



CHFP041

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

Please do not
write in this
margin**A fee of £10 is payable to Companies House in respect
of each register entry for a mortgage or charge**

502676/13.

Please complete
legibly,
preferably in
black type or
bold black
letteringTo the Registrar of Companies
(Address overleaf – Note 6)

For Official Use

Company Number

3

06020698

Name of Company

KINGSGATE RECRUITMENT LIMITED

* Insert full
name of
company

Date of Creation of the charge

24 January 2008

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

Rent Deposit Deed

Amount secured by the mortgage or charge

All present and future obligations of the tenant under the lease or the Rent Deposit Deed
and/or financial liabilities of the tenant and/or an amount equivalent to the deposit
balance (lease being the lease dated the 24th January 2008)

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

David Jaye, Susan Mattes and Rolf Werner Mattes all
C/o 35-37 Brent Street
London

NW4 2EF

Presentor's name, address and
reference (if any) JS/M17 284
INGRAM WINTER GREEN
DX 1055
LONDON CHANCERY LANEFor official use
Mortgage section

Post room

FRIDAY



A29

AHLWOWUM

01/02/2008

326

COMPANIES HOUSE

Time critical reference

Short particulars of all the property mortgaged or charged

The deposit and its interests in the account specified in the deed and all monies withdrawn from time to time in accordance with the deed

Particulars as to commission allowance or discount (note 3)

Signed INGRAM WINTER GREEN

Date 29/1/08.

On behalf of [mortgagee/chargee]*

A fee of £10 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 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 situated 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.

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No 06020698

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT RENT DEPOSIT DEED DATED THE 24th JANUARY 2008 AND CREATED BY KINGSGATE RECRUITMENT LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO DAVID JAYE, SUSAN MATTES AND ROLF WERNER MATTES 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 1st FEBRUARY 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 6th FEBRUARY 2008



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —