

Particulars of a mortgage or charge

FEE  FAY
£ 10
COMPANIES HOUSE

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

Company number

②

3800523

Name of company

* Smartcomm Limited

Date of creation of the charge

3rd April 2001

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

Rent deposit Deed dated 3rd April 2001 made between Royal Bank of Canada Trust Corporation Limited (as Trustee for Hanover Property Unit Trust) (1) and the Company (2).

Amount secured by the mortgage or charge

Five thousand two hundred and fifty pounds (£5,250.00)

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

Royal Bank of Canada Trust Corporation Limited (as Trustee for Hanover Property Unit Trust, whose registered office is at 71 Queen Victoria Street, London EC4V 4DE

Postcode

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

Nabarro Nathanson
1 South Quay
Victoria Quays
Sheffield
S2 5SY

For official Use
Mortgage Section

Post room



A46 ***AYZ**
COMPANIES HOUSE

0226
11/04/01

Time critical reference
H118/1748/MR/JB

Short particulars of all the property mortgaged or charged

The sum of £5,250.00 deposited by the Company with the Mortgagees as security for the Company's obligations under an Underlease dated 1st December 1988 relating to Unit 9 The Osiers Estate, Enterprise Way, Wandsworth, London S.W.18 made between Mountsfield Properties Limited (1) and Xtasy Video Limited (2), the residue of the term of which is now vested in the Company.

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 5th March 2001

On behalf of ~~[company]~~ [mortgagee/charge] †

A fee of £10 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 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 CF14 3UZ

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03800523

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED THE 3rd APRIL 2001 AND CREATED BY SMARTCOMM LTD FOR SECURING £5,250 DUE OR TO BECOME DUE FROM THE COMPANY TO ROYAL BANK OF CANADA TRUST CORPORATION LIMITED (AS TRUSTEE FOR HANOVER PROPERTY UNIT TRUST) WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 11th APRIL 2001.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 17th APRIL 2001.

Handwritten signature/initials in the bottom left corner.



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES