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COMPANIES FORM No. 395

Particulars of a mortgage or charge

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395

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

CHFP025

Please do not
write in
this margin

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

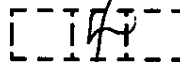
*insert full name
of Company

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number



01478220

Name of company

* Duncan Petersen Publishing Limited

Date of creation of the charge

27 October 2008

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

Lease

Amount secured by the mortgage or charge

The rents and all monies becoming due from the Company to the landlord under the terms of a lease dated 27 October 2008 made between Marsa Holdings Limited (1) and the Company (2) and relating to the property known as Unit C7 The Old Imperial Laundry 71 Warriner Gardens London SW11

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

Marsa Holdings Limited care of Houston Lawrence 6 Port House Square, Rigger Row, Plantation Wharf, London

Postcode SW11 3TY

Presenter's name address and
reference (if any)

Janet Auckland, Solicitor
Queensgate House
48 Queen Street
Exeter
EX4 3SR

DX 8312 Exeter

Time critical reference

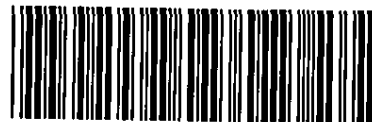
JA

For official Use (06/2005)

Mortgage Section

Post room

TUESDAY



AT1KP4CT

A66

28/10/2008

317

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

£2,570 31 paid pursuant to the Lease dated 27 October 2008 made between Marsa Holdings Limited (1) and the Company (2) and relating to the property known as Unit C7 The Old Imperial Laundry 71 Warriner Gardens London SW11 and all accrued interest on such sum

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this margin

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legibly, preferably
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lettering**

Particulars as to commission allowance or discount (note 3)

Nil

Signed



Date 27 October 2008

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

On behalf of ~~XXXXXXXXXXXXXXXXXX~~ [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 must 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. 1478220
CHARGE NO. 4

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEASE DATED 27 OCTOBER 2008
AND CREATED BY DUNCAN PETERSEN PUBLISHING LTD FOR
SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE
COMPANY TO MARSA HOLDINGS 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
28 OCTOBER 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 28 OCTOBER
2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES