



CHWP000

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of Company**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.**

Pursuant to section 395 of the Companies Act 1985

003477 | 13

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

For official use

Company number

**06573575**

Name of company

*** CC CREATIVE LIMITED**

Date of creation of the charge

1st October 2008

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

Rent Deposits Deed.

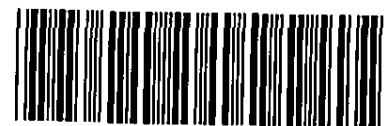
Amount secured by the mortgage or charge

Four thousand pounds (£4,000.00) and or the covenants conditions obligations and stipulations expressed in or implied by virtue of the Lease or this Deed and to be observed on the part of the Tenant.

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

**ANTHONY JAMES TOKATLY of 5 Somerset House
Somerset Road London**Postcode **W1A 5JA.**Presenter's name address and
reference (if any)**McMillan Williams
104 South End****South Croydon Surrey CR0 1DQ**

Time critical reference

For official Use (02/06)
Mortgage SectionPMO **21/10/08** 142
COMPANIES HOUSEA39 **14/10/2008** 77
COMPANIES HOUSE

The sum of four thousand pounds (£4,000.00) and interest and other monies paid or credited to the Bank Account or paid by the Tenant to the landlord pursuant to this Deed.

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

McMillan Williams

Date

13/10/08

On behalf of [company/mortgagee/chargee]†

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

- 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 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 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 CF14 3UZ.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 6573575
CHARGE NO. 1**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 1
OCTOBER 2008 AND CREATED BY CC CREATIVE LTD FOR
SECURING £4,000.00 DUE OR TO BECOME DUE FROM THE
COMPANY TO ANTHONY JAMES TOKATLY 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
21 OCTOBER 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 22 OCTOBER
2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES