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CHFP041

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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 £13 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)

Name of company

*ABERDALE PROPERTIES LIMITED ✓

Date of creation of the charge

22 MAY 2007 ✓

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

LEGAL CHARGE

Amount secured by the mortgage or charge

ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEES ON ANY ACCOUNT WHATSOEVER

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

BANK OF CYPRUS UK
87-93 CHASE SIDE
LONDON ✓

Postcode N14 5BU

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

Cramer Pelmont
8 Middle Lane
Crouch End
London N8 8PL
DX 35951 Crouch End
REF LL/16651

Time critical reference

For official use (02/2006)
Mortgage Section

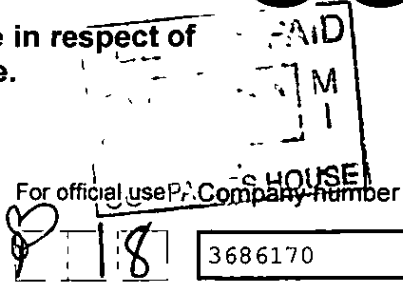
THURSDAY



A04 *A88FZPTM* 612
24/05/2007
COMPANIES HOUSE

525956/13

395



Short particulars of all the property mortgaged or charged

ALL THAT FREEHOLD PROPERTY KNOWN AS 359 SEVEN SISTERS ROAD, N15 6RD AND REGISTERED AT HM LAND REGISTRY UNDER TITLE ABSOLUTE MX324041 AND ALL THAT FREEHOLD PROPERTY KNOWN AS YARD AT THE REAR OF 359 & 361 SEVEN SISTERS ROAD, N15 6RD AND REGISTERED AT HM LAND REGISTRY UNDER TITLE ABSOLUTE NGL288480 AND ALL THAT LEASEHOLD PROPERTY KNOWN AS 359A SEVEN SISTERS ROAD, N15 6RD AND REGISTERED AT HM LAND REGISTRY UNDER TITLE ABSOLUTE EGL336762

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

Particulars as to commission allowance or discount (note 3)

Signed CRAMER PELMONT

Date 22 MAY 2007

On behalf of [company] ~~[mortgage/charge]~~ [†]

† 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 are to be made payable to **Companies House**
- 6 The address of the Registrar of Companies is - Companies House, Crown Way, Cardiff CF4 3UZ

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03686170

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT
A LEGAL CHARGE DATED THE 22nd MAY 2007 AND CREATED BY ABERDALE
PROPERTIES LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM
THE COMPANY TO BANK OF CYPRUS UK ON ANY ACCOUNT WHATSOEVER WAS
REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON
THE 24th MAY 2007

GIVEN AT COMPANIES HOUSE, CARDIFF THE 30th MAY 2007



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

DX DMM