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CHFP004

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

COMPANIES FORM No. 395

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

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

For official use

Company number

45

00014463

Name of company

• The Suburban Property Company Limited

Date of creation of the charge

29 September 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 the Chargees pursuant to an agreement between (inter alios) the Company and the Chargees contained in the Schedule to an Order dated 11 July 2008 of the Technology and Construction Court in Claim No HT-06-189, ("the Agreement"), the Company has agreed to charge its estate and interest in such properties to the Chargees

Shirley Jackson c/o BN Jackson Norton, 1 Gray's Inn Square, Gray's Inn, London WC1R 5AA, as court appointed receiver and manager of Glen International Limited, whose registered office is situate at 80 Broad Street, Monrovia, Liberia, and as trustee in bankruptcy of Subhash Kanji Thakrar, and Barbara Harris of 83-85 Powis Street, Woolwich, London SE18 6JX, on behalf of herself, and as sole surviving executrix of the will of the late Neil Hughes-Narborough ("the Chargees")

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

Shirley Jackson c/o BN Jackson Norton, 1 Gray's Inn Square, Gray's Inn, London WC1R 5AA

Barbara Harris of 83-85 Powis Street, Woolwich, London SE18 6JX

Postcode

Presenter's name address and
reference (if any)BALSARA & CO SOLICITORS
1 CRANE COURT
FLEET STREET
LONDON
EC4A 2EJ

Time critical reference

For official Use (Mortgage Section)

WEDNESDAY



A26

A74XO3LU

01/10/2008

330

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

The Company hereby charges all its estate and interest in the properties specified in the Schedule ("Scheduled Properties") with the payment or discharge in accordance with the covenants contained in the Agreement of the obligations assumed by the Company in clauses 3 and 4(a) of the Agreement ("the Company's Obligations")

The Scheduled Property
20a Fairthorn Road (Title number TGL75272)

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this margin

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

Particulars as to commission allowance or discount (note 3)

Signed

Balsara and Co

Date

30/09/08

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 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 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. 14463
CHARGE NO. 45**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 29
SEPTEMBER 2008 AND CREATED BY THE SUBURBAN
PROPERTY COMPANY LIMITED FOR SECURING ALL MONIES
DUE OR TO BECOME DUE FROM THE COMPANY TO SHIRLEY
JACKSON AND BARBARA HARRIS 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 1 OCTOBER
2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 2 OCTOBER 2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES