

ACC 00400076/13

LLP395**M**

CHWP000

Please complete
in typescript, or
in bold black
capitals**Particulars of a mortgage or charge in respect
of a Limited Liability Partnership**A fee of £13 is payable to Companies House in respect of
each register entry for a mortgage or charge.

For official use

LLP Number

OC318425

Full Name of Limited
Liability Partnership

GAMING BUSINESS MEDIA LLP

Date of creation
of the charge

16 JANUARY 2008

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

Floating Charge (All Assets) ("the Charge")

Amount secured by the
mortgage or chargeAll monetary and other liabilities and obligations now or at any time
hereafter owed or incurred by the Company to or in favour of the Security
Holder whether present or future, actual or contingent, liquidated or
unliquidated whether arising in or by contract, tort, restitution, assignment
or breach of statutory duty

Signed

Date

16 JAN 2008

On behalf of [LLP][mortgagee/chargee] (delete as appropriate)

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on
the form. The contact information that
you give will be visible to searchers of
the public record.

HSBC Invoice Finance (UK) Ltd

Farncombe Road, Worthing, West Sussex

BN11 2BW

Tel 01903 825122

E-mail securities.invoicefinance@hsbc.com

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

SATURDAY



AQSGNWH8

A51

19/01/2008

15

COMPANIES HOUSE

06/

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

HSBC Invoice Finance (UK) Ltd ("the Security Holder")
Farncombe Road, Worthing
West Sussex, BN11 2BW

Short particulars of all the
property mortgaged
or charged

By way of floating charge all the undertaking of the Company and all assets whatsoever and wheresoever now owned or hereafter acquired by the Company or in which it now has or in future acquires an interest including the Company's stock in trade and its uncalled capital but (for the avoidance of doubt) excluding any debts and associated rights relating thereto the ownership of which vests in or shall at any time hereafter vest in the Security Holder by virtue of any agreement for the purchase of debts between the Company and the Security Holder, and the proceeds and the products thereof

Particulars as to
commission allowance
or discount (*note 3*)

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 LLP398 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 LLP 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 Form LLP395 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**

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985 as applied to Limited Liability Partnerships pursuant to Paragraph 4 and Schedule 2 of the Limited Liability Partnerships Regulations 2000.

LLP No OC318425

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A FLOATING CHARGE (ALL ASSETS) DATED THE 16th JANUARY 2008 AND CREATED BY GAMING BUSINESS MEDIA LLP FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE LIMITED LIABILITY PARTNERSHIP TO HSBC INVOICE FINANCE (UK) LTD ("THE SECURITY HOLDER") ON ANY ACCOUNT WHATSOEVER 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 AS APPLIED TO LIMITED LIABILITY PARTNERSHIPS PURSUANT TO PARAGRAPH 4 AND SCHEDULE 2 OF THE LIMITED LIABILITY PARTNERSHIPS REGULATIONS 2000 ON THE 19th JANUARY 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 24th JANUARY 2008

A handwritten signature in black ink, consisting of stylized initials and a long horizontal stroke.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES