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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 £13 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

3

Company number

05051885

Name of company

* MEDIA DISPLAYS LIMITED

Date of creation of the charge

31st MARCH 2008

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

CHattel MORTGAGE

Amount secured by the mortgage or charge

£80,000 (EIGHTY THOUSAND POUNDS)

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

LIBERTY LEASING PLC, LIBERTY HOUSE, 37 MITCHELL POINT, ENSIGN WAY, HAMBLE
SOUTHAMPTON HAMPSHIRE

Postcode SO31 4RF

Presenter's name address and
reference (if any)

✓ Liberty Leasing Plc, Liberty House
37 Mitchell Point, Ensign Way
Hamble, Southampton SO31 4RF

Time critical reference

For official Use (02/06)
Mortgage Section

Post room

WEDNESDAY



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A36

09/04/2008

316

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

Iveco 65 C17 4x2 Chassis Cab with bespoke coach-built media display box body
with side access door, electric sliding side panel and outriggers VIN ZCFC65C000D274599
Registration Number YE05 HXK

28 - Barco LED screens (2005) Type BME P14 VGN7 Article no R9004005

1312912,1308735,1307392

1308742,1308767,1308727

1308744,1308733,1307056

1308777,1288457,1308757

1308775,1308776,1308779

1307388,1300146,1307066

1307070,1307078,1307108

1307364,1307410,1308730

1308737,1308760,1308769

1308771,1308778,1308783

Screens fitted to bespoke welded steel frame attached
to hydraulic ram mounted on 360° turntable

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bold block lettering

Particulars as to commission allowance or discount (note 3)

Signed

FOR + ON BEHALF OF
LIBERTY LEASING PLC

Date 08/04/08

On behalf of [company] [mortgagee/chargee]†

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 situated 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 £13 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.

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binding margin

COMPANIES FORM No. 395 (Cont.) AND FORM No. 410 (Scot)(Cont.)

**Particulars of a mortgage or charge
(continued)**

Continuation sheet No ¹
to Form No 395 and 410 (Scot)

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

Company number

05051885

Name of company

MEDIA DISPLAYS LIMITED

Limited *

* delete if
inappropriate

Description of the instrument creating or evidencing the mortgage or charge (continued) (note 2)

Amount due or owing on the mortgage or charge (continued)

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*Please complete
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Names, addresses and descriptions of the mortgagees or persons entitled to the charge (continued)

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

Barco D320 Lite digitiser - S/number 1304865
Structure for Dlite - S/number 1314192

Dell personal computer with - S/number JQLDM1J or F39YM1J
AMD Athlon processor, keyboard and mouse

NEC Multisync flat screen monitor
XPC DVD drive

Behringer Eurorack UB1002 10-channel mixer - s/number N0519306181

The Power Shop type PD 32-JC1 power supply -s/number PS 05151

OMFB compressor

Europower diesel generator

Laptop computer - s/number JQLDM1J or F39YM1J

Iveco 65 C15 4x2 chassis cab with bespoke coach-built media display box
body with side access door, electric sliding side panel and outriggers
Registration Number MX54 WUG (Date of registration 11/11/2004)
VIN ZCFC65C000D238487

28 – Barco LED screens (2004) Type BME P14 VGN7 - Article no R9004005
1288480, 1289307, 1288479
1289308, 1288336, 1286421
1288467, 1288471, 1307061
1288467, 1288471, 1307061
1288483, 1288472, 1288381
1288433, 1288474, 1308731
1289385, 1288331, 1288375
1286321, 1288473, 1288406
1288440, 1288456, 1288358
1307351, 1288469, 1288378

Screens fitted to bespoke welded steel frame attached to hydraulic ram mounted on 360° turntable

Barco D320 Lite digitiser (CV BS / S-VID)

Crown XLS 402 power amplifier

LG Flatron L1530S flat screen monitor

Dell P4 personal computer with flat panel monitor - s/number JQLDM1J or F39YM1J

Harrington Generators 10kVA diesel generator - s/number 34203 (2004)

lenovo laptop computer - s/number L3-E6230

And All Associated Equipment & Services

*Please complete
legibly, preferably
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bold block lettering*



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY NO. 5051885
CHARGE NO. 3

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A CHATTEL MORTGAGE DATED 31
MARCH 2008 AND CREATED BY MEDIA DISPLAYS LIMITED
FOR SECURING £80,000 DUE OR TO BECOME DUE FROM THE
COMPANY TO LIBERTY LEASING PLC WAS REGISTERED
PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT
1985 ON THE 9 APRIL 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 16 APRIL 2008



Companies House
— for the record —

PJ



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES