

COMPANIES FORM No. 395
Particulars of a charge

395

MIS/25 FEB/W

Pursuant to section 395 of the Companies Act 1985.

Please do not
write in
this margin

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

* Insert full name
of company

To the Registrar of Companies

For official use

Company number

ETIU

2018335

Name of company

* HURRY CHARM LIMITED

Date of creation of the charge

4th Qtr FEBRUARY 1987

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

LEGAL CHARGE

Amount secured by the charge

SIXTY THOUSAND POUNDS (£60,000)
PLUS INTEREST AT THE RATE OF
15% PER ANNUM

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

GEORGETOWN of 110 GREAT PORTLAND
STREET LONDON

Postcode W1

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

SOOKIAS + SOOKIAS
SOLICITORS
HENRIETTA HOUSE
HENRIETTA PLACE
LONDON W1M NAG
REF RJS 170102

Time critical reference

For official Use
Mortgage Section

REGISTERED

24 FEB 1987

Post room

24 FEB 1987

OFFICE

Short particulars of all the property charged

ALL THAT LEASEHOLD PROPERTY KNOWN AS THE GROUND FLOOR AND BASEMENT 110 GREAT PORTLAND STREET LONDON W1 AS THE SAME WAS DEMISED BY TWO LEASES ONE DATED 3/10/83 AND MADE BETWEEN COLLIN ESTATES LIMITED OF THE ONE PART AND THE MORTGAGOR OF THE OTHER PART AND THE OTHER DATED 29/3/85 AND MADE BETWEEN THE SAME PARTIES.

THE MORTGAGOR AS BENEFICIAL OWNER CHARGES BY WAY OF LEGAL MORTGAGEE THE PROPERTY AS A CONTINUING SECURITY WITH THE PAYMENT TO THE MORTGAGEE OF THE PRINCIPAL MONEY LIABILITIES INTEREST AND OTHER MONEY HEREBY COVENANTED TO BE PAID BY THE MORTGAGOR.

THE MORTGAGOR AS BENEFICIAL OWNER ASSIGNS TO THE MORTGAGEE THE GOOD WILL OF ANY BUSINESS NOW OR AT ANY TIME DURING THE CONTINUANCE OF THIS SECURITY CARRIED ON BY OR FOR THE ACCOUNT OF THE MORTGAGOR UPON 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)

NONE.

Signed

SOKIAS + SOKIAS
SOLICITORS

Date 24th February 1987.

On behalf of [company][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 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 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 situated 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.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

I hereby certify that a mortgage or charge dated the 4th February 1987 and created by HURRY CHARM LIMITED for securing £60,000 and all other moneys due or to become due from the Company to the Chargee under the terms of the Charge

was registered pursuant to Chapter I Part XII of the Companies Act 1985, on the 24th February 1987

Given under my hand at the Companies Registration Office,
Cardiff the 27 FEB 1987

No. 2018335

G. MORGAN

an authorised officer

Certificate and instrument received by

..... *Post*

Date *2. 3. 87*

M

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

5236C

VDS
GW

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

To the Registrar of Companies

For official use

Company number

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2018335

* Insert full name
of company

Name of company

* Hurreycharm Limited

† Delete as
appropriate

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

I, Philip Edward Skerrett

of 6 Dyers Buildings, Holborn, London EC1N 2JT a director of
Chansitor Secretaries Limitedand as the secretary of the above company, do solemnly and sincerely declare that the debt for
which the charge described below was given has been paid or satisfied in [full][part]†

Date and Description of charge‡ 4 February 1987

Date of Registration§ 24 February 1987

Name and address of [chargee]¶ trustee for the debenture holders George Toone

110 Great Portland Street London W1

Short particulars of property charged¶ Leasehold property known as

110 Great Portland Street, London W1

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.Declared at 3 Dyers Building
Holborn London EC1N 2JTthe 10th day of May
one thousand nine hundred and Eighty Eight
before me [Signature]A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Declarant to sign below

[Signature]

D. H. S. C. JAYASURIYA

SOLICITOR

Presentor's name, address and
reference (if any):For official use
Mortgage sectionHOLBORN LONDON EC1N 2JT
Post roomREGISTERED
12 MAY 1988COMPANIES REGISTRATION
12 MAY 1988
M OFFICE 82

The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscoot Street, London SE1 5TS

Companies M403a

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