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in black type, or
bold block lettering

*insert full name
of Company

COMPANIES FORM No. 395

Particulars of a mortgage or charge

214 252/13

395

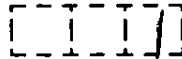
A fee of £13 is payable to Companies House in respect
of each register entry for a mortgage or charge.

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number



03883658

Name of company

* Game Account Global Limited (the "Company")

Date of creation of the charge

11 November 2008

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

Rent Deposit Deed made between the Company and Premiere Group Holdings
Limited (the "Chargee") (the "Charge")

Amount secured by the mortgage or charge

By Clause 3.3 of the Charge, the amount now standing to the credit of the
Deposit Account, and any other money credited to that account (the "Secured
Monies").

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

Premiere Group Holdings Limited (Company Number 03450272) whose registered
office is at 27 Farm Street, London

Postcode W1J 5RJ

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

Hammonds LLP
7 Devonshire Square
London
EC2M 4YH

Time critical reference

GT/MJL4/WPP.002-1257

For official Use (06/2005)
Mortgage Section

FRIDAY



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LD6

28/11/2008

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COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

By Clause 3.3 of the Charge, the Company, with full title guarantee, as a continuing security for the payment of the rents reserved by and for the performance of the Company's obligations under the Lease, charges the Secured Monies to the Chargee by way of first fixed charge.

DEFINITIONS:

"Deposit" means the sum from time to time standing to the credit of the Deposit Account.

"Deposit Account" means the account in which the Deposit is from time to time lodged.

"Lease" means a lease of the Premises dated 6 July 2006 made between the Chargee (1) and 3 Monkeys Communications Limited (2), and includes any documents which are supplemental to or connected with it.

"Premises" means the premises situate at and known as 2nd floor, Axtell House, Warwick Street, London W1, which are more fully described in and demised by the Lease.

Particulars as to commission allowance or discount (note 3)

Nil

Signed

Date 27.11.08

On behalf of ~~XXXXXXXXXXXXXXXXXXXX~~ [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 must be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is: Companies House, Crown Way, Cardiff CF14 3UZ

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

† delete as appropriate



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 3883658
CHARGE NO. 1**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 11
NOVEMBER 2008 AND CREATED BY GAMEACCOUNT GLOBAL
LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME
DUE FROM THE COMPANY TO PREMIERE GROUP 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 NOVEMBER 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 1 DECEMBER
2008

Parry



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES