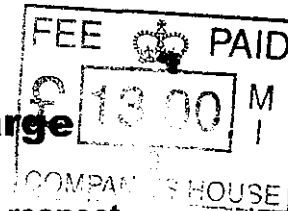


M

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.

031377/13

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

1351

1915030

Name of company

* Croydon Business Centre Limited

Date of creation of the charge

3 February 2005

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

LEGAL CHARGE

Amount secured by the mortgage or charge

All sums of money owed and all liabilities or obligations to be carried out to the Mortgagee the person entitled to the Charge as hereinafter set out and at any time and from time to time by the Company whether:-

1. They arise before or after the Mortgagee has demanded that they are repaid or carried out
2. They are owed or to be carried out immediately or only after a stated event has occurred
3. The Company owes or is to carry them out on its own or jointly with any other persons
4. The Company owes or is to carry them out on its own account or as guarantor for other persons; together with interest upon them and expenses relating to them

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

~~Governor & Company of the~~
Bank of Scotland, Commercial Banking Services, Telford House 3 Mid New
Cutlins, Edinburgh

Postcode EH11 4DH

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

Shoosmiths
The Lakes
Northampton
NN4 7SH
~~DX 712280 Northampton~~
JVS 91687.262

Time critical reference

For official Use (02/00)
Mortgage Section

Post room



A23
COMPANIES HOUSE

138
05/01/2006

Short particulars of all the property mortgaged or charged (NOT IN DEED)

1. By way of Legal Charge all that (leasehold) property known as Flat 3 22 St Mary's Road South Norwood London registered at the Land Registry under title number SGL495950 "the Property")
2. By way of fixed charge all buildings and other structures on, and items fixed to, the Property
3. By way of fixed charge any goodwill relating to the Property or the business or undertaking conducted at the Property
4. By way of fixed charge all plant, machinery and other items affixed to and forming part of the Property on or at any time after the date of the Legal Charge
5. By way of assignment the rental income together with the benefit of all rights and remedies of the Borrower relating to them to hold to the Mortgagee absolutely subject to redemption upon repayment of all sums owing to the Mortgagee
6. By way of fixed charge the proceeds of any claim made under any insurance policy relating to any of the Property charged under the Legal Charge.
7. By way of floating charge all unattached plant, machinery, chattels and goods now or at any time after the date of the Legal Charge on or in or used in connection with the Property or the business or undertaking conducted at 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)

NOT APPLICABLE

Signed



Date

4 June 2006

On behalf of ~~XXXXXX~~ [mortgagee/~~XXXXXX~~†

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

General Form of Judgment or Order

To the Defendant

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In the High Court of Justice Queen's Bench Division NORTHAMPTON District Registry	
Claim Number	5NN50224
Claimant (including ref.)	Croydon Business Centre Ltd ZJW 91687.262
Defendant (including ref.)	.
Date	21 December 2005

ORDER FOR AN EXTENSION OF THE TIME LIMIT FOR REGISTRATION OF A CHARGE UNDER SECTION 404 COMPANIES ACT 1985

Before **DISTRICT JUDGE MCHALE** sitting at Northampton District Registry of the High Court, 85/87 Lady's Lane, Northampton, NN1 3HQ.

UPON HEARING the Solicitor acting on behalf of the Claimant

AND UPON reading the Witness Statement of Julia Stent dated 16 November 2005 and the Witness Statement of Graham Cohen dated 1 November 2005.

IT IS HEREBY ORDERED THAT

pursuant to Section 404 of the Companies Act 1985 that the time for registration in the manner required by Section 395 of the Companies Act 1985 of the Legal Charge dated 3 February 2005 and made between the (1) Claimant and (2) The Governor and Company of the Bank of Scotland of the land and property known as Flat 3, 22 St Mary's Road, South Norwood, London SE25 and registered under Title Number SGL495950 to secure repayment of the sum of £34,250 and interest thereon at the rate of 6.55 percent per annum be extended to 21 days from the date of this Order; and this Order is to be without prejudice to the rights of the parties acquired during the period between the date of creation of the said charge and the date of its actual registration.

Dated 21 December 2005

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 01915030

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT
A LEGAL CHARGE DATED THE 3rd FEBRUARY 2005 AND CREATED BY CROYDON
BUSINESS CENTRE LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE
FROM THE COMPANY TO BANK OF SCOTLAND WAS REGISTERED PURSUANT TO
CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 5th JANUARY 2006.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 10th JANUARY 2006.

PDM



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES