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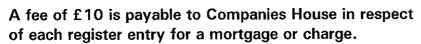
Please complete legibly, preferably in black type or bold block lettering

*Insert full name of company

COMPANIES FORM No. 395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985



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

For official use

Company number

619904

Name of company

* STUSSY (UK) LIMITED

Date of creation of the charge

21st June 1999

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

Deed of deposit dated 21st June 1999 made between (1) Centreville Estates limited and (2) Stussy (UK) Limited

Amount secured by the mortgage or charge

The rents reserved by and other sums due to Centreville Estates Limited under the terms of a lease dated 21st June 1999 between (1) Centreville Estates Limited and (2) Stussy (UK) Limited

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

Centreville Estates Limited 247 Tottenham Court Road

London

Postcode

W1P OHH

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

Warren Gordon P&O Properties Limited 247 Tottenham Court Road London W1P OHH

For official use Mortgage section



Time critical reference

Short particulars of all the property mortgaged or charged

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articulars as to commission allowance or discount (note :	articulars a	s to co	mmission	allowance	or	discount	(note	3)
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Nil

Signed M. Cova

On behalf of [company][mortgagee/chargee]*

Date 24 6 9°

*Delete as appropriate

charge. (See Note 5)

A fee of £10 is payable to Companies House

in respect of each register entry for a mortgage or

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:-

UV⊖Z 7 Spa Road, London SE16 3QQ

Companies House, Crown Way, Cardiff CF4 3UZ

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FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02619904

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEED OF DEPOSIT DATED THE 21st JUNE 1999 AND CREATED BY STUSSY U.K. LIMITED FOR SECURING THE RENTS RESERVED BY AND OTHER SUMS DUE OR TO BECOME DUE FROM THE COMPANY TO CENTREVILLE ESTATES LIMITED UNDER THE TERMS OF A LEASE DATED 21 JUNE 1999 WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 25th JUNE 1999.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 29th JUNE 1999.





