



CHFP041

COMPANIES FORM No. 395

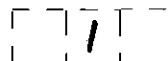
NW/140/015185 x4

395**Particulars of a mortgage or charge**

Pursuant to section 395 of the Companies Act 1985

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge.Please do not
write in
this marginPlease complete
legibly, preferably
in black type or
bold block
lettering* Insert full name
of companyTo the Registrar of Companies
(Address overleaf - Note 6)

For official use Company number



3142456

Name of company

*** ISLAMIC CENTRE OF ENGLAND LIMITED**

Date of creation of the charge

24 Feb

2001

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

LEGAL MORTGAGE

Amount secured by the mortgage or charge

All moneys and liabilities from time to time due, owing or incurred to Bank of Wales Plc ("the Bank") by the Company whether actually or contingently and whether solely or jointly with any other person and whether as principal or surety and including all interest, discount, commission, charges, costs and expenses as therein further provided as well after as before any demand or judgement.

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

Bank of Wales**Kingsway
Cardiff**Postcode **CF10 3YB**Presentor's name, address and
reference (if any):

Kidd Rapinet
14 & 15 Craven Street
London WC2N 5AD
DX 2 London, Chancery Lane

For official use
Mortgage section

Post room

**A23
COMPANIES HOUSE****0275
07/02/01**

Time critical reference

92/m3/Gmc/Ban 33-2

Com 395-1/2

Short particulars of all the property mortgaged or charged

Pursuant to clause 2 of the Debenture the Company with full title guarantee charges the following:-

(i) By way of legal mortgage the property known as or being **Stroud Court, Oxford Road, Farmoor and the Boathouse lying to the west of Oxford Road, Farmoor, under Title Number ON215331 in the Administrative area of Oxfordshire : Vale of White Horse**, together with all fixtures and fixed plant and machinery from time to time thereon; ("the Mortgaged Property" which expression shall where appropriate also include the property or assets referred to in 2 and 3 below) as a continuing security to the Bank for the payment or discharge of the moneys and liabilities thereby covenanted to be paid.

(ii) By way of fixed equitable charge the goodwill of any business now or from time to time carried on at or from the Mortgaged Property or any part thereof.

(iii) By way of floating charge all moveable plant machinery implements utensils furniture and equipment and other chattel assets now or from time to time placed on or about the Mortgaged Property with the discharge on demand of all monies costs and interest as therein provided.

(iv) Under clause 3(a) of the Legal Mortgage the Company covenanted with the Bank that at no time during the subsistence of the security constituted thereby would the Company otherwise than:

(Please see continuation sheet 1)

Particulars as to commission allowance or discount (note 3)

Signed

R. del Hapner

Date

28 Feb 2001

2001

On behalf of [company] [mortgagee/chargee]*

Please do not write in this margin

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

A fee of £10 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 CF4 3UZ.

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margin

Particulars of a mortgage or charge (continued)

Continuation sheet No 1
to Forms Nos 395 and 410 (Scot)

Company number

3142456

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

Name of company

ISLAMIC CENTRE OF ENGLAND

Limited*

*Delete if
inappropriate

Description of the instrument creating or evidencing the mortgage or charge (continued) (note 2)

a. in favour of the Bank

b. with the prior written consent of the Bank and in accordance with and subject to any conditions which the Bank may attach to such consents;

create, grant or permit to subsist any mortgage or other fixed security or any floating charge on or over the Mortgaged Property or any part thereof. Such prohibition was therein provided to apply not only to mortgages but also to other fixed securities and floating charges which rank or purport to rank in point of security in priority to the security thereby created but also to any mortgages, debentures, charges or other securities which rank or purport to rank *pari passu* therewith or thereafter

(v) Under clause 8(a) of the Legal Mortgage the Company undertook with the Bank that the Company will not, except with the prior written consent of the Bank and in accordance with any conditions that may be attached to any such consent:

a. execute or agree to execute any conveyance or transfer or assignment of the Mortgaged Property or any part thereof; or

b. exercise the powers reserved to a mortgagor by sections 99 and 100 of the Law of Property Act 1925 or otherwise grant or agree to grant any lease or tenancy of the Mortgaged Property or any part thereof or accept or agree to accept a surrender of any lease or tenancy thereof;

c. allow any person any licence or other right to occupy or share possession of the Mortgaged Property or any part thereof; or

d. give any consent, licence or agreement, whether expressly or by conduct, to any assignment of any lease or tenancy of the Mortgaged Property or to any sub-letting under such lease or tenancy or to the assignment of any sub-lease or sub-tenancy of the Mortgaged Property or any part thereof.

Amount due or owing on the mortgage or charge (continued)

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**Please complete
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bold block
lettering.**

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CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03142456

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED THE 2nd FEBRUARY 2001 AND CREATED BY ISLAMIC CENTRE OF ENGLAND LTD FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO BANK OF WALES PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 7th FEBRUARY 2001.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 9th FEBRUARY 2001.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

62