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395

Particulars of a mortgage or charge

CHFP021

Please do not
write in
this margin**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

*Please complete legibly, preferably in black type, or bold black lettering*To the Registrar of Companies
(Address overleaf - Note 6)

For official use

Company number



00902438

Name of company

* insert full name
of Company

* Thomson Directories Limited

Date of creation of the charge

✓ 27 March 2009

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

Rent Deposit Deed

Amount secured by the mortgage or charge

Six Thousand Three Hundred and Twenty Five Pounds (£6,325.00) for any loss, damage, claim or expense as a result of the Company breaching any of its covenants under a Lease dated 27 March 2009 made between GLE Properties Limited (1) Thomson Directories Limited (2)

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

✓ GLE Properties Limited of New City Court, 20 St Thomas Street, London

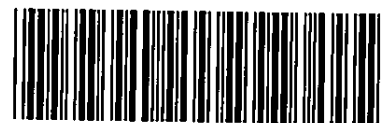
Postcode SE1 9RS

Presenter's name address and
reference (if any) :Russell-Cooke LLP
2 Putney Hill
London SW15 6AB
Ref: 14/JXR/GLE/116976-83

Time critical reference

For official Use (02/06)
Mortgage Section

Post room



AA6S18MD

A46

31/03/2009

557

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

Six Thousand Three Hundred and Twenty Five Pounds (£6,325.00) and in addition all interest and other accrues from time to time standing to the credit of the account in which the sum is deposited

Please do not write in this margin

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

+45

Particulars as to commission allowance or discount (note 3)

NIL

Signed



Date 30 March 2009

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

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

†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 CF14 3UZ



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 902438
CHARGE NO. 6**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 27
MARCH 2009 AND CREATED BY THOMSON DIRECTORIES
LIMITED FOR SECURING £6,325.00 DUE OR TO BECOME DUE
FROM THE COMPANY TO GLE PROPERTIES LIMITED 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 31 MARCH 2009**

GIVEN AT COMPANIES HOUSE, CARDIFF THE 4 APRIL 2009

PDW



Companies House
— for the record —



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**