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legibly, preferably
in black type, or
bold block lettering

*insert full name
of Company

COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

17 6960/13

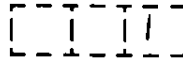
A fee of £13 is payable to Companies House in respect
of each register entry for a mortgage or charge.

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number



06101426

Name of company

* E 3 U LTD

Date of creation of the charge

29 JANUARY 2009

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

Rent Deposit Deed

Amount secured by the mortgage or charge

Payment of rents reserved by and performance of the Company's obligations contained in a lease dated 29 January 2009 made between (1) Great Capital Partnership (G.P.) Limited and Great Capital Property Limited and (2) the Company relating to the Fourth Floor, 13-14 Great Castle Street, London W1

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

Great Capital Partnership (G.P.) Limited and Great Capital Property Limited
both of 33 Cavendish Square, London

Postcode W1G 0PW

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

NABARRO LLP

Lacon House
84 Theobald's Road
London
WC1X 8RW

PE/LVP/SKJ/C3766/00314

Time critical reference

For official Use (06/2005)

Mortgage Section

Post room

WEDNESDAY



LB0TM73L

LD2

04/02/2009

120

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

Five thousand nine hundred and two pounds and fifty pence (£5,902.50) plus a sum equivalent to value added tax at a rate of 17.5% on that amount, being a total of SIX THOUSAND NINE HUNDRED AND THIRTY FIVE POUNDS AND FORTY FOUR PENCE (£6,935.44)

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

Particulars as to commission allowance or discount (note 3)

Signed

Naband LLP

Date

3 February 2009

On behalf of ~~XXXXXXXXXXXX~~ (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. 6101426
CHARGE NO. 1**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 29
JANUARY 2009 AND CREATED BY E 3 U LTD FOR SECURING
ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY
TO GREAT CAPITAL PARTNERSHIP (G.P.) LIMITED AND GREAT
CAPITAL PROPERTY 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 4 FEBRUARY
2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 5 FEBRUARY
2009



PST



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES