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COMPANIES FORM No. 395

Particulars of a mortgage or charge

17 30 32/13.  
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



06391244

Name of company

\* Destiny Entertainments Limited

Date of creation of the charge

25 April 2008

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

Rent Deposit Deed

26

Amount secured by the mortgage or charge

£30,000 plus a sum equivalent to value added tax at a rate of 17.5% on that amount

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

Segro Industrial Estates Limited of 234 Bath Road, Slough

Postcode SL1 4EE

Presentor's name address and  
reference (if any)

Nabarro LLP

Lacon House  
84 Theobald's Road  
London  
WC1X 8RW

PD/SZS/S3971-00043

Time critical reference

For official Use (06/2005)

Mortgage Section

Post room

TUESDAY



A64

\*ANHB3ZA1\*

29/04/2008

COMPANIES HOUSE

191

Short particulars of all the property mortgaged or charged

The Rent Deposit sum of £30,000 plus a sum equivalent to value added tax at a rate of 17.5% on that amount

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)

n/a

Signed Nabarro LLP

Date 28/04/08

On behalf of ~~XXXXXX XXXXXX~~ [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. 6391244  
CHARGE NO. 1**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 25  
APRIL 2008 AND CREATED BY DESTINY ENTERTAINMENTS  
LIMITED FOR SECURING £30,000 AND ALL OTHER MONIES  
DUE OR TO BECOME DUE FROM THE COMPANY TO SEGRO  
INDUSTRIAL ESTATES LIMITED WAS REGISTERED PURSUANT  
TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE  
29 APRIL 2008**

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 2 MAY 2008**



*Companies House*  
— for the record —



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