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COMPANIES FORM No. 395

395

Particulars of a mortgage or charge

CHFP041

Pursuant to section 395 of the Companies Act 1985

Please do not write in this margin

A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge

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

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

For Official Use

Company Number

6

04018752

Name of Company

KOBALT MUSIC GROUP LIMITED

* Insert full name of company

Date of Creation of the charge

15 May 2009

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 (the lease being the lease dated the 15 May 2009).

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

Big Picture Market Research Limited
4 Valentine Place
London

SW1 8QH

Presentor's name, address and reference (if any) SW/B412.7
INGRAM WINTER GREEN
Bedford House 21A John Street
LONDON WC1N 2BL

For official use
Mortgage section

Post room

Page 1

Time critical reference

WEDNESDAY



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20/05/2009

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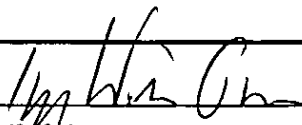
COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

The deposit and its interest in the account specified in the deed and all monies withdrawn from time to time in accordance with the deed.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

NIL

Signed  Date 18 May 2009

On behalf of chargee

A fee of £13 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 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.
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



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

COMPANY NO. 4018752
CHARGE NO. 6

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 15
MAY 2009 AND CREATED BY KOBALT MUSIC GROUP LIMITED
FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM
THE COMPANY TO BIG PICTURE MARKET RESEARCH 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 20 MAY 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 26 MAY 2009

PO
J.J.

