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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.

CHFP025

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

[] [] [] [] [] [] [] [] [] []

05665322

Name of company

* ORTV INTERNATIONAL LIMITED

Date of creation of the charge

19 June 2008

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

RENT DEPOSIT DEED DATED 19 June 2008 BETWEEN (1) MELINDA FAITH TENTY, MICHAEL ALISTAIR SAUNDERS AND CLIVE JUSTIN SAUNDERS AND (2) ORTV INTERNATIONAL LIMITED

Amount secured by the mortgage or charge

PERFORMANCE BY THE COMPANY OF ITS OBLIGATIONS UNDER A LEASE DATED BETWEEN (1) MELINDA FAITH TENTY, MICHAEL ALISTAIR SAUNDERS AND CLIVE JUSTIN SAUNDERS AND (2) ORTV INTERNATIONAL LIMITED

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

MELINDA FAITH TENTY, MICHAEL ALISTAIR SAUNDERS AND CLIVE JUSTIN SAUNDERS
c/o 33 DUKE'S AVENUE, LONDON

Presenter's name address and reference (if any)

Lawrence Stephens
93 Wigmore Street
London
W1U 1HH

For official use
Mortgage Ser

dx 92385
OXford Circus North

Time critical reference



PMO PG8ZW008 27/08 345
COMPANIES HOUSE

PMO PG8V900H 27/06/08 8
COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

THE RENT DEPOSIT BALANCE AS DEFINED IN THE ABOVE DEED BEING THE RENT DEPOSIT OF £11,250 65 (ELEVEN THOUSAND TWO HUNDRED AND FIFTY POUNDS AND SIXTY FIVE PENCE) TOGETHER WITH ACCRUED INTEREST

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)

Signed

Lawrence Stephens

Date

20.6.08

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 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**



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 5665322
CHARGE NO. 3**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 19
JUNE 2008 AND CREATED BY ORTV INTERNATIONAL LIMITED
FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM
THE COMPANY TO MELINDA FAITH TENTY, MICHAEL
ALISTAIR SAUNDERS AND CLIVE JUSTIN SAUNDERS 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 2 JULY 2008**

GIVEN AT COMPANIES HOUSE, CARDIFF THE 3 JULY 2008



Companies House
— for the record —



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**