

# M

CHFP025

Please do not  
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Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* insert full name  
of Company

COMPANIES FORM No. 395

300058 / 13

## 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.

# 395

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

3

04220076

Name of company

\* Firebrand Live Limited (the "Chargor")

Date of creation of the charge

11 March 2009

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

Deed of Charge (the "Security")

Amount secured by the mortgage or charge

04  
+  
16  
The obligations of the Chargor to comply with all of their obligations (monetary or otherwise and whether actual or contingent) to the Chargee which arise out of or in connection with the Loan Agreement (however created, arising or evidenced, whether direct or indirect, absolute or contingent) including, in particular (but without limitation), the obligation to repay the Chargee when the Loan falls due for repayment and the obligation to pay interest when due. The Chargor's obligations under the Loan Agreement are, for the purposes of the Security, described as the Secured Obligations (the "Secured Obligations").

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

Ingenious Resources Limited 15 Golden Square, London (the "Chargee")

Postcode W1F 9JG

Presentor's name address and  
reference (if any):  
Legal Department, Ingenious Media  
Investments Limited, 15 Golden  
Square, London W1F 9JG

Time critical reference

For official Use (02/00)  
Mortgage Section

Post room

TUESDAY



A18

\*AIBJ3885\*

17/03/2009

63

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

CHARGE

The Chargor has granted as a continuing security for the full and timely performance of the Secured Obligations to the Chargee a floating charge with full title guarantee of all the undertaking and all property assets and rights of the Chargor whatsoever and wheresoever situated both present and future ("Charged Property") until the Chargor has unconditionally and irrevocably paid and discharged the Secured Obligations in full to the satisfaction of the Chargee and the Chargor has agreed not to part with, sell or otherwise dispose of the whole or part of the Charged Property (except by way of sale on an arm's length basis in the ordinary course of business and for the purposes of carrying on the same.)

DEFINITIONS

Loan: means a loan made by the Chargee to the Chargor pursuant to the Loan Agreement.

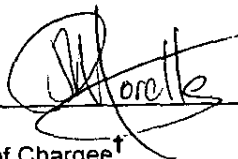
Loan Agreement: means the loan agreement dated 11 March 2009 pursuant to which the Chargee has agreed to lend the Chargor a loan.

+ 95

Particulars as to commission allowance or discount (note 3)

Nil

Signed



Date 16 March 2009

On behalf of Chargee†

Please do not write in this margin

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

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

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 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



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

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

**COMPANY NO. 4220076  
CHARGE NO. 3**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A DEED OF CHARGE DATED 11  
MARCH 2009 AND CREATED BY FIREBRAND LIVE LIMITED  
FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM  
THE COMPANY TO INGENIOUS RESOURCES LIMITED ON ANY  
ACCOUNT WHATSOEVER 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 17 MARCH  
2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 21 MARCH 2009

*PDW*

