



CHFP041

Please do not  
write in  
this marginPlease complete  
legibly, preferably  
in black type or  
bold block lettering\*Insert full name  
of company

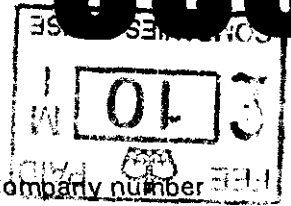
COMPANIES FORM No. 395

002605 £10 bank, BK

395

## Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

A fee of £10 is payable to Companies House in respect  
of each register entry for a mortgage or charge.To the Registrar of Companies  
(Address overleaf - Note 6)

For official use

Company number

6

2017727

Name of company

\* DOCKLOCK LIMITED

Date of creation of the charge

25<sup>th</sup> JUNE 2001

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

CHARGE DATED 25<sup>th</sup> JUNE 2001 BETWEEN  
(1) DOCKLOCK LIMITED, 148 KENTISH TOWN ROAD, LONDON, NW1 9QB  
(2) BANK OF CYPRUS (LONDON) LIMITED

Amount secured by the mortgage or charge

ALL MONIES OBLIGATIONS AND LIABILITIES WHATSOEVER WHETHER  
FOR PRINCIPAL INTEREST OR OTHERWISE IN WHATEVER CURRENCY  
WHICH MAY NOW OR AT ANY TIME IN THE FUTURE BE DUE  
OWING OR INCURRED BY THE CHARGOR TO THE BANK UNDER THE  
TERMS OF THE FACILITY AGREEMENT AND/OR THE CHARGE  
WHETHER ACTUAL OR CONTINGENT AND WHETHER ALONE SEVERALLY  
OR JOINTLY AS PRINCIPAL GUARANTOR SURETY OR OTHERWISE  
AND IN WHATEVER NAME OR STYLE AND WHETHER ON ANY  
CURRENT OR OTHER ACCOUNT OR IN ANY OTHER MANNER  
WHATSOEVER.

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

BANK OF CYPRUS (LONDON) LIMITED

27/31 CHARLOTTE STREET, LONDON, W1P 2HJ

Postcode W1P 2HJ

Presentor's name, address and  
reference (if any):PROTOPAPAS SOLICITORS  
QUEENS HOUSE  
180 TOTTENHAM COURT ROAD  
LONDON W1T 7PD  
REF: XP/HADRIANFor official use  
Mortgage section

Post room

A21  
COMPANIES HOUSE0687  
28/06/01

Time critical reference

Short particulars of all the property mortgaged or charged

2 ORDINARY SHARES IN HAADRIAN PROPERTIES LIMITED, A COMPANY REGISTERED IN THE ISLE OF MAN UNDER COMPANY NUMBER 079946C

AND ALL OTHER SHARES SECURITIES:-

- (1) LISTED IN THE SCHEDULE FOR WHICH THE STOCK OR SHARE CERTIFICATES OR OTHER DOCUMENTS OF TITLE HAVE BEEN DEPOSITED BY THE CHARGOR WITH THE BANK, OR
- (2) FOR WHICH THE STOCK OR SHARE CERTIFICATES OR OTHER DOCUMENTS OF TITLE HAVE BEEN DEPOSITED BY THE CHARGOR WITH THE BANK OR ITS AGENTS OR NOMINEES OR ARE HELD TO THE ORDER OF THE BANK, OR
- (3) FOR WHICH THE STOCK OR SHARE CERTIFICATES OR OTHER DOCUMENTS OF TITLE ARE NOW HELD BY THE BANK OR ITS AGENTS FOR THE ACCOUNT OF THE CHARGOR
- (4) REPRESENTED BY ANY STOCK OR SHARE CERTIFICATES OR OTHER DOCUMENTS OF TITLE FROM TIME TO TIME IN THE FUTURE DEPOSITED BY THE CHARGOR WITH THE BANK OR ITS AGENTS OR NOMINEES OR HELD TO THE ORDER OF THE BANK OR BELONGING TO THE CHARGOR AND RECEIVED BY THE BANK OR ITS AGENTS OR NOMINEES AFTER THE EXECUTION OF THIS CHARGE.

CONTINUED

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

Particulars as to commission allowance or discount (note 3)

NIL

Signed



Date

26/6/2001

On behalf of [company] [mortgagee/chargee]\*

A fee of £10 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. 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 CF4 3UZ

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# Particulars of a mortgage or charge (continued)

Continuation sheet No 1  
to Form No 395 and 410 (Scot)

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

Company number

2017727

Name of company

DOCKLOCK LIMITED

Limited \*

\* delete if  
inappropriate

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

[illegible]

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

Please do not  
write in this  
binding margin

Names, addresses and descriptions of the mortgagees or persons entitled to the charge (continued)

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

IN EACH CASE WHETHER HELD IN THE UNITED KINGDOM  
OR ELSEWHERE AND IRRESPECTIVE OF WHETHER IN ANY SUCH  
CASE THE DEPOSIT WAS MADE OR THE CERTIFICATE  
OR OTHER DOCUMENTS WERE RECEIVED BY THE BANK  
OR ITS AGENTS OR NOMINEES FOR THE PURPOSES  
OF CREATING SECURITY, SAFE CUSTODY, COLLECTION OR  
OTHERWISE.

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

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02017727

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A CHARGE DATED THE 25th JUNE 2001 AND CREATED BY DOCKLOCK LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO BANK OF CYPRUS (LONDON) LIMITED ON ANY ACCOUNT WHATSOEVER UNDER THE TERMS OF THE FACILITY AGREEMENT WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 28th JUNE 2001.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 3rd JULY 2001.



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

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