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\*insert full name  
of company

## COMPANIES FORM No. 395

### Particulars of a mortgage or charge

# 395

Pursuant to section 395 of the Companies Act 1985



To the Registrar of Companies

For official use

Company number

(2)

3019350

Name of company

\* PSK KNIGHTON LIMITED

Date of creation of the charge

4 JANUARY 2000

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

Deed of Rent Deposit in respect of premises relating to 5th Floor,  
131/133 Baker Street London W1

Amount secured by the mortgage or charge

ALL MONIES DUE OR TO BECOME DUE UNDER THE RENT DEPOSIT DEED DATED  
4 JANUARY 2000 ~~1999~~ BETWEEN NEIL RICHARD KELSEY AND PAUL JOHN McCOMBIE  
(1) PSK PROUT TILBROOK LIMITED AND PSK KNIGHTON LIMITED (2)

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

Neil Richard Kelsey and Paul John McCombie both of 1 Old Burlington  
Street, London W1X 2NL

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

Davenport Lyons  
1 Old Burlington Street  
London  
W1X 2NL

NSD/KEL.1.4

Time critical reference

For official use  
Mortgage Section



A deposit in the sum of £2,500 together with all further monies due and payable under the terms of the Rent Deposit Deed such monies being placed in a deposit account

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Please complete legibly, preferably in black type, or bold block lettering

Particulars as to commission allowance or discount (note 3)

NIL

Signed

Date 11 January 2000

On behalf of [company] [mortgagee/chargee] † Messrs. Miller Clayton

† 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, 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.

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03019350

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEED OF RENT DEPOSIT DATED THE 4th JANUARY 2000 AND CREATED BY PSK KNIGHTON LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY AND/OR PSK PROUT TILBROOK LIMITED TO NEIL RICHARD KELSEY AND PAUL JOHN McCOMBIE UNDER THE TERMS OF THE DEED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 13th JANUARY 2000.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 14th JANUARY 2000.

*Handwritten signature*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E