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CHFP025

**COMPANIES FORM No. 395** 002709/39  
**Particulars of a mortgage or charge**

# 395

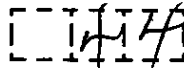
**A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge.**

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf - Note 6)

For official use

Company number



03867628

Name of company

\* GILDA ESTATES LIMITED

Date of creation of the charge

13 July 2007

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

Third Party Legal Charge

Amount secured by the mortgage or charge

All of the liabilities of Groveleaf Estates Limited to Commercial Acceptances Limited of any kind (whether present or future, actual or contingent and whether incurred alone or joining with another) including commission, interest, costs and expenses

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

COMMERCIAL ACCEPTANCES LIMITED of 23b Grove End Road London

Postcode NW8 9BP

Presentor's name address and reference (if any)

Mishcon de Reya  
Summit House, 12 Red Lion Square,  
London,  
WC1R 4QD  
DX NO 37954 KINGSWAY

For official Use (06/2005)  
Mortgage Section

THURSDAY



A01 19/07/2007 169  
COMPANIES HOUSE

Ref : 17/KQG/7200 717

Time critical reference

Short particulars of all the property mortgaged or charged

**ALL THAT** freehold property situate and known as 53 Penge Road London SE25 4EJ registered at HM Land Registry with Freehold Title Absolute under Title Number SGL613538,

**ALL THAT** freehold property situate and known as 106 Farleigh Road London N16 7TF registered at HM Land Registry with Freehold Title Absolute under Title Number LN173547

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)

None

Signed

Date 13 July 2007

On behalf of ~~XXXXXXXXXXXXXXXXXXXX~~ [chargee] † Mishcon de Reya

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

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 £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

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No 03867628

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A THIRD PARTY LEGAL CHARGE DATED THE 13th JULY 2007 AND CREATED BY GILDA ESTATES LTD FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM GROVELEAF ESTATES LIMITED TO COMMERCIAL ACCEPTANCES LIMITED ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 19th JULY 2007

GIVEN AT COMPANIES HOUSE, CARDIFF THE 24th JULY 2007

*Large*



*Companies House*

— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES