

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.

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number

[7111]

5898364

Name of company

* SU PROPERTY LIMITED

Date of creation of the charge

6 February 2007

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

Legal Charge

Amount secured by the mortgage or charge

All money and liabilities for the time being due, owing or incurred to the mortgagee by the company (whether actually or contingently, solely or jointly with any other person, or as principal or surety), including sums becoming due under the charge and interest, discount commission or other lawful charges and expenses which the mortgagee may in the course of its business charge or in respect of any other matters specified above and so that interest shall be computed and compounded according to the usual mode of the mortgagee as well after as before any demand made or judgement obtained

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

Supreme International Finance Limited of 58 Swan Street, Manchester

Postcode M4 5JU

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

Aubrey David
40 Manchester Street
London
W1U 7LL

DX 41738 MARYLEBONE 2

Time critical reference

For official Use (02/00)
Mortgage Section

THURSDAY



AN6UTMW8

A16

08/02/2007

141

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

By way of legal mortgage, all that (freehold) property known as 1 JJ Thomson Mews, Fallowfield, Manchester registered at HM Land Registry with Absolute Title under Title Number GM900596

By way of floating security, all moveable plant, machinery, implements, building materials, furniture and equipment now or from time to time placed on or used in or about the said property

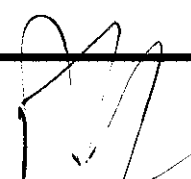
Please do not write in this margin

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

10
100
1000

Particulars as to commission allowance or discount (note 3)

Nil



Signed

Date 6.2.2007

On behalf of ~~XXXXXX~~ [mortgagee/~~XXXXXX~~†

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

† 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 A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge. Cheques and Postal Orders must be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is: Companies House, Crown Way, Cardiff CF14 3UZ

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 05898364

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 6th FEBRUARY 2007 AND CREATED BY SU PROPERTY LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO SUPREME INTERNATIONAL FINANCE LIMITED ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 8th FEBRUARY 2007.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 16th FEBRUARY 2007.

DX
SC



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES