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CHFP154

COMPANIES FORM No. 395

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.

Please do not write in this margin

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

*Insert existing full name of company

Pursuant to section 395 of the Companies Act 1985.

102144/52

To the Registrar of Companies
(Address overleaf)

For official use

Company number

06725046

Name of company:

LEISUREWORLD (UK) LIMITED

Date of creation of the charge:

28 AUGUST 2009

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

FLOATING CHARGE

Amount secured by the mortgage or the charge:

ALL OR ANY MONIES OBLIGATIONS AND LIABILITIES WHETHER CERTAIN OR CONTINGENT PRESENT OR FUTURE WHICH ARE NOW OR MAY AT ANY TIME AFTER THE DATE OF THE CHARGE BE OR BECOME OWING TO THE MORTGAGEE BY THE COMPANY WHETHER SOLELY OR JOINTLY AND WHETHER AS PRINCIPAL OR SURETY OR IN RESPECT OF WHICH THE COMPANY MAY OTHERWISE BE OR BECOME LIABLE TO THE MORTGAGEE ON ANY ACCOUNT WHATSOEVER INCLUDING (WITHOUT PREJUDICE TO THE GENERALITY OF THE FOREGOING) THE PRINCIPAL AMOUNT OF ALL LOANS OR ADVANCES MADE OR TO BE MADE OR FOR THE ACCOMMODATION OR AT THE REQUEST OF THE COMPANY ALL FEES COMMISSION DISCOUNT AND OTHER CHARGES AND ALL EXPENSES (INCLUDING LEGAL SURVEYORS VALUERS AND OTHER COSTS ON A FULL INDEMNITY BASIS INCURRED BY THE MORTGAGEE IN RELATION TO THE INDEBTEDNESS OR IN ENFORCING PAYMENT WHETHER AGAINST THE COMPANY OR OTHERS TOGETHER WITH INTEREST TO THE DATE OF REPAYMENT (AS WELL AFTER AS BEFORE ANY JUDGEMENT) AT SUCH RATE OR RATES AS MAY FROM TIME TO TIME BE STIPULATED BY THE MORTGAGEE TO THE COMPANY

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

BOLIARI EAD (REGISTERED IN BULGARIA WITH CO. NO. 1487/2003) of
22 CHATALDJA BOULEVARD, VARNA 9002 BULGARIA and whose address for service in England
is 14 STATION ROAD WATFORD HERTFORDSHIRE WD17 1EN

Postcode

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

BAINS AND CO
DX 51507 WATFORD 2

REF: RB.2949.3

Time Critical Reference

For official use

General Section

Post room

THURSDAY



A23

AZKDTDCO

17/09/2009

109

COMPANIES HOUSE

COM395/1

Short particulars of all the property mortgaged or charged:

Please do not write in this margin.

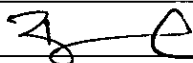
THE COMPANY CHARGES BY WAY OF FLOATING CHARGE ITS UNDERTAKING AND ALL ITS PROPERTY AND OTHER ASSETS OF WHATSOEVER NATURE BOTH PRESENT AND FUTURE INCLUDING ITS UNCALLED CAPITAL FOR THE TIME BEING

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

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:



Date: 16 September 2009

† Delete as appropriate

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

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 despatched 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, e.g. "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 percent, 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. 6725046
CHARGE NO. 1**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A FLOATING CHARGE DATED 28
AUGUST 2009 AND CREATED BY LEISUREWORLD (UK)
LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME
DUE FROM THE COMPANY TO BOLIARI EAD ON ANY
ACCOUNT WHATSOEVER 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 17
SEPTEMBER 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 18 SEPTEMBER
2009



Companies House
— for the record —

Dxmed



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES