



**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.**

705517/13

CHFP025

Please do not write in this margin

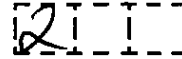
Please complete legibly, preferably in black type, or bold block lettering

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number



6732858

Name of company

\*insert full name of Company

\* GFZ INVESTMENTS LIMITED

Date of creation of the charge

20th July, 2009

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

ca

Legal Charge

Amount secured by the mortgage or charge

5 x 4

All liabilities which now are or may be at any time hereafter be due owing or incurred from or by the Borrower to the Lender or for which the Borrower may be or become liable to the Lender or any current or other account or in any matter whatsoever (whether as principal or surety and whether alone or jointly with any other person or persons and in whatsoever name style or firm) TOGETHER with interest commission banking charges and legal and other costs charges and expenses relating to the legal charge or the enforcement thereof on a full indemnity basis such interest being at such rate and computed and compounded in the manner set out in the Facility Letter both before and after any such demand or death

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

Tiuta Lomas LTD  
Twenty ONE Ely Place  
London  
Postcode WC1N 6TD

Presenter's name address and reference (if any):  
Woolf Simmonds  
One Great Cumberland Place  
London  
W1H 7AL

SFS GFZ

Time critical reference

For official Use (02/06)  
Mortgage Section

Post room

FRIDAY

Short particulars of all the property mortgaged or charged

Flat 12 Crown Court 123 Park Road London NW8 7JH

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 21st July 2009

On behalf of [company] ~~XXXXXXXXXXXX~~ †

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

Company number

6732858

Name of company

\*insert full name  
of Company

\* GFZ INVESTMENTS LIMITED

Addendum 1/4

1. Description of the instrument creating or evidencing the mortgage or charge (continued) (note 2)

Addendum 2/4

2. Amount due or owing on the mortgage or charge (continued)

Addendum 3/4

3. Names, addresses and descriptions of the mortgages or persons entitled to the charge (continued)

Addendum 4/4

4. Short particulars of all the property mortgaged or charged (continued)



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

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

COMPANY NO. 6732858  
CHARGE NO. 2

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 20 JULY  
2009 AND CREATED BY GFZ INVESTMENTS LIMITED FOR  
SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE  
COMPANY TO TIUTA LOANS LTD ON ANY ACCOUNT  
WHATSOEVER 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 24 JULY 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 28 JULY 2009

PO  
JJ



Companies House  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES