Dated: 06 December 2011

Tile Land Limited

(as Chargor)

and

Tile Land Executive Pension Scheme (as Charge Holder)

**FLOATING CHARGE** 

delivered when receipt has been acknowledged (in the case of any communication by facsimile) or (in the case of posting) two working days after being deposited in the post postage prepaid in an envelope addressed to it or him at that address provided that:

- any communication or document to be made or delivered to the Charge 37.2.1 Holder shall be effective only when received by the Charge Holder; and
- any communication or document made or delivered after normal business 37.2.2 hours in the place of receipt shall not be deemed to be made or delivered until opening of business on the next working day in such place.

## 38 **COUNTERPARTS**

This Deed may be executed in any number of counterparts and this will have the same effect as if the signatures on the counterparts were on a single copy of this Deed.

## LAW 39

This Deed shall be governed by English law.

## 40 **CERTIFICATION**

The Company certifies that the creation of this Security does not contravene any provision of its memorandum and articles of association or any other of its constitutional documents.

IN WITNESS WHEREOF this Deed has been executed as a Deed by the Company by its duly authorised representatives and the Charge Holder and is intended to be and is hereby delivered on the date stated at the beginning of this Deed.

## Executed and Delivered as a Deed

for and on behalf of

Tile Land Limited

by the signatures of:

Director Meniadodan

Director/Secretary

Executed and Delivered as a Deed by

MAJID ALIMADADIAN

Signature of Witness

in the presence of:

2 2 and ar

Full Name

SHAMA SARDAR

**Address** 

8 CURREY ROAD GREENFORD

UBG OBD

Executed and Delivered as a Deed by

ELHAM ALIMADADIAN

in the presence of:

Signature of Witness

8. Lardar

Full Name

SHAMA SARDAR

Address

8 CURREY ROAD

GREENFORD UBG OBD

Executed and Delivered as a Deed by

**BEHNAZ ALIMADADIAN** 

in the presence of:

Signature of Witness

S. Sardar

Full Name

SHAMA SARDAR

**Address** 

8 CURREY ROAD

GREENFORD UBG OBD