

CHWP000

Please do not write in this margin

COMPANIES FORM No. 395

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

* insert full name of Company

_		
Pursuant to section 395 of the Companies Act 1985		
o the Registrar of Companies Address overleaf - Note 6)	For official use	Company number
	5	4655803
Name of company	·	
* CALL PRINT GROUP LIMITED		
Date of creation of the charge	<u></u>	
25 September 2009		
Description of the instrument (if any) creating or evid	dencing the charge (mile	2)
Rent Deposit Deed (Raised Ground Floor 67/74 Sa	affron Hill)	
Amount secured by the mortgage or charge	<u></u>	
	is of the Demonit Access	

The balance from time to time standing to the credit of the Deposit Account as more particularly detailed in the Rent Deposit Deed and in respect of which an initial deposit of £25,357.50 has been made.

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

Nyraff Limited (Co Reg No 2006187)			·
2 Madrid Road, Barnes			
	Postcode	SW13 9PD	

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

Hogan Lisle Solicitors DX 41730 Marylebone 2 Ref 2.P.4710

Time critical reference

For official Use (02/06) Mortgage Section



Post room



006768/13

A30 09/10/2009 **COMPANIES HOUSE**

Short particulars of all the property mortgaged or charged

The deposit account established by the Chargee namely Nyraff Limited in support of the Company's obligations arsing under a Lease of same date for the Raised Ground Floor Premises at 67/74 Saffron Hill London EC1N 8QX

Please do not write in this margin

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

Particulars as to commission allowance or discount (note 3)

Signed

Date 30 Leptens 2009

On behalf of [sempany][mortgagee/chargee]t

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

† delete as appropriate

Notes

- 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.
- A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage", or "Legal charge", etc, as the case may be, should be given.
- 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.
- A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge. Cheques and Postai Crders are to 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. 4655803 CHARGE NO. 5

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 25 SEPTEMBER 2009 AND CREATED BY CALL PRINT GROUP LIMITED FOR SECURING £25,357.50 DUE OR TO BECOME DUE FROM THE COMPANY TO NYRAFF LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 9 OCTOBER 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 13 OCTOBER 2009





