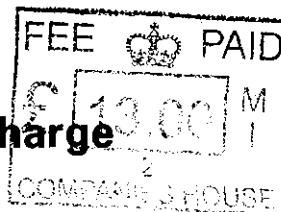


**Particulars of a mortgage or charge**

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.**

Please do not  
write in  
this margin

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

\* Insert full name  
of company

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

For official use Company number

2 4151594

Name of company

\* Clearstorm Limited

Date of creation of the charge

10 March 2005

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

LEGAL CHARGE

Amount secured by the mortgage or charge

ALL AND ANY MONIES AND LIABILITIES WHICH NOW ARE OR WHICH AT ANY TIME OR TIMES HEREAFTER SHALL OR MAY FROM TIME TO TIME BE OR BECOME DUE OR OWING (WHETHER BY WAY OF FURTHER ADVANCE OR OTHERWISE) OR INCURRED OR MAY BE ACCRUING DUE TO IRISH NATIONWIDE BUILDING SOCIETY FROM THE COMPANY WHETHER SOLELY OR JOINTLY AND IN ANY CAPACITY WHATSOEVER

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

IRISH NATIONWIDE BUILDING SOCIETY

1 LOWER O'CONNELL STREET  
DUBLIN 1

Postcode

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

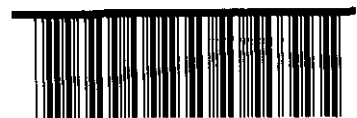
Howard Kennedy  
19 Cavendish Square  
London W1A 2AW  
~~DX 42748 Oxford Circus~~  
North

For official use  
Mortgage section

Post room

Time critical reference

7569.2694/036



A55  
COMPANIES HOUSE

\*AY2P33SX\*

0428  
22/03/05

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

FIRST LEGAL CHARGE OVER LEASEHOLD PREMISES AT ORCHARD PLACE LONDON E14  
 TOGETHER WITH ALL FIXTURES AND FITTINGS AND CHATTELS PERSONAL WHATSOEVER  
 NOW OR AT ANY TIME HEREAFTER AFFIXED OR ATTACHED TO SUCH PREMISES OR ANY  
 PART THEREOF OTHER THAN TRADE MACHINERY AS DEFINED BY SECTION 5 OF THE  
 BILLS OF SALE ACT 1878 TOGETHER WITH ALSO WITH THE GOODWILL OF ANY TRADES  
 OR BUSINESS NOW OR HEREAFTER CARRIED ON BY THE COMPANY AT THE PROPERTY;  
 FIRST FIXED CHARGE ON ALL MONEY RECEIVED OR TO BE RECEIVED/BY OR ON BEHALF  
 OF THE COMPANY IN RESPECT OF ANY DEALING OR DISPOSITION WITH THE PROPERTY  
 OR IN RESPECT OF ANY COMPENSATION OR OTHER PAYMENT RELATED THERETO; FIRST  
 FIXED CHARGE OVER ALL CONTRACTS FOR THE DEVELOPMENT OR DEALING OF THE  
 PROPERTY OR ANY CONTRACTS ANCILLARY THERETO; FIRST FIXED CHARGE OVER THE  
 RIGHTS AND INTEREST OF THE COMPANY TO ANY PROCEEDS OF THE SALE OF THE  
 WHOLE OR ANY PART OF THE PROPERTY RECEIVED OR RECEIVABLE BY OR ON BEHALF  
 OF THE COMPANY; FIRST FIXED CHARGE OVER ALL RENT AND OTHER MONEY FROM TIME  
 TO TIME OWING OR INCURRED TO THE COMPANY UNDER ANY OCCUPANCY AGREEMENTS IN  
 RELATION TO THE PROPERTY; FIRST FLOATING CHARGE OVER ALL MOVEABLE PLANT  
 MACHINERY IMPLEMENTS UTENSILS FURNITURE AND EQUIPMENT NOW OR FROM TIME TO  
 TIME PLACED ON OR USED IN THE PROPERTY

Please do not  
write in  
this margin

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 Howard Kennedy

Date 17 March 2005

On behalf of ~~Company~~ [mortgagee/chargee]\*

\*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.

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FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 04151594

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 10th MARCH 2005 AND CREATED BY CLEARSTORM LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO IRISH NATIONWIDE BUILDING SOCIETY ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 22nd MARCH 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 24th MARCH 2005.

GRH  
P.



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —