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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

395

CHWP000

Please do not write in this margin

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies (Address overleaf - Note 6)

For official use

Company number

06031789

Name of company

\*Insert full name
of Company

\* SWITCH MED

\* SWITCH MEDIA HOSTING LTD

Date of creation of the charge

16 JUNE 2008

or charge.

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

**DEBENTURE** 

Amount secured by the mortgage or charge

ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEE ON ANY ACCOUNT WHATSOEVER

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

SWITCH MEDIA (IRELAND) LTD

17-19 FENWICK STREET, LIVERPOOL

Postcode L2 7LS

Presenter's name address and reference (if any)

CHRIS EVANS 6 PRESTON POINT LIVERPOOL L1 6DP For official Use ( Mortgage Section

A56

17/06/2008 COMPANIES HOUSE

79

Time critical reference

Short particulars of all the property mortgaged or charged

BY WAY OF FIXED CHARGE ALL LAND AQUIRED IN THE FUTURE, BY WAY OF SEPERATE FIXED CHARGES ALL THE GOODWILL AND UNCALLED CAPITAL OF THE COMPANY PRESENT OR FUTURE, THE SECURITIES, THE INSURANCES, THE INTELLECTUAL PROPERTY, THE DEBTS, THE CONTRACTS, THE OTHER CLAIMS, THE FIXED PLANT AND EQUIPMENT AND THE LOOSE PLAND AND EQUIPMENT AND BY WAY OF FLOATING CHARGE ALL UNDERTAKING AND PROPERTY ASSETS AND RIGHTS SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS

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 Ch To S Date 16/06/2008

On behalf of [company][modgagee/chargoe]t

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

† detete as appropriate

## **Notes**

- 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.
- 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
- 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



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY NO. 6031789 CHARGE NO. 1

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEBENTURE DATED 16 JUNE 2008 AND CREATED BY SWITCH MEDIA HOSTING LTD FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO SWITCH MEDIA (IRELAND) ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 17 JUNE 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 19 JUNE 2008



