0 00129 23

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

MR01
Particulars of a charge

Companies House

Go online to file this information
www.gov.uk/companieshouse

A fee is be payable with this form
Please see 'How to pay' on the last page.

✓ **What this form is for**
You may use this form to register a charge created or evidenced by an instrument.

✗ **What this form is NOT for**
You may not use this form to register a charge where there is no instrument. Use form MR08.

For further information, please refer to our guidance at:
www.gov.uk/companieshouse

This form **must be delivered to the Registrar for registration withi 21 days** beginning with the day after the date of creation of the charge. delivered outside of the 21 days it will be rejected unless it is accompani court order extending the time for delivery.

You **must** enclose a certified copy of the instrument with this form. This scanned and placed on the public record. **Do not send the original.**

FRIDAY

A6LCWRSG
A08 15/12/2017 #383
COMPANIES HOUSE

For official use
3

→ Filling in this form
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

1 Company details

Company number	1 0 6 9 5 1 3 9
Company name in full	CROYDON TOWER 1 LIMITED

2 Charge creation date

Charge creation date	d 2 d 6 m 0 m 6 y 2 y 0 y 1 y 7

3 Names of persons, security agents or trustees entitled to the charge

Please show the names of each of the persons, security agents or trustees entitled to the charge.

Name	EDRIDGE ROAD B.V (Netherlands Company No. 34236677)
Name	
Name	
Name	

If there are more than four names, please supply any four of these names then tick the statement below.

☐ I confirm that there are more than four persons, security agents or trustees entitled to the charge.

MR01
Particulars of a charge

4 Brief description

Please give a short description of any land, ship, aircraft or intellectual property registered or required to be registered in the UK subject to a charge (which is not a floating charge) or fixed security included in the instrument.

Brief description

The freehold property being Columbus House, 10 Edridge Road, croydon CR0 1EE registered at the land registry under title number SGL573075

Please submit only a short description If there are a number of plots of land, aircraft and/or ships, you should simply describe some of them in the text field and add a statement along the lines of, "for more details please refer to the instrument".

Please limit the description to the available space.

5 Other charge or fixed security

Does the instrument include a charge (which is not a floating charge) or fixed security over any tangible or intangible or (in Scotland) corporeal or incorporeal property not described above? Please tick the appropriate box.

☐ **Yes**

☑ **No**

6 Floating charge

Is the instrument expressed to contain a floating charge? Please tick the appropriate box.

☐ **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 company from creating further security that will rank equally with or ahead of the charge?
Please tick the appropriate box.

☑ **Yes**

☐ **No**

8 Trustee statement ❶

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.

☐

❶ This statement may be filed after the registration of the charge (use form MR06).

9 Signature

Please sign the form here.

Signature

Signature

X X

This form must be signed by a person with an interest in the charge.

MR01
Particulars of a charge

Presenter information

You do not have to give any contact information, but if you do, it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name MILTON ANDREOU
Company name AK LAW
Address 15 SPRINGBRIDGE MEWS
EALING
Post town LONDON
County/Region
Postcode W5 2AB
Country
DX DX 5121 EALING
Telephone 020 8280 0811

Certificate

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.

Checklist

We may return forms completed incorrectly or with information missing.

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 instrument with this form.
- ☐ You have entered the date on which the charge was created.
- ☐ You have shown the names of persons entitled to the charge.
- ☐ You have ticked any appropriate boxes in Sections 3, 5, 6, 7 & 8.
- ☐ 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.

Important information

Please note that all information on this form will appear on the public record.

How to pay

A fee of £23 is payable to Companies House in respect of each mortgage or charge filed on paper.

Make cheques or postal orders payable to 'Companies House.'

Where to send

You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Case No: 1386 of 2017

IN THE COUNTY COURT AT CENTRAL LONDON
ROYAL COURTS OF JUSTICE
STRAND, LONDON, WC2A 2LL

District Judge Revere

In the Matter of Croydon Tower 1 Limited ("the Company")
and
In the Matter of the Companies Act 2006

UPON THE APPLICATION by Claim filed on 18th August 2017 of Edridge Road B.V., a company incorporated under the laws of the Netherlands ("the Claimant")

AND UPON hearing Counsel for the Claimant

AND UPON READING the Claim Form and the Witness Statements of Mr Miltiades Andreou dated 11th August 2017 and 28th November 2017

AND UPON the Court being satisfied that the omission to deliver to the Registrar of Companies pursuant to Section 859A of the Companies Act 2006 the Charge mentioned below together with the prescribed particulars thereof was due to accident or inadvertence

IT IS ORDERED THAT:

Pursuant to Section 859F of the said Act that the time for delivering to the Registrar of Companies for registration of the legal charge dated 26th June2017 made between the Company and the Claimant ("the Legal Charge") with the prescribed particulars thereof is hereby extended to 8th January 2018.

AND IT IS ORDERED THAT:

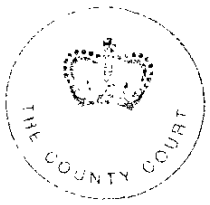
The Claimant do deliver an Office Copy of this Order to the Registrar of Companies

AND THIS ORDER is without prejudice to the rights of any person acquired during the period between the date of the creation of the said Legal Charge and the date of its actual registration.

Dated: 4th December 2017

To: AK Law Solicitors
DX 5121
Ealing

Ref: EDR0011



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 10695139

Charge code: 1069 5139 0003

The Registrar of Companies for England and Wales hereby certifies that a charge dated 26th June 2017 and created by CROYDON TOWER 1 LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 15th December 2017.

Given at Companies House, Cardiff on 20th December 2017

Companies House

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

We hereby certify this to be a true copy of the original
Dated the 18th day of October 2017

AK Law
15 Springbridge Mews
Ealing, London W5 2AB
Tel No. 020 8280 0810
Fax No. 020 8280 0819
Website: www.ak-law.co.uk

LEGAL CHARGE TO SECURE OVERAGE PAYMENTS

DATE 26 June 2017

PARTIES

1 CROYDON TOWER 1 LIMITED (Company number 10695139) whose registered office is at No.1 London Bridge, London SE1 9BG (the Buyer) and

2 EDRIDGE ROAD B.V. (a company incorporated in Netherlands under company number 34236677) whose registered office is at De Ruyterkade 5 Kelde, Kelder KvK, 1013AA Amsterdam (the Seller)

1 **Definitions**

Competent Authority

any local authority highway authority or other authority or body exercising powers under statute or by royal charter or any utility service or supply company or body.

Costs

all costs, charges, expenses and liability on a full indemnity basis incurred by the Seller (including without limitation all legal and other professional costs, charges and expenses) in and incidental to and in contemplation of:

(a) the protection, preservation, realisation and enforcement of this security;

(b) the obligations owed to the Seller under this Deed;

(c) the collection or recovery of any money owing under this Deed;

(d) the taking of legal proceedings in respect of any of the above.

Deed of Priority

a deed of priority dated 26 June 2017 made between (1) LendInvest Finance No.1 Limited (2) the Buyer; and (3) the Seller and LendInvest Security Trustees Limited.

Disposal

as defined in Schedule 1 of the Overage Deed.

Event of Default

means the Buyer will be in default if it has not remedied in all material respects:

(a) a breach of its obligation to pay the Planning Payment and /or Overage to the Seller pursuant to the Overage Deed;

(b) a substantial breach of its obligations in this Legal Charge after the expiry of notice from the Seller allowing not more than 10 days in which to remedy such breach.

Interest

interest at the rate of 4% above the base rate of Barclays Bank plc from time to time accruing daily and compounded quarterly and payable both before and after any demand or judgment.

Overage

the entitlement of the Seller to any overage arising under the Overage Deed.

Overage Deed

a contract dated the 30th day of March 2017 made between (1) the Seller and (2) the Buyer and any related supplemental deeds.

Overage Payment

as defined in Schedule 1 of the Overage Deed.

Payment Date

any date on which an Overage Payment is payable pursuant to the terms of the Overage Deed.

Permitted Disposal

as defined in Schedule 1 of the Overage Deed

Planning Payment

as defined in Schedule 1 of the Overage Deed

Prior Charge

the legal charge or mortgage dated 26 June 2017 and made between (1) the Buyer; and (2) LendInvest Finance No. 1 Limited and LendInvest Security Trustees Limited and all money and interest thereby secured.

Property

the freehold property known as Columbus House, 10 Edridge Road, Croydon CR0 1EE, registered at the Land Registry with title number SGL573075.

Receiver

the receiver appointed in accordance with clause 6 which expression where the context so admits includes the plural and any substituted receiver and manager or receivers and managers.

Secured Amounts

all of the following:

i. the Planning Payment; and

ii. the Overage; and

iii. all other money and liabilities now or at any time hereafter due or owing from the Buyer to the Seller pursuant to the Overage Deed and this Deed (including without limitation all Costs) and the payment of Interest thereon.;

Statutory Agreement

all or any of the following as the case may be:

(a) an Agreement in respect of and affecting the Property (whether or not also affecting other property) pursuant to the Local Government (Miscellaneous Provisions) Act 1982 s 33 and/or the Local Government Act 1972 s 111 and/or the Highways Act 1980 s 38 and/or s 278 and/or the Water Industry Act 1991 s 104 or any provision to a similar intent;

(b) an agreement with a water undertaker or drainage undertaker (within the meaning of the Water Industry Act 1991) or the Environment Agency or an Internal Drainage Board within the meaning of the Water Resources Act 1991 or the Land Drainage Act 1991 (or other appropriate authority as to water supply or drainage surface and/or foul water from the Property);

(c) an agreement with any Competent Authority relating to other services;

(d) a planning obligation whether entered into by agreement or otherwise in respect of and affecting the Property (whether or not also affecting other properties) pursuant to s 106 of the Planning Act;

Statutory Requirements

the requirements of any Act of Parliament or any regulation or byelaw of any Competent Authority or government department or any other body exercising powers under statute or by Royal Charter.

Working Day

means any day other than Saturday, Sunday and any Bank or Public Holiday.

2 **Interpretation**

2.1 The expressions 'Seller' and 'Buyer' include their respective successors in title.

2.2 Where any party comprises more than one person their obligations under this deed can be enforced against them all jointly or against each of them individually.

2.3 Any obligation of a party to do an act or thing includes an obligation to procure that it be done and any obligation not to do any act or thing includes an obligation not to permit or suffer that act or thing to be done by any person under its control.

2.4 Unless otherwise specified, a reference to legislation (including subordinate legislation) is to that legislation as extended, amended, modified, consolidated, or re-enacted from time to time and includes any instrument, order, regulation, permission, consent, licence, notice, direction, byelaw, statutory guidance or code of practice made or granted under such legislation.

2.5 Clause headings are for reference only and do not affect the construction of this deed.

2.6 Any reference to a clause, paragraph or schedule is to a clause, paragraph or schedule in this deed.

2.7 Where the words 'includes', 'including' or 'in particular' are used in this deed they are deemed to have the words 'without limitation' following them.

3 **Charge**

3.1 The Buyer with full title guarantee charges the Property by way of legal mortgage (subject only to the Prior Charge) as a continuing security for the payment or discharge of the Secured Amounts.

3.2 The priority to be given to the Prior Charge is as set out in the Deed of Priority.

3.3 The Seller must release from the Legal Charge (but conditional upon all (if any) due payment of the Planning Payment and payments of Overage having been paid):

3.3.1 any part of the Property which is the subject of a Permitted Disposal;

3.3.2 any part of the Property which ceases to be subject to the Overage Deed;

3.3.3 any part of the Property which is still subject to the Legal Charge when the Overage Deed is determined and the Seller has no further claim against the Buyer.

3.4 Upon any Disposal of the Property or any part thereof which is not a Permitted Disposal and conditional upon:

3.4.1 all (if any) due payments of the Planning Payment and Overage having been paid; and

3.4.2 the Buyer complying with clause 6.1 of Schedule 1 of the Overage Deed; and

3.4.3 the transferee or lessee complying with clause 6.1 of Schedule 1 of the Overage Deed;

the Seller will release:

(a) that part of the Property which is the subject of the Disposal from this security; and

(b) the Buyer from any liability under this Deed for any matter arising after the Disposal in respect of that part of the Property which is the subject of the Disposal;

(but without prejudice to the Buyer's continuing liability for prior breaches).

3.5 This Legal Charge shall remain in full force and effect as a continuing security unless and until the Seller discharges it and shall extend to cover the ultimate balance due from the Buyer to the Seller.

3.6 When the Buyer has paid all Secured Amounts the Seller will at the request and proper cost of the Buyer duly discharge this security.

3.7 The Buyer must pay all reasonable and proper professional and other costs, charges, fees and expenses incurred by the Seller arising out of the operation of this clause 3.

4 **Buyer's covenants**

The Buyer covenants with the Seller:

4.1 **Secured amounts**

4.1.1 To pay and discharge the Secured Amounts as and when they fall due.

4.1.2 To pay Interest on any amount which is not paid under this Deed from the due date until the date on which such amount is unconditionally and irrevocably paid and discharged in full.

4.2 **Permitted Disposals**

Not to make a Disposal other than a Permitted Disposal of the Property.

4.3 **Encumbrances**

Not to create nor permit any encumbrance or further mortgage or charge upon the Property without the previous written consent of the Seller save that the Seller hereby consents to the Prior Charge (or any replacement thereof) and the Buyer will not require the prior consent of the Seller to enter into any funding arrangements / charges with a party who is substituting the Prior Charge for a new charge (which for the avoidance of doubt will rank in priority to this Legal Charge.

4.4 **Rates etc**

Punctually to pay and indemnify the Seller against all rents, rates, taxes, levies, assessments, impositions and outgoings whatsoever (whether governmental, municipal contractual or otherwise) which may be or may become imposed upon or payable in respect of the Property or any part of it.

4.5 **Statutory requirements**

To comply with all Statutory Requirements for the time being in force applicable to the Property.

4.6 **Restrictive covenants**

To observe and perform the restrictive and other covenants and stipulations (if any) affecting the Property.

5 **Default**

5.1 Section 103 of the 1925 Act does not apply to this Deed and the statutory powers of sale and appointing a receiver under ss 101 and 109 of the 1925 Act (as varied and extended under this Deed) will arise on the execution of this Deed.

5.2 The Secured Amounts will become immediately payable upon:

5.2.1 the happening of an Event of Default; or

5.2.2 the holder of the Prior Charge taking any steps to enforce the Prior Charge or to demand money secured by it;

and at any time thereafter the Seller may in addition to any other remedies available to him:

5.2.3 exercise all the statutory powers conferred on mortgagees by the 1925 Act free from the restriction imposed by s 103 of the 1925 Act; and

5.2.4 appoint a Receiver (subject to the requirements of general law) to be receiver and manager of all or any part of the Property and for the Receiver to exercise the powers set out in clause 6.

5.3 If the Seller takes possession of the Property or causes a Receiver to be appointed in exercise of such statutory powers the Seller or such Receiver (in addition to his statutory powers) may eject from the Property the Buyer or any tenants of the Buyer or other persons at or in possession of the Property.

5.4 If the Seller enforces the security constituted by this Deed at a time when no amount in respect of the Secured Amounts is due and payable, or when the Secured Amounts are not ascertained, the Seller (or the Receiver) may pay the proceeds of any recoveries effected by it into an interest-bearing account at a clearing bank. The Seller may (subject to the payment of any claims having priority to this security) withdraw amounts standing to the credit of such account for application as follows:

5.4.1 paying all Costs incurred and payments made by the Seller (or the Receiver) in the course of such enforcement;

5.4.2 paying remuneration to the Receiver as and when the same becomes due and payable; and

5.4.3 paying the Secured Amounts as and when the same become due and payable.

6 Receiver

6.1 At any time after this security becomes enforceable, or at the request of the Buyer, the Seller may by writing, under hand, appoint any person or persons to be a Receiver of all or any part of the Property.

6.2 The Seller may at any time and from time to time in like manner remove any Receiver so appointed and appoint another in his place or appoint an additional person as Receiver.

6.3 The Seller may, either at the time of appointment or at any time subsequently and from time to time, fix the remuneration of any Receiver so appointed.

6.4 None of the restrictions imposed by the 1925 Act in relation to the appointment of Receivers or as to the giving of notice or otherwise will apply.

6.5 Where more than one Receiver is appointed they will have the power to act severally.

6.6 Any Receiver so appointed will be the agent of the Buyer for all purposes and the Buyer will be solely responsible for his acts or defaults and for his remuneration.

6.7 Any Receiver so appointed will have all the powers conferred on mortgagees or receivers by the 1925 Act (but without the restrictions contained in s 103 of that Act) except to the extent to which those powers are expressly or impliedly excluded by the terms of this Deed. In the event of ambiguity or conflict the terms of this Deed will prevail.

6.8 Any Receiver so appointed will have power, to such extent and upon such terms as he may in his absolute discretion think fit,to do or omit

to do anything which the Buyer could do or omit to do in relation to all or any part of the Property. In particular, (but without limitation) any such Receiver will have the power:

6.9

6.9.1 to take possession of, collect and get in all or any part of the Property and for that purpose to bring any proceedings in the name of the Buyer or otherwise;

6.9.2 to manage or carry on or concur in carrying on any business of the Buyer;

6.9.3 to raise or borrow money (whether from the Seller or otherwise) to rank for payment in priority to this security and with or without a charge on all or any part of the Property;

6.9.4 to sell (whether by public auction or private contract or otherwise), lease, vary, renew or surrender leases or accept surrenders of leases (without needing to observe the provisions of ss 99 and 100 of the 1925 Act) of, or otherwise dispose of or deal with all or any part of, the Property or of rights associated with all or any part of the Property or to concur in so doing whether in the name or on behalf of the Buyer or otherwise;

6.9.5 to seize and sever all or any fixtures at or in the Property other than and except trade machinery as defined by the Bills of Sale Act 1878 and sell the same separately from the Property or its site;

6.9.6 to settle, arrange, compromise or submit to arbitration any accounts, claims, questions or disputes whatsoever which may arise in connection with any business of the Buyer or the Property or in any way relating to this security;

6.9.7 to bring, take, defend, compromise, submit to arbitration or discontinue any actions, suits or proceedings whatsoever whether civil or criminal in relation to the matters referred to in clause 6.9.6;

6.9.8 to disclaim, abandon or disregard all or any outstanding contracts of the Buyer and to allow time for payment of any debts either with or without security;

6.9.9 to repair, insure, manage, protect, improve, enlarge, develop, build, complete or re-construct or replace all or any part of the Property and to apply for and obtain any appropriate permissions, approvals, consents or licences;

6.9.10 to acquire by purchase, lease or otherwise any further property assets or rights;

6.9.11 to appoint, employ and dismiss managers, officers, contractors and agents;

6.9.12 to elect to waive exemption under the Value Added Tax Act 1994 Schedule 10 paragraph 2(1) on behalf of the Buyer in respect of the Property;

6.9.13 to do (whether in the name of the Buyer or otherwise) all such other acts and things as he may consider necessary or desirable for the protection, preservation, management, improvement or realisation of the Property or as he may consider incidental or conducive to any of the above matters or to the exercise of any of the above powers.

6.10 All money received by any Receiver must be applied by him:

6.10.1 in payment of the costs, charges and expenses of and incidental to the appointment of the Receiver and the exercise of all or any of his powers and of all outgoings paid by him (including preferential debts);

6.10.2 in payment to the Receiver of such remuneration as may be agreed between him and the Seller at, or at any time and from time to time after, his appointment;

6.10.3 in or towards satisfaction of the Secured Amounts;

and the surplus (if any) must be paid to the Buyer or other persons entitled to it.

7 **Protection of third parties**

No person dealing with the Seller or any Receiver appointed by him is to be concerned, bound or entitled to enquire or be affected by notice as to any of the following matters:

7.1 whether this security has become enforceable;

7.2 whether any power exercised or purported to be exercised under this Deed has arisen or become exercisable;

7.3 the propriety, regularity or purpose of the exercise or purported exercise of any such power;

7.4 whether any money remains due under the security; or

7.5 the necessity or expediency of the stipulations and conditions subject to which any disposition is made;

and the receipt of the Seller or any Receiver for any money will effectually discharge the person paying from such matters and from being concerned to see to the application or being answerable for the loss or misapplication of such money.

8 **Prior charge**

The Buyer covenants with the Seller duly and punctually to pay all sums payable in respect of the Prior Charge and from time to time to produce to the Seller within 5 Working Days of demand the receipts for every such payment.

9 **VAT**

All sums payable under this Deed are exclusive of VAT. Accordingly the Buyer will in addition pay any VAT chargeable or payable in respect of the Secured Amounts or otherwise pursuant to this Deed upon receipt of a valid VAT invoice.

10 **Miscellaneous**

10.1 Section 93 of the 1925 Act (restricting the right of consolidation) does not apply to this Deed.

10.2 The Seller may at any time or times without discharging or diminishing or in any way prejudicing or affecting this security or any right or remedy of the Seller under this mortgage grant to the Buyer, or to any other person, time or indulgence, further credit, loans or advances or enter into any arrangement or variation of rights or, either in whole or in part, release, abstain from perfecting or enforcing or neglect or fail to perfect or enforce any remedies, securities, guarantees or rights which he may now or subsequently have from or against the Buyer or any other person.

10.3 Each of the provisions of this Deed is severable and distinct from the others and if at any time one or more of such provisions is or becomes invalid, illegal or unenforceable the validity, legality and enforceability of the remaining provisions will not be affected or impaired. This deed has today been executed by the parties.

11 **Notice**

11.1 A notice given under this Legal Charge shall be in writing and:

11.1.1 shall be sent for the attention of the person, and to the address given at the beginning of this document (or such other address, fax number or person as the relevant party may notify to the other party); and

11.1.2 shall be:

(a) delivered personally; or

(b) delivered by commercial courier; or

(c) sent by fax; or

(d) sent by pre-paid first-class post or recorded delivery

11.2 A notice is deemed to have been received:

11.2.1 if delivered personally, at the time of delivery; or

11.2.2 if delivered by commercial courier, at the time of signature of the courier's receipt; or

11.2.3 if sent by fax, at the time of transmission; or

11.2.4 if sent by pre-paid first class post or recorded delivery, 48 hours from the date of posting; or

11.2.5 if deemed receipt under the previous para graphs of this clause 11.2 is not within business hours (meaning 9.00 am to 5.30

pm Monday to Friday on a day that is a Working Day), when business next starts in the place of deemed receipt.

11.3 To prove service, it is sufficient to prove that the notice was transmitted by fax to the fax number of the party or, in the case of post, that the notice was properly addressed and posted.

11.4 For the avoidance of doubt, a notice under this agreement shall not be valid if sent by e-mail.

Executed as a deed by the parties on the date first set out on page 1.

EXECUTED as a Deed for and on behalf of)
CROYDON TOWER 1 LIMITED)
by a director in the presence of:-)

Director Signature .....

Director Name [A. KUMAR]

Witness Signature .....

Witness Name [MARK WOOD]

Witness Address 1 LONDON BRIDGE
LONDON

Witness Occupation SOLICITOR SE1 9GG.

EXECUTED as a Deed for and on behalf of)
EDRIDGE ROAD B.V. a company incorporated)
in Netherlands by ABDUL WAHID OMAR and)
RIAZ KASMANI being persons who in)
accordance with the laws of that territory are)
acting under the authority of the company:-)

.....
ABDUL WAHID OMAR

.....
RIAZ KASMANI

Ref: EDR0011/Edridge Road
Doc: Legal Charge Edridge Road
30 March 2017