

040775/13

COMPANIES FORM No. 395
Particulars of a mortgage or charge

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395

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 lettering

To the Registrar of Companies

For official use

Company Number

02871176

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Name of company

Alphastar Investments Limited

*Insert full name of Company

Date of creation of the charge

4th August 2009

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

Legal Charge

Amount secured by the mortgage or charge

All the Company's liabilities to Qatar National Bank SAQ ("The Bank") of any kind and in any currency (whether present or future actual or contingent and whether incurred alone or jointly with another) including banking charges commission interest costs and expenses

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

Qatar National Bank SAQ whose address for service is at 51 Grosvenor Street London W1K 3HH & PO Box 1000, Doha, State of Qatar

Presentors's name and address and reference (if any):JC/Q0036.6

Messrs Bishop & Sewell LLP
46 Bedford Square
London
WC1B 3QJ

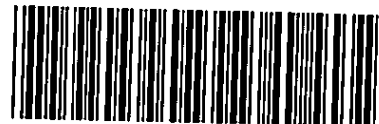
For official use
Mortgage section

Post room

Time Critical reference

Page 1

THURSDAY



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06/08/2009

142

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

By way of legal mortgage all that Leasehold property known as 6 Belgrave Square & 6 Belgrave Mews North London SW1X 8RS held under a lease dated the *4th August 2001* and made between Grosvenor Estate Belgravia (1) & The Company(2) as the same is to be registered at the Land Registry and any part or parts of it and including all rights attached or appurtenant to it and by way of fixed charge all plant machinery and fixtures and fittings at the property and the present and future goodwill of any business carried on at the property insurance proceeds and copyright in drawings relating to the property.

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Particulars as to commission allowance or discount (note 3)

<i>Je Gredes</i>	NIL
Signed	Date

On behalf of company mortgagee/chargee*

*J
aj

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, e.g. "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 CF14 3UZ



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

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

COMPANY NO. 2871176
CHARGE NO. 5

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 4
AUGUST 2009 AND CREATED BY ALPHASTAR INVESTMENTS
LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME
DUE FROM THE COMPANY TO QATAR NATIONAL BANK SAQ
ON ANY ACCOUNT WHATSOEVER WAS REGISTERED
PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT
1985 ON THE 6 AUGUST 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 12 AUGUST 2009



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES