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CHFP004

COMPANIES FORM NO. 395

Particulars of a mortgage or charge

A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge.

092746/13

395

Please do not
write in
this margin

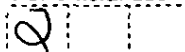
Please complete
legibly, preferably
in black type, or
bold block lettering

*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

4531406

Name of company

* SAFFRON BRAND CONSULTANTS LIMITED

Date of creation of the charge

24 September 2007

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

26 Rent Deposit Deed

Amount secured by the mortgage or charge

£24,000 plus VAT plus interest accrued

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

POWERPERFECTOR PLC

Care of Cole Price & Co, 260 The High Street, Dorking,

Surrey

Postcode

RH4 1QT

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

Bircham Dyson Bell LLP
50 Broadway
London
SW1H 0BL

Our ref LJC/Y054856

Time critical reference

For official Use
Mortgage Section

Post room

SATURDAY



A41

A4KZDTDG
29/09/2007
COMPANIES HOUSE

373

Short particulars of all the property mortgaged or charged

The sum or sums from time to time standing to the credit of a separate interest bearing account held in the name of the landlord, Powerperfector plc as a rent deposit paid by Saffron Brand Consultants Limited in respect of ground floor premises 1-10 Praed Mews London W2 1QY including the sum of "24,000 plus VAT plus interest accrued

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)

N/A

Signed

Bircham Dymally

Date

28/09/07

A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge (See Note 5)

On behalf of [company/mortgagee/chargee]†

Notes

†delete as appropriate

- 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, DX 33050 Cardiff

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

COMPANY No 04531406

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT RENT DEPOSIT DEED DATED THE 24th SEPTEMBER 2007 AND CREATED BY SAFFRON BRAND CONSULTANTS LIMITED FOR SECURING £24,000 AND ALL OTHER MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO POWER PERFECTOR PLC WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 29th SEPTEMBER 2007

GIVEN AT COMPANIES HOUSE, CARDIFF THE 4th OCTOBER 2007.

A handwritten signature in black ink, appearing to be 'Rgr'.



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES