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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 £10 (£13 for forms delivered on or after 1 February 2005) 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

10

01972569

Name of company

. GIMO PROPERTIES LIMITED

Date of creation of the charge

27th June 2007

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

*

DEBENTURE

LEGAL CHARGE

CONFIRMED

BY FAX

Amount secured by the mortgage or charge

ALL MONIES due or to become due from the Company to Commercial Acceptances Limited
on any account whatsoever

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

COMMERCIAL ACCEPTANCES LIMITED

23B GROVE END ROAD

LONDON

Postcode

NW8 9BP

Presenter's name address and
reference (if any)

Joelson Wilson & co

30 Portland Place

London W1B 1LZ

Ref CE New Com London Road

Tel 020 7580 5721

Time critical reference

For official Use (02/06)
Mortgage SectionPMO 11/07/2007 504
COMPANIES HOUSEA49 07/07/2007 421
COMPANIES HOUSEFAX
RCD

SAT

Short particulars of all the property mortgaged or charged

ALL THAT shop, basement and upper parts known as 178 Kennington Park Road, London SE11 4BT registered at Land Registry Telford Office with title number TGL133872 together with all and singular the fixed machinery, buildings erections and other fixtures and fittings now erected on the property or any part of it

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

Particulars as to commission allowance or discount (note 3)

NIL

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

Signed

M J reuno

Date

27/6/2007

On behalf of company

Notes

*+delete as
appropriate*

- 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 £10 (£13 for forms delivered on or after 1 February 2005) 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,

JOELSON WILSON

JOELSON WILSON & CO
Solicitors
30 Portland Place
London W1B 1LZ

11 July 2007

Our Ref CE dme 3020 248

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W. www.joelsonwilson.com
DX 9001 West End

Attention of Debbie
Mortgage Section
Registrar of Companies
DX 33050
CARDIFF (CO HOUSE)

Paul Baglee
Sheldon Cordell
David Clifton
Suzanne Davies
Paul Chiappe
Christopher Evans
Philippe Halls-Smith

BY FAX 02920 380 827

Dear Sirs

GIMO PROPERTIES LIMITED COMPANY NUMBER 01972569
LEGAL CHARGE 27 JUNE 2007
IN FAVOUR COMMERCIAL ACCEPTANCES LIMITED
RELATING TO 178 KENNINGTON PARK ROAD, LONDON SE11 4BT

We refer to our telephone conversation this morning and confirm that the M395 submitted to you should refer to a Legal Charge and not a Debenture. We trust that this will enable you now to complete the registration but if you have any further questions please do not hesitate to call the writer Christopher Evans

Yours faithfully


JOELSON WILSON & CO

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No 01972569

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 27th JUNE 2007 AND CREATED BY GIMO PROPERTIES LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO COMMERCIAL ACCEPTANCES LIMITED ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 11th JULY 2007

GIVEN AT COMPANIES HOUSE, CARDIFF THE 12th JULY 2007



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

PJJ

HC026B