



COMPANIES FORM No. 400

Particulars of a mortgage or charge subject to which property has been acquired**A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge.****400**

Please do not write in this margin

Pursuant to section 400 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf - Note 4)

For official use

Company number

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

*Insert full name of company

Name of company

* MORELLI GROUP LIMITED

Date and description of the instrument (if any) creating or evidencing the mortgage or charge (note 1)

* 12th April 1984 LEGAL CHARGE

Amount secured by the mortgage or charge All monies due or to become due from the Company to the Bank on any account whatsoever
Names and addresses of the mortgagees or persons entitled to the mortgage or chargeHSBC BANK PLC. of Birmingham Processing Centre Team 2
PO BOX 8042 Birmingham B2 4NQ

Short particulars of the property mortgaged or charged

335 337 and 339 Latimer Road London W10
registered at H.M. Land Registry under
Title Number: (NGL490559)

NOT IN

Dated

Continue overleaf as necessary

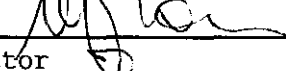
Presentor's name, address and reference (if any):

Stilemans
43/45 Chase Side Southgate
London N14 5BP
GJJ.MORELLI

Time critical reference

For official use
Mortgage SA14
COMPANIES HOUSE0373
07/01/05

Date of the acquisition of the property 6th January 2005

Signed  Designation[†]
Director

Date 6/1/05

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payable to
Companies House
in respect of each
register entry for a
mortgage or
charge.
(See Note 3)

NOTES

1. A description of the instrument, e.g., "Trust deed", "Debenture", etc, as the case may be, should be given.
2. A verified copy of the instrument must be delivered with these particulars correctly completed to the Registrar of Companies within 21 days after the date of the completion of the acquisition of the property which is subject to the mortgage or charge. 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. If the property is situated and the charge was created outside Great Britain, they must be delivered within 21 days after the date on which the copy of the instrument could in due course of post, and if despatched with due diligence have been received in the United Kingdom.

3. Cheques and Postal Orders are to be made payable to **Companies House**.

4. The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ

[†] Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver as
appropriate.

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02711932

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE FOR ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO HSBC BANK PLC ON ANY ACCOUNT WHATSOEVER SECURED ON THE PROPERTY ACQUIRED BY MORELLI GROUP LIMITED ON THE 6th JANUARY 2005 WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 7th JANUARY 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 12th JANUARY 2005.

Parvle



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —