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CHFP004

COMPANIES FORM NO. 395

notpopulated

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.

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

2

4220076

395

Name of company

Firebrand Live Limited

Date of creation of the charge

8th day of June 2007

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

Charge of Financial Instruments, dated 8th June 2007 made between (1) the Company and (2) National Westminster Bank plc

Amount secured by the mortgage or charge

All the Company's liabilities to National Westminster Bank Plc (the "Bank") of any kind and in any currency (whether present or future actual or contingent and whether incurred alone or jointly with another) including banking charges, commission, interest, costs and expenses

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

National Westminster Bank plc of 135 Bishopsgate, London

Postcode

EC2M 3UR

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

Bray and Kraiss
Suite 10
Fulham Business Exchange
The Boulevard
Imperial Wharf
London
SW6 2TL
Our Ref RCD

Time critical reference

For official Use
Mortgage Section

Post room

WEDNESDAY



A35

ALC8HQB6

20/06/2007

261

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

1 By way of charge over the interest of the Company in the following agreement -

Please do not
write in
this margin

Date of Agreement Description Parties

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

8th June 2007

(1) Firebrand Live Limited

(2) Gelrning Limited

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Particulars as to commission allowance or discount (note 3)

A fee of £13 is
payable to
Companies House
in respect of each
register entry for a
mortgage or
charge
(See Note 5)

For

Signed

Date

On behalf of [company] ~~[mortgage/charge]~~†

Notes

†delete as
appropriate

- 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 CF4 3UZ, DX 33050 Cardiff

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No 04220076

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A CHARGE OF FINANCIAL INSTRUMENTS DATED THE 8th JUNE 2007 AND CREATED BY FIREBRAND LIVE LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO NATIONAL WESTMINSTER BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 20th JUNE 2007.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 25th JUNE 2007

P. Melane



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —