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in black type or
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lettering

* Insert full name
of company

COMPANIES FORM No. 395

703229/13

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

6

01584795

Name of company

***BRAVADO LIMITED**

Date of creation of the charge

12 MARCH 2009

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

DEED OF RECTIFICATION

Amount secured by the mortgage or charge

£300,000.00

7
(13)

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

ALAN ROSE , 30 Downage, Hendon, London

Postcode NW4 1AH

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

~~WGS Solicitors~~

~~133 Praed Street~~

~~London, W2 1RN~~

DX 38754 Paddington

JG/md/B2332

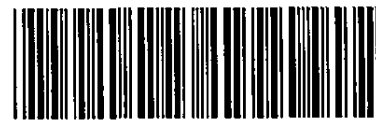
Time critical reference

For official use (02/2006)

Mortgage Section

Post room

SATURDAY



AJ0PQ85L

A57

14/03/2009

328

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

As security for payment of the loan Bravado Limited hereby charges to Alan Rose by way of floating charge all assets of the company

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lettering

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

† Delete as
appropriate

Particulars as to commission allowance or discount (note 3)

Signed

Date 13th March 2009

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

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. 1584795
CHARGE NO. 6**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A DEED OF RECTIFICATION DATED
12 MARCH 2009 AND CREATED BY BRAVADO LIMITED FOR
SECURING £300,000.00 DUE OR TO BECOME DUE FROM THE
COMPANY TO ALAN ROSE WAS REGISTERED PURSUANT TO
CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 14
MARCH 2009**

GIVEN AT COMPANIES HOUSE, CARDIFF THE 18 MARCH 2009



Companies House
— for the record —



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