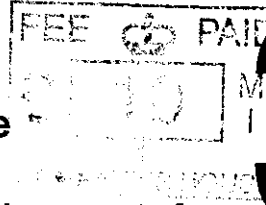


003187/20

**M**

COMPANIES FORM No. 395

**395****Particulars of a mortgage or charge**

CHWP000

**A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge.**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 letteringTo the Registrar of Companies  
(Address overleaf - Note 6)

For official use

Company number

--	--	--	--	--	--	--	--	--	--

5181068

\* insert full name  
of Company

Name of company

\* WICKHAM HOUSE INVESTMENTS LIMITED

Date of creation of the charge

9 SEPTEMBER 2004

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

LEGAL CHARGE

Amount secured by the mortgage or charge

£470,000.00 (FOUR HUNDRED AND SEVENTY THOUSAND POUNDS)

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

DISTRICT AND URBAN INVESTMENTS LIMITED (COMPANY REG NO 733038),  
28 HEREFORD ROAD, LONDON

Postcode W2 5AJ

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

CARRY POPECK  
WEST END DX 9082

Time critical reference

Page 1

For official Use  
Mortgage Section

Post room

A05  
COMPANIES HOUSE0308  
16/09/04

Short particulars of all the property mortgaged or charged

81 MILE END ROAD, STEPNEY, TOWER HAMLETS, LONDON E1 4UJ (REGISTERED UNDER  
TITLE NUMBER 259861)

Please do not  
write in  
this margin

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

Particulars as to commission allowance or discount (note 3)

*A fee of £10 is  
payable to  
Companies House  
in respect of each  
register entry for a  
mortgage or  
charge.  
(See Note 5)*

Signed

*Corny Papad*

Date

*15.09.2004*

On behalf of ~~company/mortgagee/chargee~~

## Notes

† delete as  
appropriate

- 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 Cheques and Postal Orders are to be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is:-

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 05181068

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 9th SEPTEMBER 2004 AND CREATED BY WICKHAM HOUSE INVESTMENTS LIMITED FOR SECURING £470,000.00 DUE FROM THE COMPANY TO DISTRICT AND URBAN INVESTMENTS LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 16th SEPTEMBER 2004.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 21st SEPTEMBER 2004 .

GRH  
DX



*Companies House*

— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES