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COMPANIES FORM No 395

027363/13

395

CHFP021

Particulars of a mortgage or charge

A fee of £13 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

Please do not write in this margin

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

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

For official use

Company number

46

04369500

Name of company

* insert full name of Company

* London Town Estates Limited

Date of creation of the charge

11/11/2004

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

Deed of Substitution

Amount secured by the mortgage or charge

All monies secured in the Deed of Substitution between Metropolitan Housing Limited and Mortgage Trust dated 11 November 2004 and the Principal Deed between the same parties dated 20 July 2004

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

Mortgage Trust Limited

Sir William Atkins House, Ashley Avenue, Epsom, Surrey

Postcode

KT18 5AS

Presenter's name address and reference (if any)

Bowling & Co
62 Broadway Stratford
London E15 1NG
PH/MET98207

Time critical reference

For official Use (02/06)

Mortgage Sec'

FRIDAY



ARQZ9W1W

A08

22/07/2011

225

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

121a Gloucester Road London N17 6DA

Please do not
write in
this margin

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

Particulars as to commission allowance or discount (note 3)

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

Signed Bowling and co

Date 21/7/11

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.
- 5 A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge. 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 CF14 3UZ.



**IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT**

No: 5197 of 2011

Mr Registrar Baister

In the Matter of London Town Estates Limited

and

In the Matter of the Companies Act 2006

Between

London Town Estates Limited

and

Registrar of Companies



Claimant



Defendant

UPON THE APPLICATION by Claim filed on the 15 June 2011 of the above-named Claimant

AND UPON HEARING counsel for the Claimant

AND UPON READING THE EVIDENCE

AND the Court being satisfied that the omission to deliver to the Registrar of Companies pursuant to Section 860 of the above-mentioned Act a Deed of Substitution hereinafter mentioned together with the prescribed Particulars thereof was due to inadvertence and that it is just and equitable to grant relief

IT IS ORDERED pursuant to Section 873 of the said Act that the time for delivering to the Registrar of Companies for Registration of Deed of Substitution dated 11 November 2004 and made between Metropolitan Housing Limited of the one part and Mortgage Trust Limited of the other part of certain land and property known as Ground Floor Flat and Garden 121a Gloucester Road, Tottenham, London, N17 6DA to secure repayment of the sum of £120,000 00 and interest thereon at the rate of 5.39% per annum together with the prescribed Particulars thereof is hereby extended to the 4 August 2011

AND IT IS ORDERED THAT the Claimant do deliver an Office Copy of this Order to the Registrar of Companies

AND THIS ORDER is without prejudice to the rights of any person acquired during the period between the date of the creation of the said Deed of Substitution and the date of its actual registration

Dated. 14 July 2011

To Bowling & Co
DX 5405
Stratford

Ref PH/DP/COMM/98207





CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY NO. 4369500
CHARGE NO. 46

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A DEED OF SUBSTITUTION DATED
11 NOVEMBER 2004 AND CREATED BY LONDON TOWN
ESTATES LIMITED FOR SECURING ALL MONIES DUE OR TO
BECOME DUE FROM THE COMPANY FORMERLY KNOWN AS
METROPOLITAN HOUSING LIMITED TO MORTGAGE TRUST
LIMITED UNDER THE TERMS OF THE AFOREMENTIONED
INSTRUMENT CREATING OR EVIDENCING THE CHARGE WAS
REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE
COMPANIES ACT 1985 ON THE 22 JULY 2011

GIVEN AT COMPANIES HOUSE, CARDIFF THE 26 JULY 2011

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Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES