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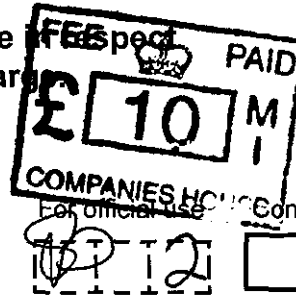
COMPANIES FORM No. 395

Particulars of a mortgage or charge

212786/10

395

A fee of £10 is payable to Companies House 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)

Name of company

* THE CREATIVE ASSEMBLY LIMITED ✓

Date of creation of the charge

15 AUGUST 2002 ✓

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

LEGAL MORTGAGE

Amount secured by the mortgage or charge

SECURED FOR THE DISCHARGE ON DEMAND OF:

- (1) ALL PRESENT AND/OR FUTURE INDEBTEDNESS OF THE MORTGAGOR TO THE BANK ON ANY CURRENT AND/OR OTHER ACCOUNT WITH INTEREST AND BANK CHARGES AND
- (2) ALL OTHER LIABILITIES WHATSOEVER OF THE MORTGAGOR TO THE BANK PRESENT FUTURE ACTUAL AND/OR CONTINGENT AND
- (3) ALL COSTS CHARGES AND EXPENSES HOWSOEVER INCURRED BY THE BANK IN RELATION TO THIS MORTGAGE AND SUCH INDEBTEDNESS AND/OR LIABILITIES ON A FULL INDEMNITY BASIS

AND FOR THE PAYMENT OF INTEREST ON THE FOREGOING DAY BY DAY FROM DEMAND UNTIL FULL DISCHARGE (AS WELL AFTER AS BEFORE JUDGMENT) AT THE RATE PAYABLE OR DEEMED TO BE PAYABLE BY THE MORTGAGOR. SUCH INTEREST WILL BE CALCULATED AND COMPOUNDED AS AGREED OR IN SUCH MANNER AS THE BANK MAY REASONABLY DETERMINE FROM TIME TO TIME.

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

COUTTS & CO
440 STRAND
LONDON ✓

Postcode WC2R 0QS

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

Thomas Eggar
Sussex House
North Street
Horsham
RH12 1BJ

PJB/JW/CREATIVE

Time critical reference

For official Use
Mortgage Section

Post room



A02
COMPANIES HOUSE

0596
21/08/02

CHFP025

Please do not
write in
this margin

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

*insert full name
of Company

Short particulars of all the property mortgaged or charged

1. BY WAY OF LEGAL CHARGE THE FREEHOLD LAND REGISTERED UNDER TITLE NUMBER WSX81405 AND BEING WEALD HOUSE, SOUTHWATER BUSINESS PARK, SOUTHWATER, NEAR HORHSAM, WEST SUSSEX RH13 7HE AND ALL AND EVERY INTEREST IN OR OVER THE PROPERTY WHICH THE MORTGAGOR NOW OR HEREAFTER HAS POWER SO TO CHARGE AND CHARGED IN EQUITY ALL OTHER INTERESTS THEREIN AND THE PROCEEDS OF SALE THEREOF AND CHARGES TO THE BANK ALL MONEYS TO BE RECEIVED UNDER ANY POLICY OF INSURANCE EFFECTED IN RESPECT OF THE MORTGAGED PROPERTY AS A CONTINUING SECURITY TO THE BANK.

2. BY WAY OF FLOATING CHARGE ALL MOVEABLE PLANT MACHINERY IMPLEMENTS UTENSILS FURNITURE AND EQUIPMENT BUILDING AND OTHER MATERIAL GOODS AND OTHER EFFECTS NOW AND FROM TIME TO TIME PLACED ON OR USED IN OR ABOUT THE MORTGAGED PROPERTY.

3. BY WAY OF ASSIGNMENT ALL THAT GOODWILL AND CONNECTION OF ANY BUSINESS OR BUSINESSES FROM TIME TO TIME CARRIED ON IN OR UPON THE MORTGAGED PROPERTY OR ANY PART OR PARTS THEREOF AND THE FULL BENEFIT OF ALL LICENCES (WHICH EXPRESSION SHALL ALSO INCLUDE ANY REGISTRATIONS) HELD IN CONNECTION WITH SUCH BUSINESS(ES) SUBJECT TO REDEMPTION ON PAYMENT OF ALL LIABILITIES HEREBY SECURED.

Please do not write in this margin

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

4 19

Particulars as to commission allowance or discount (note 3)

NIL

Signed

Date 19 AUGUST 2002

On behalf of [XXXXXX] [mortgagee/chargee] † COUTTS & CO

A fee of £10 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 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

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03425917

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED THE 15th AUGUST 2002 AND CREATED BY THE CREATIVE ASSEMBLY LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO COUTTS & CO ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 21st AUGUST 2002.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 23rd AUGUST 2002.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —