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

* Insert full name
of company

COMPANIES FORM No. 395

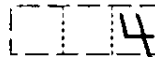
Particulars of a mortgage or charge

A fee of £13 is payable to Companies House in respect of
each register entry for a mortgage or charge.

Pursuant to section 395 of the Companies Act 1985

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

For official use Company number



00305290

Name of company

WITHERBY & COMPANY LIMITED

Date of creation of the charge

12th November 2008

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All the Mortgagor's liabilities to the Bank of any kind and in any
currency (whether present or future actual or contingent and whether
incurred alone or jointly with another) together with the Bank's charges
and commission Interest and Expenses.

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

National Westminster Bank plc
Gredley House, 1-11 Broadway, Stratford
London

Postcode E15 4BQ

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

Edwards Duthie Solicitors
9 - 15 York Road
Ilford Essex
IG1 3AD

DX 200850 ILFORD4
Ref: 11/17/Nat345/1

Time critical reference

For official use (02/2006)
Mortgage Section

THURSDAY



AHHS24SY

A28

13/11/2008

340

COMPANIES HOUSE

COM395/1

Short particulars of all the property mortgaged or charged

ALL THAT property known as 32-36 Aylesbury Street, Clerkenwell, London EC1R 0ET ("the Property") registered at HM Land Registry with Title Numbers NGL226611 (freehold) and LN239198 (leasehold) **TOGETHER WITH**

(1) All the fixtures and fittings of the Mortgagor from time to time attached to the Property;

(11) All the plant and machinery, vehicles and computer equipment of the Mortgagor present and future at the Property not regularly disposed of in the ordinary course of business and all associated warranties and maintenance contracts,

(111) All furniture, furnishings, equipment, tools and other chattels of the Mortgagor now and in the future at the Property and not regularly disposed of in the ordinary course of business.

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

A fee 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)

Signed

Edmund Duttie

Date 12 November 2008

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 A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge 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



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 305290
CHARGE NO. 4**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 12
NOVEMBER 2008 AND CREATED BY WITHERBY & COMPANY
LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME
DUE FROM THE COMPANY TO NATIONAL WESTMINSTER
BANK PLC ON ANY ACCOUNT WHATSOEVER WAS
REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE
COMPANIES ACT 1985 ON THE 13 NOVEMBER 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 14 NOVEMBER
2008



Companies House
— for the record —

Dx recd.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES