

M

CHFP004

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of Company

COMPANIES FORM No. 395

Particulars of a mortgage or charge

A fee of £10 (£13 for forms delivered on or after 1 February 2005) 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

2

4240184

Name of company

* BLACK SPOT INTERACTIVE LIMITED

Date of creation of the charge

23 SEPTEMBER 2005

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

DEPOSIT DEED ("the Deed")

Amount secured by the mortgage or charge

~~EIGHTY FIVE THOUSAND ONE HUNDRED AND EIGHTY SEVEN POUNDS AND FIFTY PENCE (£85,187.50) AND ANY INTEREST THEREON FOR THE TIME BEING STANDING TO THE CREDIT OF THE SEPARATE DESIGNATED INTEREST BEARING DEPOSIT ACCOUNT IN THE NAME OF THE MORTGAGEE IN WHICH THE MONIES ARE HELD~~

The loss defined in the Deed as "all loss which the Landlord may incur or suffer by reason of or consequent upon any breach by [the Company] of any obligation on the part of the Tenant contained in the Agreement and/or the Lease and shall include (but shall not be limited to) the items specified in Clause 3.2 hereof".

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

SILVERSTONE ESTATES LIMITED (Co Registration No 1013427) of 3rd Floor, Eagle House, 110 Jermyn Street, London

Postcode SW1Y 6RH

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

HOWES PERCIVAL (REF: NDY)
OXFORD HOUSE
CLIFTONVILLE
NORTHAMPTON NN1 5PN
DX 12413 NORTHAMPTON

Time critical reference

For official Use (02/00)
Mortgage Section

Post room



A08
COMPANIES HOUSE
COMPANIES HOUSE

0428
30/09/05
27/09/05

UNIT AT SILVERSTONE TECHNOLOGY PARK, SILVERSTONE,
NORTHAMPTONSHIRE

Please do not
write in
this margin

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

EIGHTY FIVE THOUSAND ONE HUNDRED AND EIGHTY-SEVEN POUNDS AND
FIFTY PENCE (£85,187.50) AND ANY INTEREST THEREON FOR THE
TIME BEING STANDING TO THE CREDIT OF THE SEPARATE DESIGNATED
INTEREST BEARING DEPOSIT ACCOUNT IN THE NAME OF THE MORTGAGEE
IN WHICH THE MONIES ARE HELD

+95

Particulars as to commission allowance or discount (note 3)

Signed

Date 26/09/05

On behalf of mortgagee

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 £10 (£13 for forms delivered on or after 1 February 2005) 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 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. 04240184

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEPOSIT DEED DATED THE 23rd SEPTEMBER 2005 AND CREATED BY BLACK SPOT INTERACTIVE LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO SILVERSTONE ESTATES 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 30th SEPTEMBER 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 4th OCTOBER 2005.

Pargels



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES