



001051/13

CHWP000

Please do not write in this margin

Particulars of a mortgage or charge

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

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

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

For official use

Company number

3

02343583

Name of company

* BUCKLEY JEWELLERY LIMITED

* insert full name of Company

Date of creation of the charge

13 JUNE 2008

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

RENT AND SERVICE CHARGE DEPOSIT DEED

Amount secured by the mortgage or charge

By way of first fixed charge over the Company's interest in the deposit sum (defined in the Rent and Service Charge Deposit Deed dated 13 June 2008 and made between Lazan Investments Limited (1) and the Company (2) as being £52,875 00 together with all interest accrued thereto) as continuing security for the due and prompt performance of the covenants on the part of the Company contained in the Lease dated 13 June 2008 and made between Lazan Investments Limited (1) and the Company (2) and in the said Rent and Service Charge Deposit Deed

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

Lazan Investments Limited whose registered office is at Accurist House 44 Baker Street
London
Postcode W1U 7BR

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

Protopapas Solicitors
DX 134203 London
(Tottenham Court Road 2)

For official Use (02/06)
Mortgage Section

THURSDAY



APH3P0PX
A27 19/06/2008 385
COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

£52,875 00 together with all interest accrued thereto

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

Signed

Jonathan Soliman

Date 17/06/2008

On behalf of [company/mortgagor/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
- 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. 2343583
CHARGE NO. 3**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A RENT AND SERVICE CHARGE
DEPOSIT DEED DATED 13 JUNE 2008 AND CREATED BY
BUCKLEY JEWELLERY LIMITED FOR SECURING £52,875.00
DUE OR TO BECOME DUE FROM THE COMPANY TO LAZARI
INVESTMENTS 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 19 JUNE 2008**

GIVEN AT COMPANIES HOUSE, CARDIFF THE 23 JUNE 2008



Companies House
— for the record —



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**