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COMPANIES FORM No. 395

Particulars of a mortgage or charge

F/T
395

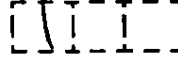
A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge.

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number



06777802

Name of company

* BMI HOSE (LONDON) LIMITED

Date of creation of the charge

8TH MAY 2009

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

RENT DEPOSIT DEED

Amount secured by the mortgage or charge

SEE RIDER

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

Ramesh Tulsidas Mirpuri, Haresh Tulsidas Mirpuri, Moham Tulsidas Mirpuri
and NSS Trustees Limited all of Roman House, 296 Golders Green Road, London

Postcode NW11 9PX

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

Messrs Lawrence Stephens
DX: 49 - London/Chancery
Lane

DK/M00684/0014 Mirpuri

Time critical reference

For official Use (06/2005)
Mortgage Section

Post room

THURSDAY



AJJ43A1U

A30

21/05/2009

363

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

The interest bearing Deposit Account opened or to be opened by the Landlord and in its name with the Bank of Ireland in the sum of £6,250.00

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)

Nil

Signed



Date 11th May 2009

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

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

† 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 must be made payable to Companies House.
- 6 The address of the Registrar of Companies is: Companies House, Crown Way, Cardiff CF14 3UZ

RIDER

1. All sums now or in future payable by the Tenant to the Landlord pursuant to the terms of the Lease dated 6th May 2009 and made between Ramesh Tulsidas Mirpuri, Haresh Tulsidas Mirpuri, Mohan Tulsidas Mirpuri and NSS Trustees Limited, The Trustees of the Mirpuri Pension Scheme together with all such reasonable sums as are required to compensate the Landlord reasonably for the effect of any material breach by the Tenant of its obligations contained in the lease (save for the obligation of the Tenant to repair and redecorate hereunder) and for reasonable costs charges and expenses and VAT thereon save where the same is recoverable by the Landlord and which may be reasonably incurred by the Landlord in and incidental to making good any breach by the Tenant of the covenants on the Tenant's part and other obligations of the Tenant contained or implied in the Lease (save for the obligation of the Tenant to repair and redecorate as aforesaid) including reasonable legal costs and expenses in obtaining and enforcing judgment for forfeiture and an order for possession.
 2. Sums equal to the rent first reserved by the Lease at the rate payable for the time being under the Lease for the period to the date possession is obtained.
 3. Sums equal to the rent further reserved by the Lease in respect of the last mentioned period.
 4. Sums equal to all other outgoings assessed on the in respect of the said period;
 5. All reasonable legal costs and other expenses reasonably incurred by the Landlord in enforcing the terms of this agreement; and
 6. Any VAT save where the same is recoverable by the Landlord payable on such sums, costs, expenses, charges, fees and other expenditure as are mentioned above.
- But shall not include any loss which has been made good to the Landlord other than out of the Account.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 6777802
CHARGE NO. 1**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 8
MAY 2009 AND CREATED BY BMI HOSE (LONDON) LIMITED
FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM
THE COMPANY TO RAMESH TULSIDAS MIRPURI HARESH
TULSIDAS MIRPURI MOHAM TULSIDAS MIRPURI AND NSS
TRUSTEES 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 21 MAY 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 22 MAY 2009



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES