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legibly, preferably
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 on page 2 - Note 5)

For official use

9

Company number

04582219

Name of company

* AAC ENTERPRISES LIMITED

Date of creation of the charge

28TH OCTOBER 2008

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

LEGAL CHARGE

Amount secured by the mortgage or charge

£1,100,000.00

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

ARISTOPHANES CHRISTODOULOU
6 GREEN MEADOW, LITTLE HEATH, HERTFORDSHIRE

Postcode EN6 1LL

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

Yanakas Votsis Associates
811 High Road
London N12 8JT

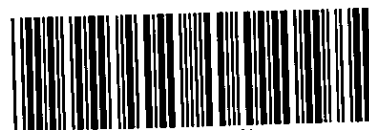
(REF: MV/AACE-1.5/CS)

Time critical reference

For Official Use (02/00)
Mortgage Section

Post room

FRIDAY



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A55

31/10/2008

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COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

212 REGENTS PARK ROAD, LONDON N3 3HP and FLATS 3, 4,8 AND 10 OLYMPIAN COURT, 214 REGENTS PARK ROAD, LONDON N3 3HP registered under Title Numbers AGL189381, AGL189382, AGL189383, AGL189509 and AGL189385

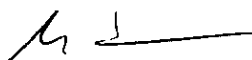
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*Please complete
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bold block lettering*

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



Date 29 October 2008

On behalf of [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 £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 CF14 3UZ.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 4582219
CHARGE NO. 9**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 28
OCTOBER 2008 AND CREATED BY AAC ENTERPRISES LTD FOR
SECURING £1,100,000.00 DUE OR TO BECOME DUE FROM THE
COMPANY TO ARISNES CHRISTODOULOU WAS REGISTERED
PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT
1985 ON THE 31 OCTOBER 2008**

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 3 NOVEMBER
2008**

**THIS CERTIFICATE HAS BEEN
AMENDED BY AN AMENDING
CERTIFICATE DATED 1 JUNE
2009.**



Companies House
— for the record —



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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GIVEN AT COMPANIES HOUSE, CARDIFF THE 1 JUNE 2009



Companies House
— for the record —



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REGISTRAR OF COMPANIES