mortgagee/chargee]~~

**Notes**

†Delete as appropriate

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 are to be made payable to **Companies House**.
6. The address of the Registrar of Companies is:- Companies House, Crown Way, Cardiff CF4 3UZ.

Please do not  
write in this  
margin

## Particulars of a mortgage or charge (continued)

Continuation sheet No 1  
to Forms Nos 395 and 410 (Scot)

Company number

03642327

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

\*Delete if  
inappropriate

Name of company

Brentford FC

Limited\*

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

Not used

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

Not used

Please do not  
write in this  
margin

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

• Please do not write Names, addresses and descriptions of the mortgagees or persons entitled to the charge (continued)  
in this margin

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

Not used

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

Please do not  
write in this  
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Please complete  
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in black type, or  
bold block  
lettering.

(v) assigns to the Lender its goodwill and any licences subject to redemption on discharge of the liabilities hereby secured;

(vi) charges by way of fixed charge all book and other debts (including contingent contractual debts) now or from time to time due or owing to the Company and the full benefit of all rights and remedies relating thereto including but not limited to any legal and equitable charges and other security and/or reservation of proprietors' rights or trading liens;

(vii) charges by way of fixed charge all patents patent applications trade marks trade names registered designs and copyrights and all licences and ancillary and connected rights relating to the intangible property both present and future of the Company;

(viii) charges by way of fixed charge all contracts and chooses in action which may give rise to a debt revenue or claim;

(ix) charges by way of floating security its undertaking and all its other property assets and rights whatsoever and wheresoever both present or future and the property and assets described in the previous sub-paragraphs of this clause if and in so far as the charges therein contained shall for any reason be ineffective as fixed charges.

FILE COPY



## CERTIFICATE OF THE REGISTRATION 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 A DEBENTURE DATED THE 20th JANUARY 2006 AND CREATED BY BRENTFORD FC LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF HOUNSLOW ON ANY ACCOUNT WHATSOEVER 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 24th JANUARY 2006.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 26th JANUARY 2006.



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

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Ram