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COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

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

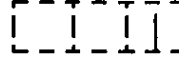
Please complete legibly, preferably in black type, or bold block lettering

*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

6198893

157890/13

Name of company

* The Cherie Blair Foundation for Women

Date of creation of the charge

7 July 2009

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

Deed of Rent Deposit ("the Rent Deposit Deed")

Amount secured by the mortgage or charge

Thirty Eight Thousand Pounds (£38,000)

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

The Portman Estate Nominees (One) Limited (Co reg no 5175327) and The Portman Estate Nominees (Two) Limited (Co reg no 5175370) of 38 Seymour Street London

Postcode W1H 7BP

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

Forsters LLP
31 Hill Street
London
W1J 5LS

MGJ/shc 26061.348

Time critical reference

For official Use (06/2005)

Mortgage Section

Post room

WEDNESDAY



AT42ABKE

A34

15/07/2009

116

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

The Rent Deposit deposited with the Chargee pursuant to the Rent Deposit Deed to secure the due payment to the Chargee of the rent and other sums which may from time to time be due from the Company to the Chargee pursuant to the Lease dated 7 July 2009 made between (1) The Portman Estate Nominees (One) Limited and The Portman Estate Nominees (Two) Limited and (2) The Cherie Blair Foundation for Women of Part Seventh Floor 1 Great Cumberland Place London W1 including all claims demands damages liabilities awards losses costs fees and expenses arising out of or incidental to any breach by the Chargor of its obligations in the Lease or this deed

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 Tomes UP

Date 13 July 2009

On behalf of ~~XXXXXX~~ [mortgagee/~~XXXXXX~~]

*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. 6198893
CHARGE NO. 1**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 7
JULY 2009 AND CREATED BY THE CHERIE BLAIR
FOUNDATION FOR WOMEN FOR SECURING £38,000 DUE OR TO
BECOME DUE FROM THE COMPANY TO THE PORTMAN
ESTATE NOMINEES (ONE) LIMITED WAS REGISTERED
PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT
1985 ON THE 15 JULY 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 16 JULY 2009



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES