102378/140

COMPANIES FORM No. 395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

395

Please do not write in this margin

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

To the Registrar of Companies

For official use

Company number 4594302

Name of company

* GUILFORD COURT FREEHOLD LIMITED

*Insert full name of company

Date of creation of the charge

31ST JULY 03

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

LEGAL CHARGE

Amount secured by the mortgage or charge

TWO THOUSAND SIX HUNDRED AND SEVENTY EIGHT POUNDS (£2678-00)

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

Mark Nash & Isaac Julien
51 D Guilford St
London Postcode WC1N 1EJ

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

Bentley Maguire
Suite 2
2 Elm Park Rd
London N21

For official use
Mortgage section

Post room

AIUTIN4P
A32 COMPANIES HOUSE
0678
01/08/03

Time critical reference

Short particulars of all the property mortgaged or charged

Please do not write in this margin

GUILFORD COURT
51 GUILFORD STREET
LONDON WC1N 9LU

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

Particulars as to commission allowance or discount (note 3)

—

Signed Bentley Maguire solicitors Date 31/7/03

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.

OYEZ The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ
Companies M395
1985 Edition
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FILE COPY

CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 04594302

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 31st JULY 2003 AND CREATED BY GUILFORD COURT FREEHOLD LIMITED FOR SECURING £2678.00 DUE OR TO BECOME DUE FROM THE COMPANY TO MARK NASH & ISAAC JULIEN WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 1st AUGUST 2003.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 5th AUGUST 2003.

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

Companies House
for the record

HC026B