

OCUBIS LTD  
4090747

IRI

1. Stamp Duty

Place "X" in the appropriate box or boxes and complete the appropriate certificate

- ☐ It is certified that this instrument falls within category ☐ in the Schedule to the Stamp Duty (Exempt Instruments) Regulations 1987
- ☐ It is certified that the transaction effected does not form part of a larger transaction or of a series of transactions in respect of which the amount or value or the aggregate amount or value of the consideration exceeds the sum of £
- ☐ It is certified that this is an instrument on which stamp duty is not chargeable by virtue of the provisions of section 92 of the Finance Act 2001

2. Title Number(s) of the Property *Leave blank if not yet registered*

BGL41992

3. Property

96a Old Brompton Road

4. Date 11 JANUARY 2007

5. Transferor *Give full name(s) and company's registered number, if any*

Heven Holdings Limited (02829703)

6. Transferee for entry on the register *Give full name(s) and company's registered number, if any. For Scottish companies use an SC prefix and for limited liability partnerships use an OC prefix before the registered number, if any. For foreign companies give territory in which incorporated*

Ocubis Limited (04090747)

*Unless otherwise arranged with Land Registry headquarters a certified copy of the Transferee's constitution (in English or Welsh) will be required if it is a body corporate but is not a company registered in England and Wales or Scotland under the Companies Acts*

7. Transferee's intended address(es) for service (including postcode) for entry on the register *You may give up to three addresses for service one of which must be a postal address but does not have to be within the UK. The other addresses can be any combination of a postal address, a box number at a UK document exchange or an electronic address*

BUILDING ONE, CHISWICK BUSINESS PARK, LONDON, W4 5TA

8. The Transferor transfers the property to the Transferee

9. Consideration *Place "X" in the appropriate box. State clearly the currency unit if other than sterling. If none of the boxes applies insert an appropriate memorandum in the additional provisions panel*

- ☐ The Transferor has received from the Transferee for the Property the sum of *In words and figures*
- ☒ Insert other receipt as appropriate 1 share of value £675,000
- ☐ The transfer is not for money or anything which has a monetary value

TUESDAY



\*AQU3WP60\*

A45

01/05/2007

399

COMPANIES HOUSE

☒ full title guarantee

☐ limited title guarantee

**11. Declaration of trust** *Where there is more than one Transferee, place "X" in the appropriate box.*

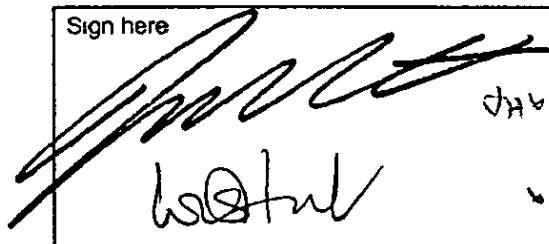
- ☐ The Transferees are to hold the Property on trust for themselves as joint tenants
- ☐ The Transferees are to hold the Property on trust for themselves as tenants in common in equal shares
- ☐ The Transferees are to hold the Property *Complete as necessary*

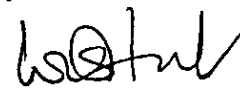
**12. Additional provisions** *Insert here any required or permitted statements, certificates or applications and any agreed covenants, declarations, etc.*

**13. Execution** *The Transferor must execute this transfer as a deed using the space below. If there is more than one Transferor, all must execute. Forms of execution are given in Schedule 9 to the Land Registration Rules 2003. If the transfer contains Transferee's covenants or declarations or contains an application by the Transferee (e.g. for a restriction), it must also be executed by the Transferee (all of them, if there is more than one).*

Signed as a deed by Heven Holdings Limited  
acting by a director and its secretary

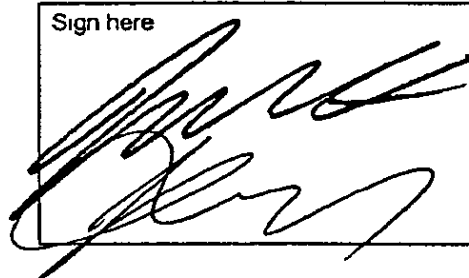
Sign here


 Director

 Secretary

Signed as a deed by Ocubis Limited acting by a  
director and its secretary

Sign here

 Director

 Secretary

1. Stamp Duty

Place "X" in the appropriate box or boxes and complete the appropriate certificate

☐ It is certified that this instrument falls within category ☐ in the Schedule to the Stamp Duty (Exempt Instruments) Regulations 1987

☐ It is certified that the transaction effected does not form part of a larger transaction or of a series of transactions in respect of which the amount or value or the aggregate amount or value of the consideration exceeds the sum of £

☐ It is certified that this is an instrument on which stamp duty is not chargeable by virtue of the provisions of section 92 of the Finance Act 2001

2. Title Number(s) of the Property *Leave blank if not yet registered*

NGL285043

3. Property

1 Camden Walk, Islington, N1

4. Date 11 JANUARY 2007

5. Transferor *Give full name(s) and company's registered number, if any*

Heven Holdings Limited (co no. 2829703)

6. Transferee for entry on the register *Give full name(s) and company's registered number if any For Scottish companies use an SC prefix and for limited liability partnerships use an OC prefix before the registered number, if any For foreign companies give territory in which incorporated*

Ocubis Limited (co no. 04090747)

*Unless otherwise arranged with Land Registry headquarters, a certified copy of the Transferee's constitution (in English or Welsh) will be required if it is a body corporate but is not a company registered in England and Wales or Scotland under the Companies Acts*

7. Transferee's intended address(es) for service (including postcode) for entry on the register *You may give up to three addresses for service one of which must be a postal address but does not have to be within the UK The other addresses can be any combination of a postal address a box number at a UK document exchange or an electronic address*

Unit 1, Chiswick Park, 556 Chiswick High Road, London W4 5TA

8. The Transferor transfers the property to the Transferee

9. Consideration *Place "X" in the appropriate box State clearly the currency unit if other than sterling If none of the boxes applies insert an appropriate memorandum in the additional provisions panel*

☐ The Transferor has received from the Transferee for the Property the sum of *In words and figures*

☒ Insert other receipt as appropriate 1 Share of value £2,000,000

☐ The transfer is not for money or anything which has a monetary value

☒ full title guarantee

☐ limited title guarantee

**11. Declaration of trust** *Where there is more than one Transferee, place "X" in the appropriate box.*

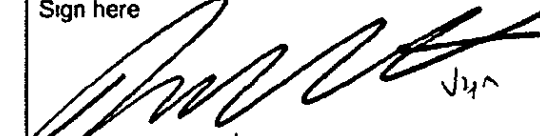
- ☐ The Transferees are to hold the Property on trust for themselves as joint tenants
- ☐ The Transferees are to hold the Property on trust for themselves as tenants in common in equal shares
- ☐ The Transferees are to hold the Property *Complete as necessary*

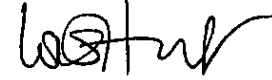
**12. Additional provisions** *Insert here any required or permitted statements, certificates or applications and any agreed covenants, declarations, etc*

**13. Execution** *The Transferor must execute this transfer as a deed using the space below. If there is more than one Transferor all must execute. Forms of execution are given in Schedule 9 to the Land Registration Rules 2003. If the transfer contains Transferee's covenants or declarations or contains an application by the Transferee (e.g. for a restriction), it must also be executed by the Transferee (all of them if there is more than one)*

Signed as a deed by Heven Holdings Limited  
acting by a director and its secretary


Sign here


 Director

 Secretary

Signed as a deed by Ocubis Limited acting by a  
director and its secretary

Sign here

 Director

 Secretary

1. Stamp Duty

Place "X" in the appropriate box or boxes and complete the appropriate certificate

- ☐ It is certified that this instrument falls within category ☐ in the Schedule to the Stamp Duty (Exempt Instruments) Regulations 1987
- ☐ It is certified that the transaction effected does not form part of a larger transaction or of a series of transactions in respect of which the amount or value or the aggregate amount or value of the consideration exceeds the sum of £
- ☐ It is certified that this is an instrument on which stamp duty is not chargeable by virtue of the provisions of section 92 of the Finance Act 2001

2. Title Number(s) of the Property *Leave blank if not yet registered*

LN193178

3. Property

62-64 Knightsbridge

4. Date 11 JANUARY 2007

5. Transferor *Give full name(s) and company's registered number, if any.*

Heven Holdings Limited (co no. 2829703)

6. Transferee for entry on the register *Give full name(s) and company's registered number, if any. For Scottish companies use an SC prefix and for limited liability partnerships use an OC prefix before the registered number, if any. For foreign companies give territory in which incorporated.*

Ocubis Limited (co no. 04090747)

*Unless otherwise arranged with Land Registry headquarters, a certified copy of the Transferee's constitution (in English or Welsh) will be required if it is a body corporate but is not a company registered in England and Wales or Scotland under the Companies Acts*

7. Transferee's intended address(es) for service (including postcode) for entry on the register *You may give up to three addresses for service one of which must be a postal address but does not have to be within the UK. The other addresses can be any combination of a postal address, a box number at a UK document exchange or an electronic address.*

Unit 1, Chiswick Park, 556 Chiswick High Road, London W4 5TA

8. The Transferor transfers the property to the Transferee

9. Consideration *Place "X" in the appropriate box. State clearly the currency unit if other than sterling. If none of the boxes applies, insert an appropriate memorandum in the additional provisions panel.*

- ☐ The Transferor has received from the Transferee for the Property the sum of *In words and figures*
- ☒ Insert other receipt as appropriate 1 Share of value £20,000,000
- ☐ The transfer is not for money or anything which has a monetary value

☒ full title guarantee

☐ limited title guarantee

**11. Declaration of trust** *Where there is more than one Transferee place "X" in the appropriate box*

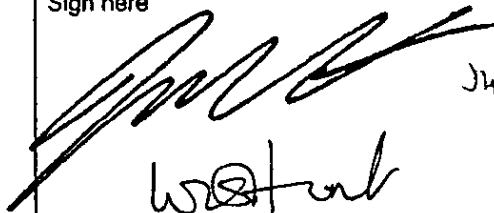
- ☐ The Transferees are to hold the Property on trust for themselves as joint tenants
- ☐ The Transferees are to hold the Property on trust for themselves as tenants in common in equal shares
- ☐ The Transferees are to hold the Property *Complete as necessary*

**12. Additional provisions** *Insert here any required or permitted statements, certificates or applications and any agreed covenants, declarations, etc.*

**13. Execution** *The Transferor must execute this transfer as a deed using the space below. If there is more than one Transferor, all must execute. Forms of execution are given in Schedule 9 to the Land Registration Rules 2003. If the transfer contains Transferee's covenants or declarations or contains an application by the Transferee (e.g. for a restriction), it must also be executed by the Transferee (all of them, if there is more than one).*

Signed as a deed by Heven Holdings  
Limited acting by a director and its secretary

Sign here

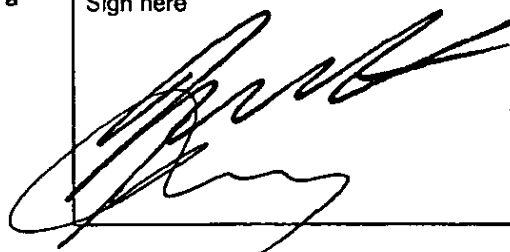


Jhr. Director

Secretary

Signed as a deed by Ocubis Limited acting by a  
director and its secretary

Sign here



Jhr. Director

Secretary

of registered title(s)

IRI

1. Stamp Duty

Place "X" in the appropriate box or boxes and complete the appropriate certificate

- ☐ It is certified that this instrument falls within category ☐ in the Schedule to the Stamp Duty (Exempt Instruments) Regulations 1987
- ☐ It is certified that the transaction effected does not form part of a larger transaction or of a series of transactions in respect of which the amount or value or the aggregate amount or value of the consideration exceeds the sum of £
- ☐ It is certified that this is an instrument on which stamp duty is not chargeable by virtue of the provisions of section 92 of the Finance Act 2001

2. Title Number(s) of the Property *Leave blank if not yet registered*  
LN111645

3. Property  
95 Notting Hill Gate

4. Date 11 JANUARY 2007

5. Transferor *Give full name(s) and company's registered number, if any*  
Heven Holdings Limited (02829703)

6. Transferee for entry on the register *Give full name(s) and company's registered number, if any. For Scottish companies use an SC prefix and for limited liability partnerships use an OC prefix before the registered number, if any. For foreign companies give territory in which incorporated.*  
Ocubis Limited (04090747)

*Unless otherwise arranged with Land Registry headquarters a certified copy of the Transferee's constitution (in English or Welsh) will be required if it is a body corporate but is not a company registered in England and Wales or Scotland under the Companies Acts*

7. Transferee's intended address(es) for service (including postcode) for entry on the register *You may give up to three addresses for service one of which must be a postal address but does not have to be within the UK. The other addresses can be any combination of a postal address, a box number at a UK document exchange or an electronic address*  
BUILDING ONE, CHISWICK BUSINESS PARK, LONDON, W4 5TA

8. The Transferor transfers the property to the Transferee

9. Consideration *Place "X" in the appropriate box. State clearly the currency unit if other than sterling. If none of the boxes applies, insert an appropriate memorandum in the additional provisions panel*

- ☐ The Transferor has received from the Transferee for the Property the sum of *In words and figures*
- ☒ Insert other receipt as appropriate 1 share of value £800,000
- ☐ The transfer is not for money or anything which has a monetary value

10. THE TRANSFEROR WARRANTS THAT THE PROPERTY IS FREE FROM ALL CHARGES AND INCUMBRANCES EXCEPT AS MENTIONED IN THE TRANSFER DEED.

☒ full title guarantee      ☐ limited title guarantee

11. Declaration of trust Where there is more than one Transferee place "X" in the appropriate box.

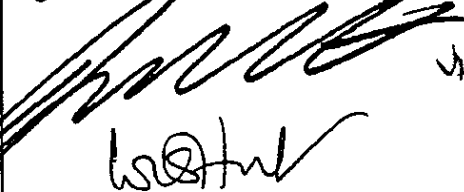
- ☐ The Transferees are to hold the Property on trust for themselves as joint tenants
- ☐ The Transferees are to hold the Property on trust for themselves as tenants in common in equal shares
- ☐ The Transferees are to hold the Property Complete as necessary

12. Additional provisions Insert here any required or permitted statements, certificates or applications and any agreed covenants, declarations, etc.

13. Execution The Transferor must execute this transfer as a deed using the space below. If there is more than one Transferor, all must execute. Forms of execution are given in Schedule 9 to the Land Registration Rules 2003. If the transfer contains Transferee's covenants or declarations or contains an application by the Transferee (e.g. for a restriction), it must also be executed by the Transferee (all of them, if there is more than one).

Signed as a deed by Heven Holdings Limited acting by a director and its secretary

Sign here

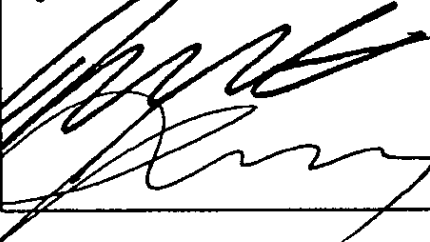


JH Director

Secretary

Signed as a deed by Ocubis Limited acting by a director and its secretary

Sign here



JH Director

Secretary