



729996/26

395

Particulars of a mortgage or charge

CHFP041

Pursuant to section 395 of the Companies Act 1985

Please do not
write in this
margin

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

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

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

For Official Use

Company Number

	1	
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05017678

Name of Company

STANDARDS

* Insert full
name of
company

The Broadcast Advertising Board of Finance Limited

SEE ATTACHED FAX

Date of Creation of the charge

9 August 2006

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

RENT DEPOSIT DEED

Amount secured by the mortgage or charge

All present and future obligations of the tenant under the lease and the rent deposit deed and/or financial liabilities of the tenant and/or an amount equivalent to the deposit balance (the lease being the lease dated the 9th August 2006 and the rent deposit deed being dated 9th August 2006 in both cases being between the person entitled to the charge and the Company).

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

Blue Clothing Company Limited
250 City Road
London

Presentor's name, address and
reference (if any) SW/SJR/B130.31 (2)
INGRAM WINTER GREEN
Bedford House 21A John Street
LONDON WC1N 2BL

For official use
Mortgage ser

Nov 1 2006
S14



PMO *P15TH00R* 874
COMPANIES HOUSE 29/8/06

PMO *P161N001* 585
COMPANIES HOUSE 17/8/2006

A43 *ATULH18Q* 227
COMPANIES HOUSE 24/08/2006
93
COMPANIES HOUSE 17/08/2006

Time critical reference

*Short particulars of all the property mortgaged or charged

The deposit and its interest in the account specified in the deed and all monies withdrawn from time to time in accordance with the deed.

Particulars as to commission allowance or discount (note 3)

NIL

Signed

Date

16/8/6

On behalf of chargee

A fee of £13 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 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

Ingram Winter Green

SOLICITORS

Attn: Mrs Maria Williams
Companies House
Mortgages Department
DX: 33050
CARDIFF

Our reference: SW/SJR/B130.31

Your reference:

Writer's direct line: 020 7845 7436

Writer's email: nathanedwards@iwg.co.uk

29 August 2006

Also by fax 02920380827

Dear Mrs Williams,

**The Broadcast Advertising Standards Board of Finance Limited Company no:
(05017678)**

I refer to our conversation earlier today and confirm that the name of the company for the purposes of the M395 form should reflect the name of the company in the mortgage deed.

Please therefore change the name of the on the M395 form from The Broadcast Advertising Board of Finance Limited to The Broadcast Advertising Standards Board of Finance Limited

Yours sincerely


Warren Lefton

I|W|G

Bedford House 21A John Street London WC1N 2BL Tel 020 7845 7400 Fax 020 7845 7401 www.iwg.co.uk
DX1055 London/Chancery Lane

Partners: N D Green, D J Ingram, C D Winter, P S Sheeter, M A Compton, D P Daws, S E Woolf, D V Popat, D J Ginsbury Consultants: M A Gordon, G Paletz

This firm is regulated by the Law Society

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 05017678

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT RENT DEPOSIT DEED DATED THE 9th AUGUST 2006 AND CREATED BY THE BROADCAST ADVERTISING STANDARDS BOARD OF FINANCE LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE TENANT TO BLUE CLOTHING COMPANY 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 29th AUGUST 2006.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 30th AUGUST 2006.

P. A.



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 01195756

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT RENT DEPOSIT DEED DATED THE 9th AUGUST 2006 AND CREATED BY ADVERTISING STANDARDS BOARD OF FINANCE LIMITED(THE) FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE TENANT TO BLUE CLOTHING COMPANY 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 29th AUGUST 2006.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 30th AUGUST 2006.

p. cel



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —