



CHFP041

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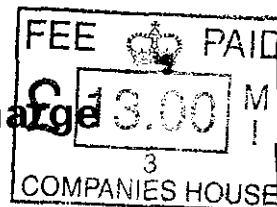
Please complete  
legibly, preferably  
in black type or  
bold block  
lettering

\* Insert full name  
of company

COMPANIES FORM No. 395

**Particulars of a mortgage or charge**

Pursuant to section 395 of the Companies Act 1985

**395**

**A fee of £10 is payable to Companies House in respect of  
each register entry for a mortgage or charge.**

006710/13

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

For official use Company number

3

04474767

Name of company

\* UMTV Limited

Date of creation of the charge

22nd December 2005

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

Security Deposit Deed

Amount secured by the mortgage or charge

The payment and discharge of any of the Company's obligations under the Security Deposit Deed from time to time existing and also for any loss which The Trustees of the Grosvenor of London Plc Self Administered Pension Scheme may incur occasioned in or incidental to and consequent upon forfeiture of the Lease of premises relating to Second Floor, Clearwater Yard, 35 Inverness Street, London NW1 dated 22nd December 2005 and made between The Trustees of the Grosvenor of London Plc Self Administered Pension Scheme (1) and UMTV Limited (2)

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

Paul Allan Beer and Robert Simon Beecham of  
Auro House,  
11-15 William Road  
London

Postcode NW1 3ER

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

Philipppsohn Crawfords  
Berwald  
21 Bentinck Street  
London W1U 2EX  
DX: 9015 - West End  
(REF: JHL/4434.28)

Time critical reference

For official use  
Mortgage section

Post room



Short particulars of all the property mortgaged or charged

By way of First Legal Charge and as a continuing security the sum of Twenty Four Thousand Seven Hundred and Sixty Four Pounds and Fifty Nine Pence (£24,764.59) in a specifically designated deposit account ("the Account") in the name of The Trustees of the Grosvenor of London Plc Self Administered Pension Scheme together with any other sums paid into the Account by the Company pursuant to the terms of the Rent Deposit Deed and Interest credited to the Account which has not been released to the Company.

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

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge.  
(See Note 5)

Particulars as to commission allowance or discount (note 3)

Not applicable.

Signed

Date 4th January 2006

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.
5. Cheques and Postal Orders are to be made payable to **Companies House**.
6. The address of the Registrar of Companies is:-  
Companies House, Crown Way, Cardiff CF4 3UZ.

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 04474767

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A SECURITY DEPOSIT DEED DATED THE 22nd DECEMBER 2005 AND CREATED BY UMTV LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO PAUL ALLAN BEER AND ROBERT SIMON BEECHAM (AS TRUSTEES OF THE GROSVENOR OF LONDON PLC SELF ADMINISTERED PENSION SCHEME 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 5th JANUARY 2006.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 10th JANUARY 2006.

*Dr Ram*



*Companies House*

— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES