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legibly, preferably
in black type, or
bold block lettering*insert full name
of Company

COMPANIES FORM No. 395

891558/13

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.**

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

☐ ☒ ☐

05870193

Name of company

Worldskills London 2011 Limited ("the Tenant")

Date of creation of the charge

14 August 2009

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

Rent Deposit Deed made between The Governor and Company of The Bank of Ireland (1) and
Worldskills London 2011 Limited (2) dated 14 August 2009 ("the Rent Deposit Deed")

Amount secured by the mortgage or charge

2 The amount from time to time in an interest earning deposit account held pursuant to the Rent Deposit
Deed being the initial deposit of £40,225 plus interest accrued thereon from time to time as continuing
security for the Tenant's obligations under the underlease of Third Floor, 36 Queen Street, London
made between The Governor and Company of The Bank of Ireland (1) and Worldskills London 2011
Limited (2) dated 14 August 2009 ("the Underlease")

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

The Governor and Company of the Bank of Ireland, 36 Queen Street, London ("Bank of Ireland")

Postcode

EC4R 1BN

Presentor's name address and
reference (if any):Beachcroft LLP
Portwall Place
Portwall Lane
Bristol BS99 7UD

Ref: MWP - BAN520-0545213

Time critical reference

For official Use
Mortgage Section

TUESDAY



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P6VEUCPZ

25/08/2009

1295

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

The amount from time to time in an interest earning deposit account held pursuant to the Rent Deposit Deed being the initial deposit of £40,225 plus interest accrued thereon from time to time as continuing security for the Tenant's obligations under the Underlease.

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 Beachcroft LLP

Date 24 August 2009

On behalf of chargee}

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

‡ 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 as
- 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



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 5870193
CHARGE NO. 1**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 14
AUGUST 2009 AND CREATED BY WORLDSKILLS LONDON 2011
LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME
DUE FROM THE COMPANY TO THE GOVERNOR & COMPANY
OF THE BANK OF IRELAND 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 25 AUGUST
2009**

GIVEN AT COMPANIES HOUSE, CARDIFF THE 25 AUGUST 2009



Companies House
— for the record —



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**