

# M

COMPANIES FORM No. 395

# 395

CHWP000

Please do not  
write in  
this marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering

## 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

\* insert full name  
of Company

Name of company

RAPSTRAP LIMITED

Date of creation of the charge

5 JANUARY 2009

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

DEBENTURE

Amount secured by the mortgage or charge

6  
10 All and any monies, obligations and liabilities  
covenanted to be paid and discharged by  
the Company to the Charge or otherwise  
secured or intended to be secured by the  
debenture.

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

ELECTRO EXPO LIMITED (reg in England with number  
1577246) with registered office at 10 Watermark Way,  
Barkham Bury Park, Herts. Postcode SG13 7TZ

Presenter's name address and  
reference (if any):

SANIL SHAH, HB,  
20 Hanover Square, London  
W1S 1JY

For official Use (02/06)  
Mortgage Section

SATURDAY



\*A122Z6LJ\*

A38

17/01/2009

235

COMPANIES HOUSE

Time critical reference

Short particulars of all the property mortgaged or charged

Legal mortgage and/or fixed charge over:

- all Land (described in Debenture)
- all Investments (described in Debenture)
- all monies standing to credit of any bank account of the Company
- all book debt and other debt
- all intellectual property
- all goodwill

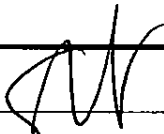
As continuing security for the payment and discharge of the secured liabilities the Company charges to the Chargee by way of floating charge all the Company's property, rights and undertakings not otherwise effectively mortgaged charged or assigned by way of fixed mortgage or charge.

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



Date

15.1.09

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 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. 5861045  
CHARGE NO. 1**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A DEBENTURE DATED 5 JANUARY  
2009 AND CREATED BY RAPSTRAP LIMITED FOR SECURING  
ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY  
TO ELECTRO EXPO 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 17 JANUARY  
2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 21 JANUARY  
2009



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES