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Please complete
in typescript, or
in bold black
capitals

015705-13
LLP395**Particulars of a mortgage or charge in respect
of a Limited Liability Partnership**

A fee of £20 (£13 for forms delivered on or after 1 February
2005) is payable to Companies House in respect of each
register entry for a mortgage or charge.

For official use

LLP Number

OC325456

**Full Name of Limited
Liability Partnership**

HANOVER SQUARE LLP

**Date of creation
of the charge**

4 JULY 2008

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

Legal Charge

**Amount secured by the
mortgage or charge**

All the Company's liabilities to National Westminster Bank Plc (the
'Bank') of any kind and in any currency (whether present or future
actual or contingent and whether incurred alone or jointly with
another) including banking charges, commission, interest, costs and
expenses

Signed**Date**

09 07 08

On behalf of [LLP][mortgagee/chargee]

(delete as appropriate)

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public register.

NELSONS

9 Bell Yard Mews London SE1 3UY

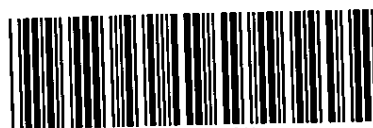
Tel 020 7403 4000

E-mail t warwick@nelsonssolicitors.com

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

Peapod Solutions Ltd



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10/07/2008

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COMPANIES HOUSE

THURSDAY

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Names and addresses of the mortgagees or persons entitled to the charge	National Westminster Bank Plc 135 Bishopsgate London EC2M 3UR
Short particulars of all the property mortgaged or charged	<p>1 By way of legal mortgage - 175 Abbeville Road London SW4 9JJ (the 'Property') all covenants and rights affecting or concerning the Property and any share from time to time held by the Company in any landlord or management company of the Property</p> <p>2 By way of fixed charge</p> <p>2 1 The fixtures and fittings of the Company from time to time attached to the Property</p> <p>2 2 The plant and machinery vehicles and computer equipment of the Company now and in the future at the Property not regularly disposed of in the ordinary course of business and all associated warranties and maintenance contracts</p> <p>2 3 The furniture furnishings equipment tools and other chattels of the Company now and in the future at the Property and not regularly disposed of in the ordinary course of business</p> <p>2 4 The present and future goodwill of any business carried out on at the Property by or on behalf of Company and the rents receivable from any lease granted out of the Property and the proceeds of any insurance from time to time affecting the Property or the assets referred to above</p> <p>(Note -The Legal Charge contains covenants by the Company with the Bank no without the Bank's prior written consent to (a) create of permit to arise any mortgage charge lien on the charged property nor to dispose of the charge property</p>
Particulars as to commission allowance or discount (note 3)	

30x

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 LLP398 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 LLP 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 Form LLP395 continuation sheet
- 5 A fee of £20 (£13 for forms delivered on or after 1 February 2005) 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.

* As applied to LLPs by Schedule 2 of the Limited Liability Partnerships Regulations 2001



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

**Pursuant to section 401(2) of the Companies Act 1985 as applied to
Limited Liability Partnerships pursuant to Paragraph 4 and
Schedule 2 of the Limited Liability Partnerships Regulations 2000.**

LLP NO. OC325456

CHARGE NO. 11

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 4
JULY 2008 AND CREATED BY HANOVER SQUARE LLP FOR
SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE
LIMITED LIABILITY PARTNERSHIP TO NATIONAL
WESTMINSTER BANK PLC ON ANY ACCOUNT WHATSOEVER
WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE
COMPANIES ACT 1985 AS APPLIED TO LIMITED LIABILITY
PARTNERSHIPS PURSUANT TO PARAGRAPH 4 AND SCHEDULE
2 OF THE LIMITED LIABILITY PARTNERSHIPS REGULATIONS
2000 ON THE 10 JULY 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 14 JULY 2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES