

M

COMPANIES FORM No. 395

P.O.
#10
661569

395

Particulars of a mortgage or charge

CHWP000

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge.

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
(Address overleaf - Note 6)

For official use

Company number

3 2

4114478

Name of company

* BROTHERS ASSOCIATE CO LIMITED

* insert full name of Company

Date of creation of the charge

7 MARCH 2001

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

"MORTGAGE" "LEGAL CHARGE"

Registered Pursuant to Court Order dated 31st July 2001

Amount secured by the mortgage or charge

~~£87,000.00 LOAN FROM THE ROYAL BANK OF SCOTLAND PLC
EALING BRANCH
14 HIGH STREET
EALING BROADWAY CENTRE
EALING
LONDON W5 5EB~~

All monies due or to become due from the Company to the Charge on any account whatsoever

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

~~BROTHERS ASSOCIATE CO LIMITED~~

Royal Bank of Scotland Plc

21 GOODGE STREET

LONDON

Postcode

W1P 1FD

* see for attached

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

ADANE ABERHAM
SECRETARY
4B LORNE ROAD
LONDON N4 3BT

Time critical reference

G/Rowl 3a

For official Use
Mortgage Section



AOB
COMPANIES HOUSE
COMPANIES HOUSE
COMPANIES HOUSE

0667
21/07/01
07/07/01
15/05/01

M. ABERHAM CO
35365
Cricklewood

93 GREYHOUND ROAD
TOTTENHAM
LONDON N17 6XR,

Please do not write in this margin

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

By way of fixed charge the benefit of all covenants and rights concerning the property and plant machinery fixtures fittings furniture equipment implements and utensils the goodwill of any business carried on at the property and the proceeds of any insurance affecting the property or assets

Particulars as to commission allowance or discount (note 3)

[Empty box for commission allowance or discount]

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

Signed



Date

14/05/2001

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

Notes

† delete as appropriate

- 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 Cheques and Postal Orders are to be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is:-



M. ABEY & CO.
Solicitors

M. ABEYWICKRAMA LL. B
Solicitor & Commissioner Of Oaths

117A Cricklewood Broadway
London NW2 3JG
DX : 35365 CRICKLEWOOD

Telephone : 020 8450 9702
Phone/Fax : 020 8450 9768

**FACSIMILE
MESSAGE**

TO	Phil Davis
FROM	M. Abey & Co.
Date	26-07-01
Fax No	02920 380827
Subject	Brothers Associate Co Limited
Our Reference	G/RCN/BA
Your Reference	4114478
No of pages including this one	1

This fax may contain confidential privileged information and is only to be read by the addressee named above. In the event of misdirection the recipient should not read the contained information and should contact the sender on 0181 450 9702. Thank you.

Comments :

Dear Mr. Davis,

Further to our telephone conversation of today, we hereby give you our authority to amend form 395 - mortgagee to be "Royal Bank of Scotland, 14 High Street, Ealing, London W5 5EB.

Thanking you for your assistance in this matter.

Yours faithfully,

M. Abey & Co

M. Abey & Co.



**IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT**

Mr Registrar Buckley

In the Matter of Brothers Associate Co Limited

and

In the Matter of the Companies Act 1985

Amended by permission of Registrar Buckley dated the 17th July 2001

UPON THE APPLICATION by Claim dated the 7th June 2001 of Brothers Associate Co Limited

AND UPON HEARING the Solicitor for the Claimant

AND UPON READING THE EVIDENCE

AND the Court being satisfied that the omission to deliver to the Registrar of Companies pursuant to Section 395 of the above-mentioned Act the Legal Charge hereinafter mentioned together with the prescribed Particulars thereof was due to inadvertence and that it is just and equitable to grant relief

IT IS ORDERED pursuant to Section 404 of the said Act that the time for delivering to the Registrar of Companies for Registration of a Legal Charge dated the 7th March 2001 and made between the Claimant of the one part and the Royal Bank of Scotland of the other part of certain land and property known as 93 Greyhound Road London N17 to secure repayment of all money due to the Bank together with the prescribed Particulars thereof is hereby extended to the 23rd July 2001

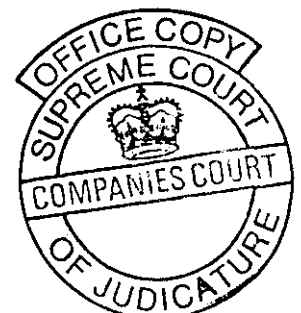
AND IT IS ORDERED THAT the Claimant do deliver an Office Copy of this Order to the Registrar of Companies

AND THIS ORDER is without prejudice to the rights of any person acquired during the period between the date of the creation of the said Legal Charge and the date of its actual registration

Dated: 2nd July 2001

To : Messrs M.Abey & Co
117a Cricklewood Broadway
London NW2 3JG

Ref: G/RCN/BA



FILE COPY



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

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

COMPANY No. 04114478

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 7th MARCH 2001 AND CREATED BY BROTHERS ASSOCIATE CO LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE ROYAL BANK OF SCOTLAND plc ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 21st JULY 2001.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 27th JULY 2001.

DX
N/A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —