

M

COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

Please do not
write in
this margin

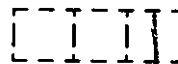
Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number



3428408

Name of company

* CARBONARI mp LIMITED

* insert full name
of company

Date of creation of the charge

14TH NOVEMBER 1997

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

RENT DEPOSIT DEED%

Amount secured by the mortgage or charge

Any rent reserved by a Lease dated 14th November 1997 relating to the third floor at 187 Wardour Street, London W1 and/or other moneys arising by failure of the company to observe and perform the covenants and obligations of and the conditions binding upon the tenant contained in the said Lease.

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

AMIRALLI KASSAM DAMJI, ZERIN BEGUM AMIR DAMJI both of 1204A Blinkwater, Disa Park, Chelmsford Road, Vredehoek, Cape Town 8001, South Africa and BHURI LIMITED whose registered office is situate at Le Gallais Chambers, 54 Bath Street, St Helier, Jersey, Channel Islands

Postcode

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

WAYNE LEIGHTON BERGER LAI
54-58 HIGH STREET
EDGWARE
MIDDLESEX
HA5 7EJ

Time critical reference

RLB/4 218

For official Use
Mortgage Section

Post room



A14 *AAFK11KM* 349
COMPANIES HOUSE 29/11/97

Cat. No. CO 395

Croydon:
SHAW & SONS
Caxton House
Croydon CR0 4TT

LLY 1163

Short particulars of all the property mortgaged or charged

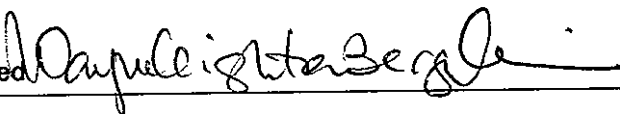
Please do not
write in
this margin

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

Deposit Account No. 11116601 held with Dunbar Bank Plc at
9-15 Sackville Street, London W1A 2JP in the sum of
£2,187.50p

Particulars as to commission allowance or discount (note 3)

NIL

Signed 

Date 28th November 1997

On behalf of ~~[company]~~ 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.

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03428408

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED THE 14th NOVEMBER 1997 AND CREATED BY CARBONARI MP LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO AMIRALLI KASSAM DAMJI ZERIN BEGUM AMIR DAMJI AND BHURI LIMITED UNDER THE TERMS OF A LEASE OF EVEN DATE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 29th NOVEMBER 1997.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 3rd DECEMBER 1997.


K. A. NICH

for the Registrar of Companies



COMPANIES HOUSE

HC026B

Post
AM
2/12