

# M

## COMPANIES FORM No. 395

### Particulars of a mortgage or charge

AC 00400041

# 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

1 2

3876501

Name of company

\* IMPOWER CONSULTING LIMITED

Date of creation of the charge

7 SEPTEMBER 2006

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

SUPPLEMENTAL DEED RELATING TO RENT DEPOSIT (RE UNDERLEASE OF FOURTH FLOOR, 40A DOVER STREET, LONDON W1)

Amount secured by the mortgage or charge

THE PAYMENT OF ALL MONIES DUE AND THE OBSERVANCE AND PERFORMANCE OF THE COVENANTS AND CONDITIONS CONTAINED IN A LEASE DATED 26 MAY 2000 MADE BETWEEN INVESTEC PROPERTY INVESTMENTS (40A DOVER STREET) LIMITED (1) AND IMPOWER GROUP PLC (2)

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

BRITANNIC (40A DOVER STREET) LIMITED  
MITRE HOUSE, 160 ALDERSGATE STREET, LONDON

Postcode EC1A 4DD

Presenter's name address and reference (if any):  
CMS Cameron McKenna LLP  
Mitre House  
160 Aldersgate Street  
London  
EC1A 4DD

Ref: SUGO

Time critical reference

For official Use (06/2005)  
Mortgage Section

Post room



LD2  
COMPANIES HOUSE

285  
26/09/2006

CHFP025

Please do not write in this margin

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

\*insert full name of Company

Please return via

CH London Counter

Short particulars of all the property mortgaged or charged

ONE HUNDRED AND TWENTY NINE THOUSAND TWO HUNDRED POUNDS (£129,200) PLUS VALUE  
ADDED TAX

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 CMS Cameron McKenna LLP Date 26 SEPTEMBER 2006

On behalf of ~~XXXXXXXXXXXX~~ [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

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03876501

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A SUPPLEMENTAL DEED RELATING TO RENT DEPOSIT DATED THE 7th SEPTEMBER 2006 AND CREATED BY IMPOWER CONSULTING LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO BRITANNIC (40A DOVER STREET) 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 26th SEPTEMBER 2006.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 28th SEPTEMBER 2006 .

*HC026B*



*Companies House*

— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES