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CHFP041

COMPANIES FORM No. 395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge.

NW £10
033666

395

Please do not
write in
this margin

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

To the Registrar of Companies
(Address overleaf - Note 6)

For official use

Company number

3

13995762

Name of company

* SILKFIELD DEVELOPMENTS LIMITED

*Insert full name
of company

Date of creation of the charge

11 OCTOBER 2001

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

LEGAL CHARGE

Amount secured by the mortgage or charge

ALL MONIES OWING

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

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND, LEGAL SERVICES DEPARTMENT, WHOSE
REGISTERED OFFICE IS 2 CASILE TERRACE, EDINBURGH

Postcode

EH1 2YA

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

MESSRS REDFERN
33/39 BRIDGE ROAD
WEMBLEY PARK
MIDDLE, HA9 9AF
DK: 51150
WEMBLEY PARK

For official use
Mortgage section

Post room



A36
COMPANIES HOUSE

A81C94U8

0539
13/10/01

Short particulars of all the property mortgaged or charged

1. LEASEHOLD PROPERTY KNOWN AS 103 TWYFORD HOUSE, CHISLEY ROAD SOUTH TOTTENHAM N15 6B AND REGISTERED AT H.M.L.A. REGISTRY UNDER TITLE NO. ECL302675
2. GOODWILL RELATING TO THE PROPERTY, OR BUSINESS OR UNDERTAKING CONDUCTED AT THE PROPERTY.
3. ALL PLANT, MACHINERY AND OTHER ITEMS AFFIXED TO AND FORMING PART OF THE PROPERTY.
4. ALL RENTAL SUMS.
5. INSURANCE MONIES RELATING TO ANY OF THE PROPERTY CHARGED.
6. ALL UNATTENDED PLANT, MACHINERY, CHATTELS AND GOODS BY WAY OF FLOATING CHARGE.
7. ALL BUILDINGS AND OTHER STRUCTURES ON AND ITEMS FIXED TO THE PROPERTY.

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)

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

Signed Reefers
On behalf of [company] [mortgagee/chargee]*

Date 12.10.2001

*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. 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 CF4 3UZ

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03995762

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 11th OCTOBER 2001 AND CREATED BY SILKFIELD DEVELOPMENTS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 13th OCTOBER 2001.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 18th OCTOBER 2001.

[Handwritten signature]



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES