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COMPANIES FORM No. 395

395

CHFP010.

Please do not write in
this margin

Particulars of a mortgage or charge

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

000017/10

Pursuant to section 395 of the Companies Act 1985

Please complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf - note 6)

For official use

Company Number

* Insert full name of
company

Name of company

3424199

* CITIPAGES LIMITED

Date of creation of the charge

25 NOVEMBER 2002

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

DEBENTURE

Amount secured by the mortgage or charge

All sums owed to Michael Rowan Hamilton John O'Regan including in
particular all sums lent under the terms of the Loan Agreement dated 25
November 2002

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

Michael Rowan Hamilton John O'Regan

6 Northmoor Road

Oxford

Postcode OX2 6UP

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

SimSec Limited
57 Kings Road
Walton-on-Thames
Surrey
KT12 2RB

For official use

Mortgage Section

Post room

Time critical reference

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COMPANIES HOUSE0149
16/12/02

Short particulars of all the property mortgaged or charged

Please do not write in this margin

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

All money and liabilities covenanted to be paid or discharged by way of fixed charge all the Assets and by way of floating charge all the Assets not hereinbefore effectively charged by way of fixed charge but so that Citipages Limited is not to be at liberty to create any mortgage charge or other security and so that no lien (other than a lien arising through operation of law in the ordinary course of business) shall in any case or in any manner arise on or affect any part of the Assets and further that Citipages Limited shall have no power without the consent of MRHJ O'Regan to part with or dispose of any part of such Assets except by way of sale in the ordinary course of its business.

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

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

Signed



Date

12/12/2002

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 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 percent 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 CF14 3UZ

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03424199

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEBENTURE DATED THE 25th NOVEMBER 2002 AND CREATED BY CITIPAGES LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO MICHAEL ROWAN HAMILTON JOHN O'REGAN 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 16th DECEMBER 2002.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 19th DECEMBER 2002.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —