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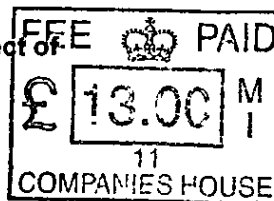
*insert full name
of company

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



395

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

For official use

Company number

16

00627585

Name of company

Futurama Signs Limited (the "Company")

Date of creation of the charge

1 June 2007

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

5 Debenture (the "Debenture")

Amount secured by the mortgage or charge

4 All the Company's liabilities to National Westminster Bank Plc (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 banking charges, commission, interest, costs and expenses

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

N National Westminster Bank Plc

135 Bishopsgate

London

Postcode

EC2M 3UR

Presenter's name address and
Reference (if any)
Eversheds LLP
Cloth Hall Court
Infirmary Street
Leeds
LS1 2JB
Ref C5 DRJ/ 1430016
Our ref

For official Use
Mortgage Section

THURSDAY



A08

AQKT8QEP

14/06/2007

108

COMPANIES HOUSE

Time critical reference

Short particulars of all the property mortgaged or charged

- 1 By way of legal mortgage all the freehold and leasehold property now vested in or charged to the Company,
- 2 By way of fixed charge -
 - (i) all estates or interests in any freehold and leasehold property now and in the future vested in or charged to the Company except the property referred to in Clause 1 1 of the Debenture (as described at paragraph 1 above),
 - (ii) all fixtures and fittings from time to time attached to any freehold and leasehold property of the Company,
 - (iii) all the plant and machinery of the Company present and future and all associated warranties and maintenance contracts,
 - (iv) all rents receivable from any lease granted of any freehold and leasehold property of the Company,
 - (v) all the goodwill and uncalled capital of the Company present and future,
 - (vi) all stocks shares and other securities held by the Company from time to time in any subsidiary and all income and rights derived from or attaching to the same,
 - (vii) all intellectual property rights (including, without limitation, all rights in patents inventions copyrights design rights trademarks service marks database rights confidential information know-how domain names and business names) choses in action licences and claims of the Company present and future and the insurance policies and proceeds of any insurance from time to time affecting any of the charged property,
 - (ix) the benefit of any currency or interest rate swap cap or collar or other hedging agreement or any futures transaction or treasury instrument made with the Bank or any third party
- 3 By way of floating charge all the undertaking and all property assets and rights of the Company present and future not subject to a fixed charge under the Debenture or any other security present or future held by the Bank

Note 1 The Debenture contains covenants by the Company with the Bank -

- (a) Not without the previous written consent of the Bank to create or permit to arise any mortgage charge or lien on any of the Company's property nor to dispose of any of the Company's property except that the property subject to the floating charge may be disposed of in the ordinary course of business
- (b) Not without the previous written consent of the Bank to grant or accept a surrender of or any lease or licence of or part with or share possession or occupation of the Company's freehold and leasehold property or any part of it

2 The Debenture gives the Bank power to appoint an Administrator

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Particulars as to commission allowance or discount (note 3)

Nil

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

(See Note 5)

For National Westminster Bank Plc

Signed Eversted's LLP Date 13 June 2007

On behalf of [xxxxxxx][mortgagee/chargee]†

†delete as
appropriate

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 00627585

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEBENTURE DATED THE 1st JUNE 2007 AND CREATED BY FUTURAMA SIGNS 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 14th JUNE 2007

GIVEN AT COMPANIES HOUSE, CARDIFF THE 21st JUNE 2007



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES