

M

CHFP025

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 £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

Company number

12

05218851

Name of company

* The Money Gaming Corporation Limited ("the Chargor")

Date of creation of the charge

24 June 2009

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

Rent Deposit Deed dated 24 June 2009 between Zurich Assurance Ltd (1)
and The Money Gaming Corporation Limited (2)

Amount secured by the mortgage or charge

All Loss (as defined in the Deed) and any other sums incurred by the
chargee as a result of non-performance and non-observance of any of the
tenant's obligations in the lease of Second Floor South Selous house
Mandela Street London NW1 and made between (1) Zurich Assurance Ltd and (2)
The Money Gaming Corporation Limited.

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

Zurich Assurance Ltd, UK Life Centre, Station Road, Swindon

Postcode SN1 1EL

Presenter's name address and
reference (if any):Lawrence Graham LLP
4 More London Riverside
London
SE1 2AU

scs/AX1100/34

Time critical reference

For official Use (02/06)

Mortgage Section

Post room

SATURDAY



A45

A1AYNB2J

27/06/2009

223

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

The Deposit (as defined in the Deed, being the initial sum of £7,500 or such sum from time to time standing to the credit of the interest bearing account pursuant to the terms of the Deed) and also the company's interest in the Account (as defined in the Deed), in which the Deposit monies are held.

95

Please do not write in this margin

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

Particulars as to commission allowance or discount (note 3)

Nil

Signed

Lance Galtier

Date 25 June 2009

On behalf of ~~XXXXXXXXXXXXXXXXXX~~ (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 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 £13 is payable to Companies House in respect of each register entry for a mortgage or charge. Cheques and Postal Orders must be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is: Companies House, Crown Way, Cardiff CF14 3UZ

Name of company

*insert full name
of Company

* The Money Gaming Corporation Limited ("the Chargor")

Addendum 1/4

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

Addendum 2/4

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

Addendum 3/4

3. Names, addresses and descriptions of the mortgages or persons entitled to the charge (continued)

Addendum 4/4

4. Short particulars of all the property mortgaged or charged (continued)



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 5218851
CHARGE NO. 2**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 24
JUNE 2009 AND CREATED BY THE MONEY GAMING
CORPORATION LIMITED FOR SECURING ALL MONIES DUE OR
TO BECOME DUE FROM THE COMPANY TO ZURICH
ASSURANCE LTD 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 27 JUNE 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 1 JULY 2009



Companies House
— for the record —

P. neel



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES