

**M****COMPANIES FORM No. 395****Particulars of a mortgage or charge**

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

**395****CHFP025**

Please do not  
write in  
this margin

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

\* insert full name  
of Company

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

(Address overleaf - Note 6)

		1
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04268119

Name of company

\* Drake Land Developments Limited

Date of creation of the charge

16 September 2005

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

Legal Charge

Amount secured by the mortgage or charge

On demand, all moneys and liabilities whether actual or contingent which were at the date of the Legal Charge or at any time thereafter were due owing or incurred by the Mortgagor to the Bank, or for which the Mortgagor may be, or become, liable to the Bank in any manner whatsoever (whether alone or jointly with any person in whatever name style or form and whether as principal or surety) together with any interest and all other legal and other costs and expenses incurred by the Bank in relation to the Legal Charge, or in enforcing the security thereby created, on a full and unqualified indemnity basis.

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

Butterfield Bank (UK) Limited (the "Bank")  
99 Gresham Street  
London

Postcode EC2V 7NG

Please return  
via  
CH London Counter

Presentor's name address and  
reference (if any):  
Denton Wilde Sapte  
DX 242  
CHANCERY LANE

ref: CXP/7206212

Time critical reference

For official Use  
Mortgage Section

Post room



( ) Differs to deed.

Short particulars of all the property mortgaged or charged

1. By way of legal mortgage all that leasehold property known as Apartment G01 The Knightsbridge, 199 Knightsbridge, London SW7 on the Second Floor of the Building and registered at H.M. Land Registry with title absolute under title number NGL312542 and all buildings and erections thereon and where the context permits, all plant, machinery, fixtures, (including trade and tenant's fixtures) fittings and other equipment and effects from time to time thereon, or on part thereof (the "Property").
2. By way of assignment, all options, agreements, the benefit of all policies of insurance and all warranties at the date of the Legal Charge or in the future relating to the Property, or any part thereof, together with all monies payable to the Mortgagor under each such agreement policy or warranty.
3. By way of fixed charge, all rents, licence fees, service charges and other monies reserved by or arising out of all leases (or agreements for the same), tenancy agreements or licences to which the Mortgagor's interest in the Property or parts thereof, is in reversion and to which the Mortgagor is entitled and all other monies derived by the Mortgagor from any third parties relating to the use and or occupation of the Property, or any part of it with in any such case any value added tax charged on the same.

CONT/

Please do not write in this margin

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

P-TIN

Particulars as to commission allowance or discount (note 3)

Signed Antar Wilde Scott

Date 20 September 2005

On behalf of Butterfield Bank (UK) Limited†

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

NOTES

† delete as appropriate

- 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 CF14 3UZ

Company number

04268119

Name of company

\* insert full name  
of company

\* Drake Land Developments Limited

Addendum 1/4

1. Description of the instrument creating or evidencing the mortgage or charge (continued) (note 2)

Addendum 2/4

2. Amount due or owing on the mortgage or charge (continued)

Company number

04268119

Name of company

\* insert full name  
of company

\* Drake Land Developments Limited

Addendum 3/4

3. Names, addresses and description of the mortgagees or persons entitled to the charge (continued)

Company number

04268119

Name of company

\* insert full name  
of company

\* Drake Land Developments Limited

Addendum 4/4

4. Short particulars of all the property mortgaged or charged (continued)

4. By way of a fixed charge, all interest not otherwise effectively charged under the Legal Charge belonging to the Mortgagor in or over the Property or the proceeds of sale thereof.

NOTE: The Mortgagor covenants that it will not during the continuance of the Legal Charge without the previous consent in writing of the Bank mortgage, charge or in any other way whatsoever dispose of the Property or any interest therein or permit any lien or other encumbrance to arise on the Property nor on the whole or any part of any monies receivable by, or on behalf of the Mortgagor arising in relation to the Property nor assign or otherwise dispose of any such moneys wither absolutley or by way of security.

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## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 04268119

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 16th SEPTEMBER 2005 AND CREATED BY DRAKE LAND DEVELOPMENTS LTD FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO BUTTERFIELD BANK (UK) LIMITED ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 23rd SEPTEMBER 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 28th SEPTEMBER 2005 .

C. cer-



*Companies House*

— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES