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\* Insert full name  
of company

COMPANIES FORM No. 395

## Particulars of a mortgage or charge

# 395

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

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

For official use Company number



6235593

Name of company

\*GHOSTCHARM LIMITED

Date of creation of the charge

16 November 2007

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

Deed of Charge dated 16 November 2007 made between Ghostcharm Limited (1)  
and Blental Limited (2)

Amount secured by the mortgage or charge

7 All sums due as Planning Overage as that term is defined in an Agreement  
for Sale of Thames Road Industrial Estate, Silvertown, London E16 and  
Unit 9 Thames Road Industrial Estate, Silvertown, London E16 dated 16  
November 2007 and made between Blental Limited (the "Imposer") (1) and  
Ghostcharm Limited (the "Grantor") (2) (the "Agreement") together with  
other sums payable from the Grantor to the Imposer pursuant to the terms  
of the First Schedule of the Agreement (including without limitation  
interest thereon from the date they fall due for payment until receipt by  
the Imposer)

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

Blental Limited, Kleinwort Benson House, Wests Centre, St Helier, Jersey

Postcode JE4 9PQ

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

Howard Kennedy  
~~19 Cavendish Square~~  
~~London W1A 2AW~~  
DX 42748 Oxford Circus  
North  
Ref. 7569 4053 pms1

Time critical reference

For official use (02/2006)  
Mortgage Section

Post room



SATURDAY

A08

\*ATFUVUXY\*

24/11/2007

COMPANIES HOUSE

319

Short particulars of all the property mortgaged or charged

All that freehold land known as Thames Road Industrial Estate, Silvertown, London E16 and Unit 9 Thames Road Industrial Estate, Silvertown, London, E16 being all of the land registered at the Land Registry under title numbers EGL106660 and EGL89872 respectively

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

† Delete as  
appropriate

Particulars as to commission allowance or discount (note 3)

Nil

Signed Howard Kennedy

Date 23 November 2007

On behalf of [company] [mortgagee/chargee] †

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 CF4 3UZ.

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No 06235593

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEED OF CHARGE DATED THE 16th NOVEMBER 2007 AND CREATED BY GHOSTCHARM LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO BLENAL 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 24th NOVEMBER 2007

GIVEN AT COMPANIES HOUSE, CARDIFF THE 29th NOVEMBER 2007

*DX-Com*



*Companies House*

— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES