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CHFP004

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write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of Company

COMPANIES FORM No. 395 203548/13

Particulars of a mortgage or charge

395

A fee of £10 (£13 for forms delivered on or after 1 February 2005) 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

3

05250150

Name of company

. MIDDLETON BURGESS LIMITED

Date of creation of the charge

26 July 2007

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

RENT DEPOSIT DEED

Amount secured by the mortgage or charge

The sum of £6,500 as security for the performance of the obligations of the Company under a Lease of Fifth Floor, 40 Great Portland Street, London W1

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

Marie Weisz, 40 St James's Close, St James's Terrace, Prince Albert Road, London

Postcode NW8 7LQ

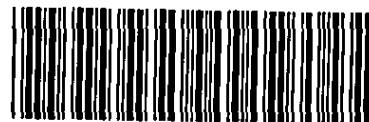
Presentor's name address and
reference (if any)

Beauchamps
53 Clarewood Court
Crawford Street
London
W1H 2NW

Time critical reference

For official Use (02/00)
Mortgage Section

SATURDAY



AOP3RRMU

A09

28/07/2007

593

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

Rent Deposit in the sum £6,500

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

Particulars as to commission allowance or discount (note 3)

None

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

Signed *Beauchamp S.*

Date 27 July 2007

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

+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 £10 (£13 for forms delivered on or after 1 February 2005) 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,

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No 05250150

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT RENT DEPOSIT DEED DATED THE 26th JULY 2007 AND CREATED BY MIDDLETON BURGESS LIMITED FOR SECURING £6,500 DUE OR TO BECOME DUE FROM THE COMPANY TO MARIE WEISZ 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 28th JULY 2007

GIVEN AT COMPANIES HOUSE, CARDIFF THE 2nd AUGUST 2007



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

PDW



Companies House

— for the record —