

RBS
£10
052 443

M

CHFP004

Please do not
write in
this margin

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

* insert full name
of company

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.

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number



02227583

Name of company

* YACHT FUEL SERVICES LIMITED

Date of creation of the charge

26TH APRIL 1999

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

RENT DEPOSIT DEED

Amount secured by mortgage or charge

The performance of the Tenant's obligations under the Lease and this Deed

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

CHANTICLEER PROPERTIES LIMITED of 188A FULHAM ROAD, LONDON

Postcode

SW10 9RN

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

TITMUSS SAINER DECHERT,
2 SERJEANTS' INN,
LONDON, EC4Y 1LT.
D.X. BOX NO. 30 LONDON
REF: T17/C339-015

Time critical reference

For official Use
Mortgage Section

Post room



PMO *PEGSW007* 2435
COMPANIES HOUSE 08/05/99

Short particulars of all the property mortgaged or charged

TWO THOUSAND FOUR HUNDRED AND NINETY SIX POUNDS (£2,496)
BEING THREE MONTHS' RENT DEPOSIT PURSUANT TO A LEASE OF UNITS 15 &
16, 33-37 ST. JOHN'S HILL, CLAPHAM, LONDON, SW11 1TT

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 registe
entry for a mortgage or
charge.
(See Note 5)

Signed



Date 7/5/99

On behalf of ~~XXXXXX~~ [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.
- 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, DX: 33050 Cardiff

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02227583

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED THE 26th APRIL 1999 AND CREATED BY YACHT FUEL SERVICES LIMITED FOR SECURING THE PERFORMANCE OF THE TENANT'S OBLIGATIONS TO CHANTICLEER PROPERTIES LIMITED UNDER THE LEASE AND THIS DEED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 8th MAY 1999.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 12th MAY 1999.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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