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CHFP041

COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

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

157069/13

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

05180715

Name of company

*THE REMOTE GAMBLING ASSOCIATION LIMITED

Date of creation of the charge

25th September 2008

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

* Rent Deposit Deed made between (1) (Bedell Corporate Trustees Limited and Atrium Trustees Limited as Trustees of the Holborn Property Unit Trust) (the "Trustees") (2) The Remote Gambling Association

Amount secured by the mortgage or charge

The deposit of £11,250 plus all sums in the rent deposit account and all sums from time to time standing to the credit of the rent deposit account

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

* The Trustees c/o Leach & Co, Solicitors, 30 St George Street, London

Postcode W1S 2FH

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

Trethowans
The Director General's
House
Rockstone Place
Southampton SO152EP
DX154120 - SOUTHAMPTON 48

Time critical reference

For official use (02/2006)
Mortgage Section

Post room

WEDNESDAY



A32

A74363LI

01/10/2008

COMPANIES HOUSE

204

Short particulars of all the property mortgaged or charged

The rent deposit payable pursuant to the Rent Deposit paid in respect of the premises known as Part 6th Floor South, High Holborn House, 52-54 High Holborn, London WC1R 5LT as more particularly described in a Lease dated 25th September 2008 made between the Trustees and The Remote Gambling Association Limited

Please do not
write in
this margin

Please complete
legibly, preferably
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bold block
lettering

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payable to
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mortgage or
charge
(See Note 5)

Particulars as to commission allowance or discount (note 3)

Signed Trethowans

Date 29th September 2008

On behalf of ~~[company]~~ [mortgagee/chargee] †

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



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 5180715
CHARGE NO. 1**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 25
SEPTEMBER 2008 AND CREATED BY THE REMOTE GAMBLING
ASSOCIATION LIMITED FOR SECURING £11,250 AND ALL
OTHER MONIES DUE OR TO BECOME DUE FROM THE
COMPANY TO BEDELL CORPORATE TRUSTEES LIMITED AND
ATRIUM TRUSTEES LIMITED AS TRUSTEES OF THE HOLBORN
PROPERTY UNIT TRUST WAS REGISTERED PURSUANT TO
CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 1
OCTOBER 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 2 OCTOBER 2008



Companies House
— for the record —

DX 1111



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES