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COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

CHFP078

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

Please do not write in this margin

Pursuant to section 395 of the Companies Act 1985

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

\*insert full name of Company

To the Registrar of Companies

For Official use

Company Number

(Address overleaf - Note 6)

1 4

00319037

Name of company

\*Coq D'Or Restaurant Co Limited

Date of creation of the charge

✓ 19 AUGUST 2009

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

3 Legal Mortgage

Amount secured by the mortgage or charge

4 All money and liabilities whatever, whenever and howsoever incurred by the Company whether now or in the future.

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

✓ HSBC Bank plc, whose registered office is at 8 Canada Square, in the City of London.

Postcode E14 5HQ

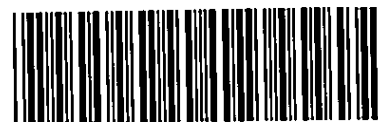
Presenter's name address and Reference (if any):

ADBLESHAW GODDARD LLP  
BOX 500, COMPANIES  
HOUSE, 21 BLOOMSBURY  
STREET, LONDON, WC1B  
3XD 15421-635  
BLUED / HUTCC / 34296-552

For official Use  
Mortgage Section

Post room

FRIDAY



LD2

\*L201JCLL\*

21/08/2009

183

COMPANIES HOUSE

Page 1

Time critical reference

SC9378972268K

## Short particulars of all the property mortgaged or charged

5

The property at Leasehold Property Known as  
Langan's Brasserie  
Stratton Street  
Piccadilly  
London  
HM Land Registry Title Number(s)

with the benefit of all rights, licences, guarantees, rent, deposits contracts, deeds, undertakings and warranties relating to the property;

any shares or membership rights in any management company for the Property;

any goodwill of any business from time to time carried on at the Property;

any rental and other money payable under any lease, licence or other interest created in respect of the Property; and

all other payments whatever in respect of the Property.

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)

N:1

Signed Addleshan Goddard LLP

Date 20 August 2009

On behalf of ~~company~~ [mortgagee/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 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 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. 319037  
CHARGE NO. 4**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED 19  
AUGUST 2009 AND CREATED BY COQ D'OR RESTAURANT CO  
LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME  
DUE FROM THE COMPANY TO HSBC BANK PLC ON ANY  
ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO  
CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 21  
AUGUST 2009**

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 24 AUGUST 2009**



*Companies House*  
— for the record —



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**