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CHFP100

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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

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

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# 395

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies  
(address on page 2 - Note 5)

For official use

Company number

3

4478844

Name of company

\* CANONBURY VILLAS LIMITED

Date of creation of the charge

18/07/08

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

LEGAL CHARGE

Amount secured by the mortgage or charge

ALL MONIES AND LIABILITIES FOR TIME BEING DUE OWING OR INCURRED TO THE MORTGAGEE BY THE COMPANY

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

STICHTING THESEUS of DORPSSTRAAT 3, 1151AC BROEK IN WATERLAND, AMSTERDAM, THE NETHERLANDS

Postcode

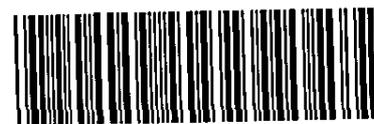
Presentor's name address and reference (if any)

SIMONS MUIRHEAD & BURTON  
8-9 FRITH STREET  
LONDON  
W1D3JB

For Official Use (02/00)  
Mortgage Section

Post room

MONDAY



LD4 28/07/2008 83  
COMPANIES HOUSE

Time critical reference

Short particulars of all the property mortgaged or charged

THE FREEHOLD PROPERTY KNOWN AS BIOREX HOUSE, CANONBURY VILLAS, LONDON, N1  
COMPRISED IN TITLE NUMBERS NGL656166 AND NGL649608 WITH TITLE ABSOLUTE AT HM  
LAND REGISTRY

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write in  
this margin

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

Particulars as to commission allowance or discount <sup>(note 3)</sup>

Signed  (SIMONS MURHEAD  
& BURTON) Date 28/07/08

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

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 conditionalfor 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



**CERTIFICATE OF THE REGISTRATION  
OF A MORTGAGE OR CHARGE**

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

**COMPANY NO. 4478844  
CHARGE NO. 3**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 18 JULY  
2008 AND CREATED BY CANONBURY VILLAS LIMITED FOR  
SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE  
COMPANY TO STICHTING THESEUS OF DORPSSTRAAT WAS  
REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE  
COMPANIES ACT 1985 ON THE 28 JULY 2008**

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 30 JULY 2008**



*Companies House*  
— for the record —

PS



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**