

COMPANIES FORM No. 395 *Coult's £10 - 155944*
Particulars of a mortgage or charge

395

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Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies



Name of company

*insert full name
of company

*
SILK IRON LIMITED

Date of creation of the charge

15 March 2000

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

MORTGAGE

Amount secured by the mortgage or charge

All monies due from Loyaltrend Limited to the Chargee on any account
whatsoever but limited to £136,000 plus interest commission and costs

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

Lloyds TSB ^{bank} plc
Newcastle Security Centre, P.O. Box 1YB, Scottish Life House
Archbold Terrace, Sandyford Road, Newcastle Upon Tyne
NE99 1YB

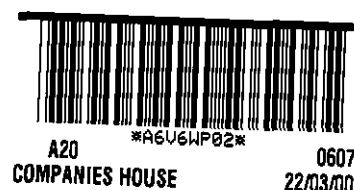
Presentor's name address and
reference (if any):

Clintons
55 Drury Lane
Covent Garden
London
WC2B 5SQ

Ref: LM.Razvi.RAZ02-4

Time critical reference

For official use
Mortgage Section



Short particulars of all the property mortgaged or charged

Leasehold property known as 77 High Street, Wimbledon Village, London SW19 comprised in a lease dated 25 September 1998 and made between (1)Jelen Investment Ltd (2)the Company and (3)Meltem Guvener including all fixtures fittings fixed plant and machinery thereon (other than trade machinery as defined by Section 5 of the Bills of Sale Act 1878)

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

Particulars as to commission allowance or discount (note 3)

Signed



Date 21 March 2000

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

[†] 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.

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03564486

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A MORTGAGE DATED THE 15th MARCH 2000 AND CREATED BY SILK IRON LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO LLOYDS TSB BANK PLC ON ANY ACCOUNT WHATSOEVER BUT LIMITED TO £136,000 PLUS INTEREST WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 22nd MARCH 2000.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 23rd MARCH 2000.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

HC026B