



## Particulars of a mortgage or charge

Please do not  
write in  
this margin

Pursuant to section 395 of the Companies Act 1985

M36

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

To the Registrar of Companies

For official use Company number

\*U11

2816848

Name of company

\*Insert full name  
of company

\* MEDIA ASIA EUROPE LIMITED

Date of creation of the charge

6th OCTOBER 1993

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

DEBENTURE BETWEEN MEDIA ASIA EUROPE LIMITED  
AND ROYALLE FOUNDATION

Amount secured by the mortgage or charge

ALL Monies & liabilities now or hereafter Due  
from or incurred on any account whatever  
by Media Asia Europe Limited to Royale  
Foundation

20 OCT 1993

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

ROYALLE FOUNDATION OF FL-9490

VADUZ, PO BOX 34 722. S AEULE STRASSE  
LIECHTENSTEN

Postcode

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

VIJAY SHARMA

SOLICITOR

THIRD FLOOR  
142, BUCKINGHAM PALACE RD.  
LONDON SW1 W9TR  
TEL: 071-730 7322  
FAX: 071-730 4150

Time critical reference

For official use  
Mortgage section

REGISTERED

19 OCT 1993

Post room



Short particulars of all the property mortgaged or charged

Please do not  
write in  
this margin

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

The entire undertaking of the Company and  
all its property and other assets of  
whatsoever nature both present and  
future including its uncalled capital.

Particulars as to commission allowance or discount (note 3)

Signed



Date 19/10/93

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.

FILE COPY



**CERTIFICATE OF THE REGISTRATION  
OF A MORTGAGE OR CHARGE**

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

I hereby certify that a mortgage or charge dated the 6th OCTOBER 1993  
and created by MEDIAASIA EUROPE LIMITED


for securing all moneys now due, or hereafter to become due, or from time  
to time accruing due from the company to ROYALLE FOUNDATION

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act  
1985, on the 19th OCTOBER 1993

Given under my hand at the Companies Registration Office,  
Cardiff the 22nd OCTOBER 1993

No. 2816848

  
R. M. GROVES  
an authorised officer

C.69a



Please do not  
write in  
this margin

# Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

345

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

\*Insert full name  
of company

To the Registrar of Companies

P.T.

For official use Company number

1112

2816848

Name of company

\* MEDIA ASIA EUROPE LIMITED

Date of creation of the charge

20th NOVEMBER 1993

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

DEBENTURE BETWEEN MEDIAASIA EUROPE LIMITED and  
ROYALLE FOUNDATION

Amount secured by the mortgage or charge

All monies or liabilities now or hereafter due  
from or incurred on any account whatever by  
MediaAsia Europe Limited to Royale Foundation

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

ROYALLE FOUNDATION

FL - 9490, VADUZ, PO BOX 34.722.

S AEULE STRASSE, LIECHTENSTEIN

Postcode

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

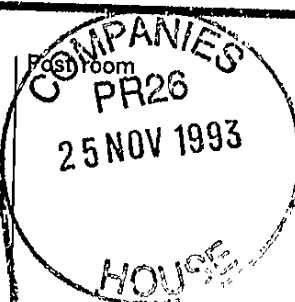
**VIJAY SHARMA**  
SOLICITOR  
THIRD FLOOR  
142, BUCKINGHAM PALACE RD.  
LONDON SW1 W9TR  
TEL: 071-730 7322  
FAX: 071-730 4150

Time critical reference

For official use  
Mortgage section

REGISTERED

25 NOV 1993



26 NOV 1993

Short particulars of all the property mortgaged or charged

Please do not  
write in  
this margin

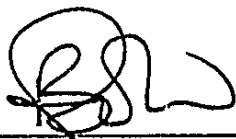
THE UNDERTAKING OF THE COMPANY AND ALL ITS PROPERTY AND OTHER ASSETS ON WHATSOEVER NATURE BOTH PRESENT AND FUTURE INCLUDING ITS UNCALLED CAPITAL.

THE COMPANY IS NOT AT LIBERTY WITHOUT FIRST OBTAINING THE WRITTEN CONSENT OF ROYALLE FOUNDATION TO CREATE ANY MORTGAGE OR CHARGE WHICH OR THE SUMS SECURED THEREBY OR ANY OF THEM WOULD OR MIGHT RANK IN PRIORITY THIS DEBENTURE OR WITH THE SUMS SECURED HEREBY FOR THE TIME BEING AND WHETHER OR NOT SUCH SUMS OR ANY OF THEM SHALL HAVE BEEN ADVANCED OR BECOME OWING AFTER THE CREATION OF SUCH MORTGAGE OR CHARGE OR TO SELL THE UNDERTAKING OF THE COMPANY OR ANY PORTION THEREOF OR TO DEAL WITH ITS BOOK OR OTHER DEBITS OR SECURITIES FOR MONEY OTHERWISE THAN BY GETTING IN AN REALISING THE SAME IN THE ORDINARY AND PROPER COURSE OF ITS BUSINESS.

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

Particulars as to commission allowance or discount (note 3)

Signed



Date 23/11/93

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.
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## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02816848

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEBENTURE DATED THE 20th NOVEMBER 1993 AND CREATED BY MEDIAASIA EUROPE LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO ROYALLE FOUNDATION ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 25th NOVEMBER 1993.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 30th NOVEMBER 1993.

*S. V. Guy*  
S. V. GUY

for the Registrar of Companies





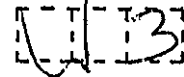
## Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

Please do not  
write in  
this marginPlease complete  
legibly, preferably  
in black type or  
bold block  
lettering\*Insert full name  
of company

To the Registrar of Companies

For official use Company number



2816848

Name of company

\* MEDIA ASIA EUROPE LIMITED

Date of creation of the charge

26th August 1994

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

DEBENTURE BETWEEN MEDIAASIA EUROPE LIMITED AND ROYALLE  
FOUNDATION

Amount secured by the mortgage or charge

All monies or liabilities now or hereafter due from or  
incurred on any account whatever by MediaAsia Europe Limited  
to Royale Foundation.

69a.

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

ROYALLE FOUNDATION

FL - 9490, VADUZ, P O BOX 34. 722

5 AEULE STRASSE, LIECHTENSTEN

Postcode

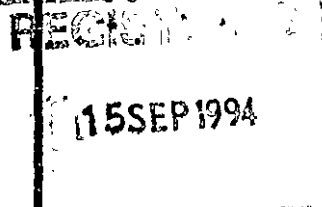
Presentor's name, address and  
reference (if any):

VIJAY SHARMA

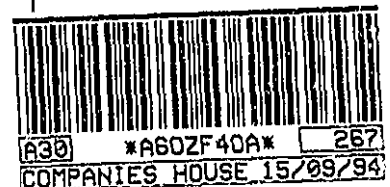
142 BUCKINGHAM  
PALACE RD

LONDON

SW1W 9TR.

For official use  
Mortgage section

Post room



Time critical reference

Short particulars of all the property mortgaged or charged

The undertaking of the Company and all its property and other assets of whatsoever nature both present and future including its uncalled capital. *Being \**

The Company is not at liberty without first obtaining the written consent of Royale Foundation to create any mortgage or charge which or the sums secured thereby or any of them would or might rank in priority to this Debenture or with the sums secured hereby for the time being and whether or not such sums or any of them shall have been advanced or become owing after the creation of such mortgage or charge or to sell the undertaking of the Company or any portion thereof or to deal with its book or other debits or securities for money otherwise than by getting in and realising the same in the ordinary and proper course of its business.

Particulars as to commission allowance or discount (note 3)

*☆* FIXED AND FLOATING CHARGES  
OVER THE UNDERTAKING AND  
ALL PROPERTY AND ASSETS  
PRESENT AND FUTURE INCLUDING  
GOODWILL BOOKS, STOCKS, UNCALLED  
CAPITAL, BUILDINGS, FURNITURE,  
FIXED PLANT AND MACHINERY

Please do not  
write in  
this margin

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

Signed

Date 26/ August 1994

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.
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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.
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FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02816848

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEBENTURE DATED THE 26th AUGUST 1994 AND CREATED BY MEDIAASIA EUROPE LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO ROYALLE FOUNDATION ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 15th SEPTEMBER 1994.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 2<sup>nd</sup> SEPTEMBER 1994 .

J. M. EVANS

for the Registrar of Companies

POST  
21.9.94  
JS



C O M P A N I E S H O U S E

HC026B