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COMPANIES FORM No. 395

395

701628/13

CHWP000

Please do not
write in
this margin

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

* insert full name
of Company

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)

For official use

Company number

2

06378510

Name of company

* Alliance Private Limited of 38 Haydons Road, London, SW19 1HL

Date of creation of the charge

14th November 2008

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

02 Legal Charge

Amount secured by the mortgage or charge

04 All monies now due or hereafter to become due or from time to time accruing due from the company
to the Bank upon any account and in any manner whatsoever

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

Barclays Bank Plc whose registered address is 1 Churchill Place, London, E14 5HP

and whose address for correspondence is UK Banking Service Centre, PO Box 299, Birmingham

Postcode B1 3PF

Presenter's name address and
reference (if any)

UK Banking Service Centre, PO
Box 299 Birmingham
R3/3650523-7722104/SPS

Time critical reference

For official Use (02/06)
Mortgage Section

Post room



A53 20/11/2008 30
COMPANIES HOUSE

THURSDAY

Ref: MW/08/08
Malik + Malik
232 High Road
Willesden
LONDON NW10 2NX

Short particulars of all the property mortgaged or charged

The Property known as 38 Haydons Road, London, SW19 1HL under the title number SGL132204 is a freehold property and ~~subject to a shorthold tenancy~~ The company has taken a mortgage from Barclays Bank Plc The legal title of the said property is owned by Mrs Kateryna Kushnir who has provided a guarantee to the Chargee

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)

Signed *malik & malik*

Date *19/11/08*

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

A fee 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 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. 6378510
CHARGE NO. 2**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 14
NOVEMBER 2008 AND CREATED BY ALLIANCE PRIVATE
LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME
DUE FROM THE COMPANY TO BARCLAYS BANK PLC ON ANY
ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO
CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 20
NOVEMBER 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 20 NOVEMBER
2008



Companies House
— for the record —

PJ



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES