

M

COMPANIES FORM No. 395

395

CHWP000

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.

100104/A3 FT.

Please do not write in this margin

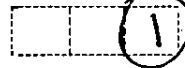
Pursuant to section 395 of the Companies Act 1985

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



3405697

Name of company

* insert full name of Company

*
SIRI

Date of creation of the charge

13/10/2008

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

LEGAL CHARGE

Amount secured by the mortgage or charge

7.

ALL MONIES NOW DUE OR HEREAFTER TO BECOME DUE OR FROM TIME TO TIME ACCRUING DUE FROM THE COMPANY TO THE BANK UPON ANY ACCOUNT AND IN ANY MANNER WHATSOEVER, BUT ONLY IN RESPECT OF THE LIABILITIES OF THE COMPANY TO THE BANK UNDER THE TERMS OF A FACILITY LETTER DATED 05.09.2008 A COPY OF WHICH IS ANNEXED TO THE CHARGE OR ANY SUBSEQUENT AMENDMENT OR REPLACEMENT THEREOF.

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

BARCLAYS BANK PLC WHOSE REGISTERED ADDRESS IS 1 CHURCHILL PLACE, LONDON E1 5HP AND WHOSE ADDRESS FOR CORRESPONDENCE IS UK BANKING SERVICE CENTRE
PO BOX 299 BIRMINGHAM Postcode B1 3PF

Ref DY/CAUR
98/SIRI

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

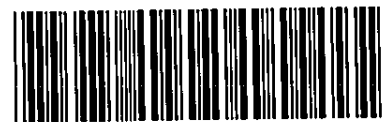
DORCAS FINMIN CO
12 BROOK ST
ERITH, KENT DA8 1JQ

Time critical reference

For official Use (02/06)
Mortgage Section

Post room

TUESDAY



ACQLF6VD
A61 27/01/2009 123
COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

FREEHOLD PROPERTY KNOWN AS

77A EVERSHOT ROAD FINSBURY PARK LONDON N4 3DF

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)

NOT APPLICABLE

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

Signed  Date 23/10/08

On behalf of [company][mortgagee/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



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

No: 10504 of 2008

Mr Deputy Registrar Middleton

In the Matter of Siri Limited

and

In the Matter of the Companies Act 1985

UPON THE APPLICATION by Claim dated the 24th November 2008 of Siri 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 a Legal Charge hereinafter mentioned together with the prescribed particulars thereof was due to inadvertence and that it is just and equitable to grant relief

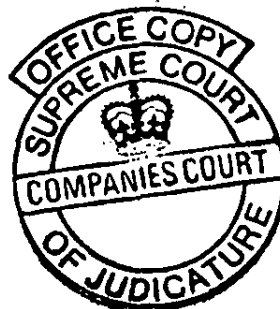
IT IS ORDERED pursuant to Section 404 of the said Act that the time for delivering to the Registrar of Companies for Registration the Legal Charge dated 13th October 2008 and made between Siri Limited of the one part and Barclays Bank Plc of the other part of certain land and property known as 77a Evershot Road, Finsbury Park, London N4 3DF to secure repayment of all the liabilities of Siri Limited to Barclays Bank Plc together with the prescribed particulars thereof is hereby extended to the 12th February 2009

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: 22nd January 2009

To : Messrs Dorcas Funmi & Co
DX 99677 Erith



Ref: DY/CPUR/98/Siri





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

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

**COMPANY NO. 3405697
CHARGE NO. 1**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 13
OCTOBER 2008 AND CREATED BY SIRI FOR SECURING ALL
MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO
BARCLAYS BANK PLC 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 27 JANUARY
2009**

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 2 FEBRUARY
2009**



Companies House
— for the record —



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