In accordance with
Sections 859A and
859J of the Companies
Act 2006

MR01

208091/65

∮
NIS Laserform

Particulars of a charge

	·				
	A fee is payable with this form Please see 'How to pay' on the last page	You can use the Please go to www		A2L01QI8*	
1	What this form is for You may use this form to register a charge created or evidenced by an instrument	What this form is You may not use to register a charge verification	COMF	12/11/2013 PANIES HOUSE AZNISOSO 5/11/2013 PANIES HOUSE	#351 lease #204 ov uk
	This form must be delivered to the Regi- 21 days beginning with the day after the delivered outside of the 21 days it will be recourt order extending the time for delivery	late of creation of the cha rejected unless it is accor	irge If		
_	You must enclose a certified copy of the scanned and placed on the public record	nstrument with this form	This will be		
1	Company details			6	For official use
Company number	0 7 7 0 9 4 4 1			→ Filling in thi	s form lete in typescript or in
Company name in full	Aldgate Management (GP1) L	imited		bold black ca	
					mandatory unless ndicated by *
2	Charge creation date				
Charge creation date	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$	y ₁ y ₃			
3	Names of persons, security agents	s or trustees entitled	to the charg	e	
	Please show the names of each of the pentitled to the charge	ersons, security agents or	r trustees		-
Name	QIB (UK) PLC				
Name					
Name					
Name					
	If there are more than four names, please tick the statement below	e supply any four of these	names then		
	I confirm that there are more than for trustees entitled to the charge	ur persons, security agen	ts or		

	MR01 Particulars of a charge	
4	Description	
	Please give a short description of any land (including buildings), ship, aircraft or intellectual property registered (or required to be registered) in the UK which is subject to this fixed charge or fixed security	Continuation page Please use a continuation page if you need to enter more details
Description	Ground floor to floor 13 of Assam Place, Commercial Road, London El 1LD (being the premises demised by the Management Lease (as defined in the charge document))	
5	Fixed charge or fixed security	
	Does the instrument include a fixed charge or fixed security over any tangible or intangible (or in Scotland) corporeal or incorporeal property not described above? Please tick the appropriate box [x] Yes	
6	Floating charge	
	Is the instrument expressed to contain a floating charge? Please tick the appropriate box [x] Yes Continue No Go to Section 7 Is the floating charge expressed to cover all the property and undertaking of the company? Yes	
7	Negative Pledge	
	Do any of the terms of the charge prohibit or restrict the chargor from creating any further security that will rank equally with or ahead of the charge? Please tick the appropriate box	
	[x] Yes ☐ No	

CHFP025 04/13 Version 1 0

	MR01 Particulars of a charge	
8	Trustee statement •	
	You may tick the box if the company named in Section 1 is acting as trustee of the property or undertaking which is the subject of the charge	This statement may be filed after the registration of the charge (use form MR06)
9	Signature	
	Please sign the form here	
Signature	X Tones & Marilles LU X	
	This form must be signed by a person with an interest in the charge	

MR01

Particulars of a charge

Presenter information	Important information
We will send the certificate to the address entered below. All details given here will be available on the public record. You do not have to show any details	Please note that all information on this form will appear on the public record
here but, if none are given, we will send the certificate to the company's Registered Office address	£ How to pay
Company name Trowers & Hamlins LLP	A fee of £13 is payable to Companies House in respect of each mortgage or charge filed on paper
Address 3 Bunhill Row	Make cheques or postal orders payable to 'Companies House'
	Where to send
Past town London	You may return this form to any Companies House address However, for expediency, we advise you to return it to the appropriate address below:
County/Region Postcode E C 1 Y 8 Y Z Country United Kingdom	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
DX 774 London/City Telephone +44 (0)20 7423 8000	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
Certificate	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
We will send your certificate to the presenter's address if given above or to the company's Registered Office if you have left the presenter's information blank	For companies registered in Northern Ireland The Registrar of Companies, Companies House,
✓ Checklist	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG
We may return forms completed incorrectly or with information missing	DX 481 N R Belfast 1
	<i>i</i> Further information
Please make sure you have remembered the following: The company name and number match the information held on the public Register You have included a certified copy of the	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk
instrument with this form	This form is available in an
You have entered the date on which the charge was created	alternative format Please visit the
You have shown the names of persons entitled to the charge	forms page on the website at
You have ticked any appropriate boxes in Sections 3, 5, 6, 7 & 8	www.companieshouse.gov.uk
You have given a description in Section 4, if appropriate	
You have signed the form You have enclosed the correct fee	
Please do not send the original instrument, it must be a certified copy	

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CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 7709441

Charge code: 0770 9441 0006

The Registrar of Companies for England and Wales hereby certifies that a charge dated 4th November 2013 and created by ALDGATE MANAGEMENT (GP1) LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 12th November 2013.

Given at Companies House, Cardiff on 18th November 2013







dated 4th November 2013

I certify that, save for material redacted Pursuant to s 859G of the Companies Act 2006, this copy instrument is a true, Accurate and correct copy of the original Instrument

Travers & Haulin LLP

Dated 19-4 November 2013

Each Party Listed in Schedule 1

(as Chargor)

and

QIB (UK) PLC

(as Financier)

Supplemental Debenture

in relation to a debenture dated 8 September 2011

Trowers & Hamlins LLP 3 Bunhill Row London EC1Y 8YZ t +44 (0)20 7423 8000 f +44 (0)20 7423 8001 www.trowers.com

EXECUTION COPY

trowers & hamlins

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Supplemental Debenture

dated 4n November 2013

Parties

- (1) The Parties listed in Schedule 1 (Chargors) (the Chargors), and
- (2) QIB (UK) PLC of 4th Floor, Berkeley Square House, Berkeley Square, London W1J 6BX acting on behalf of itself and as agent for various parties from time to time (the **Financier**)

Introduction

- (A) This Deed is supplemental to a debenture (the **Principal Charge**) dated 8 September 2011 between the (1) Chargors and (2) the Financier
- (B) The Chargors are obliged by the Principal Charge and the Master Murabaha Agreement (defined in the Principal Charge) to mortgage charge and/or assign the Additional Property to the Financier on the terms set out below

Agreed terms

- 1 Interpretation and Definitions
- 1 1 In this Deed:

Additional Property means the property details of which are set out in Schedule 2 (Additional Property) (and any land, cellars, vaults, underground tunnels, eaves, canopies, structures and the like used or enjoyed in connection with it now or in the future) including all buildings, fixtures (including trade fixtures) and fixed plant and machinery and other structures now or in future on it and all easements, access-rights, rights of way, wayleaves and rights attaching to it and in each case each and every part of it, and

Management Lease means a lease dated on or about the date of this Deed between (1) Aldgate Developments Limited Partnership (acting through its general partners Aldgate Developments (GP1) Limited and Aldgate Developments (GP2) Limited) and (2) Aldgate Management Limited Partnership (acting through its general partners, Aldgate Management (GP1) Limited and Aldgate Management (GP2) Limited) of the ground floor to floor 13 of Assam Place, Commercial Road, London E1 1LD

- Save for clause 1.1 above, the terms of clause 1 (Definitions and Interpretation) of the Principal Charge shall apply in this Deed with all necessary modifications and as if they were set out here in full
- 2 Security
- As continuing security for the payment and discharge of the Liabilities the Chargors with full title guarantee charge the Additional Property to the Financier by way of first second mortgage
- None of the provisions of this clause shall impose, or imply on the Financier any obligation or liability in relation to the Additional Property

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3 Chargor Covenants

The Chargors covenant with the Financier to perform and observe all their covenants and obligations expressed or implied in or by the terms of the Principal Charge as if they were set out here in full.

4 Incorporation

All the terms, powers and provisions contained in the Principal Charge (including the exclusion of section 93 of the Law of Property Act 1925 restricting the right of consolidation) are deemed incorporated here as if set out in full (with all necessary modifications) and shall apply to the Additional Property as if included in and mortgaged charged and/or assigned by the Principal Charge

5 Law of Property (Miscellaneous Provisions) Act 1989

The terms of any other agreement, document or side letter between the parties to this Deed are incorporated to the extent required for the purported disposition of the Additional Property contained in this Deed to be a valid disposition in accordance with section 2(1) of the Law of Property (Miscellaneous Provisions) Act 1989

6 Rights of Third Parties

- 6 1 Unless the right of enforcement is expressly granted, it is not intended that a third party should have the right to enforce a provision of this Deed pursuant to the Contracts (Rights of Third Parties) Act 1999
- The parties may rescind or vary this Deed without the consent of a third party to whom an express right to enforce any of its terms has been provided

7 Miscellaneous

The provisions of clauses 12 (Assignment and Transfer), 13 (Counterparts) and 14 (Notices) of the Principal Charge shall apply to this Deed with all necessary modifications and as if they were set out here in full

8 Law and Jurisdiction

The law and jurisdiction provisions set out in the Principal Charge shall apply to this Deed as if set out in full here

This Deed has been executed as a deed and delivered on the date stated at the beginning of this Deed

Schedule 1

Chargors

Chargor	Jurisdiction of incorporation	Registered number
Aldgate Developments Limited Partnership, a limited partnership registered under the Limited Partnerships Act 1907 whose principal place of business is at 155 Moorgate, London EC2M 6XB acting by its general partners, General Partner 1 and General Partner 2 (each as defined below)	England and Wales	LP014544
Aldgate Developments (GP1) Limited, a company whose registered office is 155 Moorgate, London EC2M 6XB (General Partner 1)	England and Wales	07707501
Aldgate Developments (GP2) Limited, a company whose registered office is 155 Moorgate, London EC2M 6XB (General Partner 2)	England and Wales	07707506
Aldgate Management (Holdco) Limited, a company whose registered office is 155 Moorgate, London EC2M 6XB	England and Wales	07707511
Aldgate Management Limited Partnership, a limited partnership registered under the Limited Partnerships Act 1907 and whose principal place of business is at 155 Moorgate, London EC2M 6XB acting by its general partners General Partner 3 and General Partner 4 (each as defined below)	England and Wales	LP014545
Aldgate Management (GP1) Limited, a company whose registered office is 155 Moorgate, London EC2M 6XB (General Partner 3)	England and Wales	07709441

Chargor

Jurisdiction of incorporation

Registered number

Aldgate Management (GP2) England and Wales Limited, a company whose registered office is 155 Moorgate, London EC2M 6XB (General Partner 4)

07709442

Schedule 2

Additional Property

Registered proprietor

Property description

Aldgate Management

Limited The Premises as defined in the Management Lease

Partnership

Supplemental Debenture Execution Pages

)

)

Chargors

executed as a deed by ALDGATE
DEVELOPMENTS (GP1) LIMITED and
ALDGATE DEVELOPMENTS (GP2)
LIMITED acting in their capacity as general
partners of ALDGATE DEVELOPMENTS

LIMITAD PARTNERSHIP by

(signature of Director of Aldgate Developments (GP1) Limited)

CAMY JAMES, STERMANT

(Name of Director of Aldgate Developments (GP1) Limited)

In the presence of SHARON BETTY BABBOU

(name of witness)

(signature of witness)

NABARRO LLP, LACIA HOUSE

84 THEOBALA'S ROAD, LONDIN

WCIX 8KW

(address of witness)

LAWYER

(occupation of witness)

Notices

Address

Fax No

FAO:



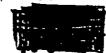
(signature of Director of Aldgate Developments (GP2) Limited)

GARLY JAMOS STEWART

(Name of Director of Aldgate Developments (GP2) Limited)

in the presence of:
SHAR'S N BETTY BADDOD

(name of witness)



(signature of witness)

NABARRO LLP, LACON HOWE

SY THEOGRALD'S ROAD, LONDING

WLIX 8RW

(address of witness)

HAWYER

(occupation of witness)

executed as a deed by

ALDGATE DEVELOPMENTS (GP1) LIMITED

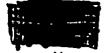
acting by

(Name of Director)

in the presence of

BAPPOD SHARON BETTY

(name of witness)



(signature of witness)

NABARRO LLP, NACON HOUSE

84 THEOBALD'S ROAD, LONDON

WCIX 8RW

(address of witness)

LANYER

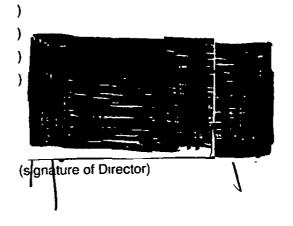
(occupation of witness)

Notices

Address

Fax No

FAQ

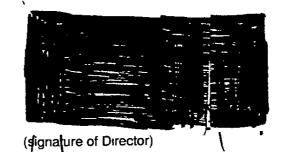


executed as a deed by

ALDGATE DEVELOPMENTS (GP2) LIMITED

acting by

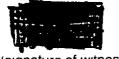
SATY SAMES STEWARM (Name of Director)



in the presence of

SHARON BETTY BADDOU

(name of witness)



(signature of witness)

NABARRO LLP, LACON HOWE

84 THEOBALD'S ROAD, LONDON

WCIX 8RN

(address of witness)

LAWYER

(occupation of witness)

Notices

Address

Fax No.

FAO

) executed as a deed by **ALDGATE MANAGEMENT (HOLDCO)** LIMITED acting by MRY JAMO STEWARY (signature of Director) (Name of Director) in the presence of. SHARDA BETTY BADDON (nameral witness) (signature of witness) NABARRO LLP, LACON HOWE 84 THEOBALD'S ROAD, LONDON WCIY BRW (address of witness) LAWYER (occupation of witness)

Notices

Address

Fax No

FAO

executed as a deed by ALDGATE MANAGEMENT (GP1) LIMITED and **ALDGATE MANAGEMENT (GP2)** LIMITED acting in their capacity as general partners of ALDGATE MANAGEMENT LIMITED FARTNESS: by

(signature of Director or raugate Management (GP1) Limited)

JAMES STEWARY

(Name of Director of Aldgate Management (GP1) Limited)

in the presence of

HARON BETTY BADDOD

(name of witness)



(signature of witness)

NABARRO LLP, LACON HOWE

INCIX OR W

(address of witness)

LAWYER

(occupation of witness)

Notices

Address

Fax No

FAO



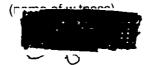
(signature of Director of Aldgate Management (SP2) Limited)

Syrry stames stempted

(Name of Director of Aldgate Management (GP2) Limited)

in the presence of

SHARIN BETTY BABBOD



(signature of witness)

NABARRO LLP, NACON HOUSE

84 THEODALN'S ROAN, LONDON 84 THEOGANS ROAD, LONDON

WCIX 8RN

(address of witness)

LAWYER

(occupation of witness)

executed as a deed by

ALDGATE MANAGEMENT (GP1) LIMITED

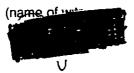
acting by

(Name of Director)

(signature of Director)

in the presence of:

SHARON BETTY



(signature of witness)

NARARRO LLD, LACON HOWE

84 THEOGRALM'S ROAD, LONDON

WCIX BRN

(address of witness)

LAWYER

(occupation of witness)

Notices

Address

Fax No

FAO⁻

executed as a deed by

ALDGATE MANAGEMENT (GP2) LIMITED

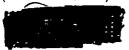
acting by

(Name of Director)



SHARON BETTY BADDOO

(name of witness)



(signature of witness)

NABARRO LLP, LACON HONE

84 THEOGALN'S ROAD, LONDON

WCIX BRN

(address of witness)

LANYER

(occupation of witness)

Notices

Address

Fax No

FAO.

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12

(signature of Director)

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rinancier	
executed as a deed by)
QIB (UK) PLC)
acting by)
(Name of Director)	(signature of Director)
,	(, 0
in the presence of	
(name of witness)	
(
(signature of witness)	
(address of witness)	
(4-0.0000	
•	
(occupation of witness)	
Notices	
Address 4 th Floor	
Berkeley Square House	
Berkeley Square	
London W1J 6BX	
Fax No	
FAO Head of Real Estate	



dated AN November 2013

Each Party Listed in Schedule 1

(as Chargor)

and

QIB (UK) PLC

(as Financier)

Supplemental Debenture

in relation to a debenture dated 8 September 2011

Trowers & Hamlins LLP 3 Bunhill Row London EC1Y 8YZ t +44 (0)20 7423 8000 f +44 (0)20 7423 8001 www trowers com

EXECUTION COPY

trowers & hamlins

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Supplemental Debenture

dated

2013

Parties

- (1) The Parties listed in Schedule 1 (Chargors) (the Chargors), and
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Management Lease means a lease dated on or about the date of this Deed between (1) Aldgate Developments Limited Partnership (acting through its general partners Aldgate Developments (GP1) Limited and Aldgate Developments (GP2) Limited) and (2) Aldgate Management Limited Partnership (acting through its general partners, Aldgate Management (GP1) Limited and Aldgate Management (GP2) Limited) of the ground floor to floor 13 of Assam Place, Commercial Road, London E1 1LD

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2 Security

- As continuing security for the payment and discharge of the Liabilities the Chargors with full title guarantee charge the Additional Property to the Financier by way of first second mortgage
- 2.2 None of the provisions of this clause shall impose, or imply on the Financier any obligation or liability in relation to the Additional Property

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The Chargors covenant with the Financier to perform and observe all their covenants and obligations expressed or implied in or by the terms of the Principal Charge as if they were set out here in full

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All the terms, powers and provisions contained in the Principal Charge (including the exclusion of section 93 of the Law of Property Act 1925 restricting the right of consolidation) are deemed incorporated here as if set out in full (with all necessary modifications) and shall apply to the Additional Property as if included in and mortgaged charged and/or assigned by the Principal Charge

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Schedule 1

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Aldgate Developments (GP1) Limited, a company whose registered office is 155 Moorgate, London EC2M 6XB (General Partner 1)	England and Wales	07707501
Aldgate Developments (GP2) Limited, a company whose registered office is 155 Moorgate, London EC2M 6XB (General Partner 2)	England and Wales	07707506
Aldgate Management (Holdco) Limited, a company whose registered office is 155 Moorgate, London EC2M 6XB	England and Wales	07707511
Aldgate Management Limited Partnership, a limited partnership registered under the Limited Partnerships Act 1907 and whose principal place of business is at 155 Moorgate, London EC2M 6XB acting by its general partners General Partner 3 and General Partner 4 (each as defined below)	England and Wales	LP014545
Aldgate Management (GP1) Limited, a company whose registered office is 155 Moorgate, London EC2M 6XB (General Partner 3)	England and Wales	07709441

Chargor

Jurisdiction of incorporation

Registered number

Aldgate Management (GP2) England and Wales Limited, a company whose registered office is 155 Moorgate, London EC2M 6XB (General Partner 4)

07709442

Schedule 2

Additional Property

Registered proprietor

Property description

Aldgate Nartnership Management Limited The Premises as defined in the Management Lease

Supplemental Debenture Execution Pages

Chargors

DEVELOPMENTS (GP1) LIMITED and ALDGATE DEVELOPMENTS (GP2) LIMITED acting in their capacity as general partners of ALDGATE DEVELOPMENTS LIMITED PARTNERSHIP by)))
(signature of Director of Aldgate Developments (GP1) Limited)	(signature of Director of Aldgate Developments (GP2) Limited)
(Name of Director of Aldgate Developments (GP1) Limited)	(Name of Director of Aldgate Developments (GP2) Limited)
in the presence of	in the presence of
(name of witness)	(name of witness)
(signature of witness)	(signature of witness)
(address of witness)	(address of witness)
(occupation of witness) <u>Notices</u>	(occupation of witness)
Address	
Fax No	
FAO	

executed as a deed by)
ALDGATE DEVELOPMENTS (GP1) LIMITED)
acting by)
(Name of Director)	(signature of Director)
in the presence of	
(name of witness)	
(signature of witness)	
(address of witness)	
,	
(occupation of witness)	
<u>Notices</u>	
Address	
Fax No	
FAO	

executed as a deed by)
ALDGATE DEVELOPMENTS (GP2) LIMITED acting by)
adding by)
(Name of Director)	(signature of Director)
in the presence of	
(name of witness)	
(signature of witness)	
(address of witness)	
(occupation of witness)	
<u>Notices</u>	
Address	
Fax No	
FAO	

executed as a deed by)
ALDGATE MANAGEMENT (HOLDCO))
LIMITED)
acting by)
	,
(Name of Director)	(signature of Director)
in the presence of	
(name of witness)	
(signature of witness)	
(address of witness)	
(occupation of witness)	
Notices	
Address	
Fax No	
EAO	
FAO	

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executed as a deed by ALDGATE MANAGEMENT (GP1) LIMITED and ALDGATE MANAGEMENT (GP2) LIMITED acting in their capacity as general partners of ALDGATE MANAGEMENT LIMITED PARTNERSHIP by)))
(signature of Director of Aldgate Management (GP1) Limited)	(signature of Director of Aldgate Management (GP2) Limited)
(Name of Director of Aldgate Management (GP1) Limited) in the presence of	(Name of Director of Aldgate Management (GP2) Limited) in the presence of
(name of witness)	(name of witness)
(signature of witness)	(signature of witness)
(address of witness)	(address of witness)
(occupation of witness)	(occupation of witness)
Notices	
Address	
Fax No	
FAO	

executed as a deed by)
ALDGATE MANAGEMENT (GP1) LIMITED)
acting by	,
(Name of Director)	(signature of Director)
in the presence of	
·	
(name of witness)	
(name of without)	
(
(signature of witness)	
(address of witness)	
(dddress of withess)	
(accumpation of without)	
(occupation of witness)	
Notices	
Address	
Fax No	
FAO	

executed as a deed by)
ALDGATE MANAGEMENT (GP2) LIMITED)
acting by	,
(Name of Director)	(signature of Director)
in the presence of	
(name of witness)	
(signature of witness)	
(address of witness)	
(occupation of witness)	
<u>Notices</u>	
Address	
Fax No	
FAO	

Financier

executed as a deed by

QIB (UK) PLC

acting by

AZHAR KMAN

(Name of Director)



(signature of Director)

in the presence of

WHEAM ares.

(name of witness)



(signature of witness)

40 QIB, BERVELEY Stu HOUSE,

BOLKELEY STP.

WASON WIJ 6BX

(address of witness)

BANK ENDOYCE

(occupation of witness)

Notices

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