In accordance with

Section 860 of the Companies Act 2006

MG01

Particulars of a mortgage or charge

A 1	fee	IS	pay	abl	e w	ith	this	form
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What this form is for You may use this form to register particulars of a mortgage charge in England and Wales or Northern Ireland

What this form is NOT for What this form is NOT for You cannot use this form to reparticulars of a charge for a company. To do this, please MG01s MG01s



A60 29/05/2010 **COMPANIES HOUSE**

1	Company details	For official use only
Company number Company name in full	8 9 9 7 8 1 BEACHWAY MANAGEMENT LTD	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
2 Date of creation	Date of creation of charge 27 MAY2010	<u></u>
3	Description Please give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge'	
Description	LEGAL CHARGE	
4	Amount secured	
Amount secured	Please give us details of the amount secured by the mortgage or charge ALL MONIES NOW DUE OR HEREAFTER TO BECOME DUE OR FROM TIME TO TIME ACCRUING DUE FROM THE COMPANY TO BARCLAYS BANK PLC ("THE BANK") UPON ANY ACCOUNT AND IN ANY MANNER WHATSOEVER	Continuation page Please use a continuation page if you need to enter more details

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5/	Mortgagee(s) or person(s) entitled to the charge (if any)						
	Please give the name and address of the mortgagee(s) or person(s) entitled to the charge	Continuation page Please use a continuation					
Name	BARCLAYS BANK PLC	page if you need to enter more details					
Address	1CHURCHILL PLACE,						
	LONDON,						
Postcode	E 1 4 5 H P						
lame							
Address							
Postcode							
6	Short particulars of all the property mortgaged or char	ged					
	Please give the short particulars of the property mortgaged or charged	Continuation page Please use a continuation page if you need to enter more details					
	PO22 9JW AS REGISTERED AT THE LAND REGISTRY UNDER TITL	E NUMBER WSX131094					

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Particulars of a mortgage or charge

7	Particulars as to commission, allowance or discount
	(if any)

Please insert the amount or rate percent of any commission, allowance or discount paid or made either directly or indirectly by the company to any person on consideration of his

- subscribing or agreeing to subscribe, whether absolutely or conditionally, or
- procuring or agreeing to procure subscriptions, whether absolute or conditional,

for any debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.

Commission allowance or discount

NONE

Delivery of instrument

You must deliver the original instrument (if any) creating or evidencing the charge and these prescribed particulars to the Registrar of Companies within 21 days after the date of creation of the charge (section 860) if the property is situated and the charge was created outside the United Kingdom (UK), you must deliver the information to the Registrar within 21 days after the date on which the instrument could have been received in the UK in the normal course of post and assuming you had posted it promptly (section 866)

A verified copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the UK (section 870). The company or the person who has delivered the copy to the Registrar must verify it to be a correct copy and sign it. Where a body corporate gives the verification, an officer of that body must sign it. A verified copy will also be accepted where section 867(2) applies (property situated in another part of the UK).

9 Signature

Please sign the form here

Signature

Signature

charge

This form may be signed by a person with an interest in the registration of the

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Particulars of a mortgage or charge

Presenter information	Important information Please note that all information on this form will appear on the public record		
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.			
Information you give will be visible to searchers of the public record	£ How to pay		
Contact name MICHAELHASTILOW	A fee of £13 is payable to Companies House in respect of each mortgage or charge		
Company name BOSLEY & CO	Make cheques or postal orders payable to 'Companies House'		
	Where to send		
Address 5 MARLBOROUGH PLACE,	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below		
Post town BRIGHTON	For companies registered in England and Wales		
[0	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ		
	DX 33050 Cardiff		
Postcode	For companies registered in Scotland The Registrar of Companies, Companies House,		
Country ENGLAND	Fourth Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh,		
DX 36665, BRIGHTON2	Scotland, EH3 9FF DX ED235 Edinburgh 1		
Telephone 01273-608181	or LP - 4 Edinburgh 2 (Legal Post)		
✓ Certificate	For companies registered in Northern Ireland		
Your certificate will be sent to the presenter's address if given above or to the Company's Registered Office if you have left the presenter's information blank	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1		
✓ Checklist	<i>i</i> Further information		
Forms completed incorrectly or with information missing may be returned	For further information, please see the guidance notes on the website at www companieshouse gov uk or email		
Please make sure you have remembered the following:	enquiries@companieshouse gov uk		
The company name and number match the information held on the public Register			
- You-have included-the original deed-with this-form	-		
You have entered the date the charge was created You have supplied the description of the instrument			
You have given details of the amount secured by the			
mortgagee or chargee You have given details of the mortgagee(s) or person(s)			
entitled to the charge •			
You have entered the short particulars of all the property mortgaged or charged			
You have signed the form You have enclosed the correct fee			



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 869(5) & (6) of the Companies Act 2006

COMPANY NO. 899781 CHARGE NO. 6

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 27 MAY 2010 AND CREATED BY BEACHWAY MANAGEMENT LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO BARCLAYS BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART 25 OF THE COMPANIES ACT 2006 ON THE 29 MAY 2010

GIVEN AT COMPANIES HOUSE, CARDIFF THE 3 JUNE 2010



