



CHFP041

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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

Pursuant to section 395 of the Companies Act 1985

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

BB
£10
7605707

395

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

For official use

Company number

2

2619904

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 0HH

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

Warren Gordon
P&O Properties Limited
247 Tottenham Court Road
London W1P 0HH

For official use
Mortgage section



Time critical reference

Short particulars of all the property mortgaged or charged

The deposit of £27,025.00 deposited by Stussy (UK) Limited with Centreville Estates Limited

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)

Nil

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

Signed W. Gordon
On behalf of ~~company~~ [mortgagee/chargee]*

Date 24/6/99

* 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

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.

A large, stylized handwritten signature in black ink, located on the left side of the page.



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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES