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COMPANIES FORM No. 395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

395

U/P 705005/10

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

*Insert full name
of company

To the Registrar of Companies

For official use Company number

2

04702185

Name of company

*
A C Global Media Limited

Date of creation of the charge

6th April 2005

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

Rent Deposit Deed

Amount secured by the mortgage or charge

£2,500.00 (plus accrued interest)

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

Rembrandt Properties Limited (Company number 2690393) of 107 Kenton
Road, Kenton, Harrow, Middlesex

Postcode

HA3 0AN

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

Gordon, Shine & Co
61/63 Chamberlayn Road
London NW10 3NG

Ref : JNS.P.maf.P7785
DX 53952 Kensal Rise

Time critical reference

For official use
Mortgage section

Post room



A39
COMPANIES HOUSE

A39X38498

0420
08/04/05

Short particulars of all the property mortgaged or charged

£2,500 plus accrued interest

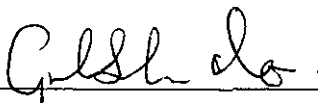
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in black type or
bold block
lettering

Particulars as to commission allowance or discount (note 3)

NTL

Signed



Date 6th April 2005

On behalf of [~~company~~] [mortgagee/chargee]*

*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.

Page 2



FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 04702185

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED THE 6th APRIL 2005 AND CREATED BY AC GLOBAL MEDIA LIMITED FOR SECURING £2,500.00 DUE OR TO BECOME DUE FROM THE COMPANY TO REMBRANDT PROPERTIES LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 8th APRIL 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 13th APRIL 2005.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —