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## COMPANIES FORM No. 395

### Particulars of a mortgage or charge

# 395

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

CHFP025

Please do not  
write in  
this margin

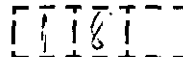
Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\*insert full name  
of Company

Pursuant to section 395 of the Companies Act 1985

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

For official use



Company number

01504068

004793/52

Name of company

\* HORNSONG LIMITED

Date of creation of the charge

28 MARCH 2006

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

THIRD PARTY LEGAL CHARGE

Amount secured by the mortgage or charge

ALL THE MONIES AND LIABILITIES FOR THE TIME BEING DUE TO THE CHARGEES FROM  
THE COMPANY AND THE BORROWER PARSONS GREEN LONDON LIMITED (REGISTRATION NO.  
05607101)

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

HERITABLE BANK LIMITED  
8 HILL STREET, BERKELEY SQUARE, LONDON

Postcode W1J 5NG

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

Horse Lightly Fynn  
Devon House  
12 - 15 Dartmouth Street  
London  
SW1H 9BL

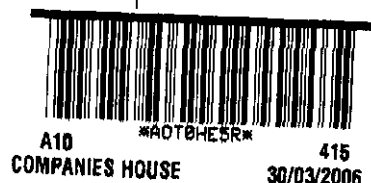
DX 2311 VICTORIA 1

Time critical reference

NDFP - H0760-192-1

For official Use (02/00)  
Mortgage Section

Post room



Short particulars of all the property mortgaged or charged

FIRSTLY BY WAY OF FIXED CHARGE OVER

UNIT 1, RAVENS WHARF, 14 LAFONE STREET, LONDON SE1

SECONDLY BY WAY OF FLOATING CHARGE ALL MOVEABLE PLANT MACHINERY IMPLEMENTS UTENSILS FURNITURE AND EQUIPMENT NOW OR FROM TIME TO TIME PLACED ON OR USED IN OR ABOUT THE ABOVE-MENTIONED PROPERTY

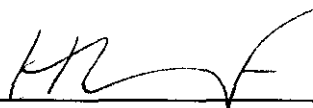
Please do not write in this margin

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

Particulars as to commission allowance or discount (note 3)

NIL

Signed



Date 29 March 2006

A fee is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

On behalf of ~~XXXXXX~~ [mortgagee/chargee] † Heritable Bank Limited

† 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 must be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is: Companies House, Crown Way, Cardiff CF14 3UZ

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 01504068

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT THIRD PARTY LEGAL CHARGE DATED THE 28th MARCH 2006 AND CREATED BY HORNSONG LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY AND PARSONS GREEN LONDON LIMITED TO HERITABLE BANK LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 30th MARCH 2006.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 3rd APRIL 2006.



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

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