

# M

## COMPANIES FORM No. 395

### Particulars of a mortgage or charge

717184/52  
**395**

CHFP025

Please do not  
write in  
this margin

Please 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

2111

04474711

Name of company

\* The Mission Marketing Group Limited

Date of creation of the charge

2 February 2005

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

Charge over shares

Amount secured by the mortgage or charge

All or any monies and liabilities which will for the time being (whether on or at any time after demand) be due, owing or incurred in whatsoever manner to the bank by the company, whether actually or contingently, solely or jointly and whether as principal or surety and whether or not the bank shall have been an original party to the relevant transaction, and including interest, discount, commission and other lawful charges or expenses which the bank may in the course of its business charge or properly incur in respect of any of those matters or for keeping the company's account, and so that interest shall be computed and compounded according to the bank's usual rates and practice as well after as before any demand made or decree obtained under this security.

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

The Governor and Company of The Bank of Scotland  
The Mound  
Edinburgh

Postcode EH1 1YZ

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

Salans  
Clements House  
14-18 Gresham Street  
London  
EC2V 7NN

For official Use  
Mortgage Section

NON PART  
SR  
10/02/05



PMO  
COMPANIES HOUSE  
\*A2DE32QY\*  
A09  
COMPANIES HOUSE

0916  
812105  
0418  
12/02/05

A37  
COMPANIES HOUSE  
WAYNH2MI\*

0539  
08/02/05

Time critical reference

• Short particulars of all the property mortgaged or charged

1) All the 45,454 ordinary shares of £1.00 each being the entire issued share capital of Big Communications Limited (Company Number 03162997) of 252 Upper Third Street, Grafton Gate East, Central Milton Keynes, MK9 1DZ; and the 8,000 ordinary shares of £1.00 each being the entire issued share capital of Fuse Digital Limited (Company Number 03978965) of c/o Howes Percival, 252 Upper Third Street, Grafton Gate East, Central Milton Keynes, MK9 1DZ, ("Securities") and their proceeds of sale.

2) All dividends, interest and other distributions (whether in cash or in specie and whether of a capital or income nature) declared, paid or made in respect of the Securities at any time.

3) All accretions, rights, benefits, money or property accruing, issued or offered in respect of the Securities.

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

11/02/2005

On behalf of ~~Company~~ [mortgagee/chargee]†

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. 04474711

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A CHARGE OVER SHARES DATED THE 2nd FEBRUARY 2005 AND CREATED BY THE MISSION MARKETING GROUP LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 8th FEBRUARY 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 17th FEBRUARY 2005.

P.  
Pain



*Companies House*

— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES