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COMPANIES FORM No. 395

Particulars of a mortgage or charge

873144/13.

395

CHFP025

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

[] [] [] [] [] [] [] [] [] []

06651555

Name of company

* The Pop Culture Company Limited

Date of creation of the charge

15 December 2008

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

76 Rent Deposit Deed dated 15th December 2008 between W (No.3) GP (Nominee A) Limited and W (No.3) GP (Nominee B) Limited (1) and The Pop Culture Company Limited trading as Pulp (2) ("the Deed")

Amount secured by the mortgage or charge

2 Continuing security for all covenants and obligations of the Tenant in the Lease dated 15th December 2008 and made between W (No.3) GP (Nominee A) Limited and W (No.3) GP (Nominee B) Limited (1) ("the Landlord") and The Pop Culture Company Limited (2) ("the Tenant") ("The Lease") (including those to pay rents) or in the Deed or in any authorised guarantee agreement which the Tenant enters into with the Landlord pursuant to the Lease.

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

W(No.3) GP (Nominee A) Limited and W(No.3) GP (Nominee B) Limited both of whose registered offices are at 22 Grenville Street St Helier Jersey

Postcode

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

Beachcroft LLP
St Ann's House
St Ann Street
Manchester
M2 7LP

For official Use (06/2005)

Mortgage Section

Post room

WEDNESDAY



AZEPM5QT

A22

17/12/2008

380

COMPANIES HOUSE

Time critical reference

Ref WES203-0539438-Ruth Cochran

Short particulars of all the property mortgaged or charged

£2937.50 or such other monies as shall be held in the account in the name of the Landlord or Westfield Shoppingtowns Limited or such other name as the Landlord shall direct as continuing security for the the Tenant's obligations in the Lease or in the Rent Deposit Deed or in any authorised guarantee agreement which the Tenant enters into with the Landlord pursuant to the Lease.

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

Pauline CP

Date 15th December 2008

On behalf of ~~XXXXXX XXXXXX~~ [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 must 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. 6651555
CHARGE NO. 1

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 15
DECEMBER 2008 AND CREATED BY THE POP CULTURE
COMPANY LIMITED FOR SECURING ALL MONIES DUE OR TO
BECOME DUE FROM THE COMPANY TO W (NO3) (NOMINEE A)
LIMITED AND W (NO3) (NOMINEE B) LIMITED 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
17 DECEMBER 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 18 DECEMBER
2008

Handwritten signature



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES