

M

COMPANIES FORM No. 395

007392/13
395

Particulars of a mortgage or charge

CHFP021

Please do not
write in
this margin

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

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

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

For official use

Company number

2

042012138

Name of company

* insert full name
of Company

* B H ISLAMIC CENTRE - LONDON

Date of creation of the charge

21/04/2005

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

SECOND LEGAL CHARGE

Amount secured by the mortgage or charge

Five thousand pounds (£5,000) all interest, fees, and legal and other costs, charges, and expenses which the Lender or any Receiver may charge or incur in relation to the Company or the Second Legal Charge (which includes any instrument supplemental to or which is expressed to be collateral or entered into pursuant to or in accordance with the terms of the Second Legal Charge) and/or in relation to the property, interest, rights, benefits and claims charged to the Lender by the Second Legal Charge and includes any part thereof and/or breach of any provision of, the Second Legal Charge in each case on a full indemnity basis

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

Manzil Limited of 3 Furlong Road, London

Postcode N7 8LA

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

Walker Tomaszewski
79 Gloucester Avenue
Primrose Hill
London NW1 8LB

For official Use (02/00)
Mortgage Section

Post room



A10
COMPANIES HOUSE

0230
05/05/05

Time critical reference

The ground floor shop at 129 Cricklewood Broadway, London NW2 3JG or any part or parts thereof as the same is more particularly described in and demised by a lease dated 21st April 2005 and made between (1) Manzil Limited and (2) the Company and including all rights attached or appurtenant to that property and all tenant's fixtures and fittings plant and machinery from time to time situate on the same

Please do not write in this margin

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

T

Particulars as to commission allowance or discount (note 3)

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

Signed

Walter Lewis

Date 4/05/2005

On behalf of ~~the company~~ [mortgagee/chargee][†]

[†]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 £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

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 04202138

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A SECOND LEGAL CHARGE DATED THE 21st APRIL 2005 AND CREATED BY BH ISLAMIC CENTRE - LONDON FOR SECURING £5,000 AND ALL OTHER MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO MANZIL LIMITED UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 5th MAY 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 11th MAY 2005.

CRH
P.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —