In cordance with Section 860 of the Companies Act 2006

MG01

Particulars of a mortgage or charge



A fee is payable with this form

We will not accept this form unless you send the correct fee Please see 'How to pay' on the last page

✓ What this form is for You may use this form to register particulars of a mortgage or charge in England and Wales or Northern Ireland What this form is NOT for You cannot use this form to i particulars of a charge for a ' company To do this, please u form MG01s



A9761007" A05 03/06/2011 COMPANIES HOUSE

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		COMPANIES HOUSE
1	Company details	For official use
Company number	0 2 7 0 8 2 5 9	→ Filling in this form
Company name in full	Abbey Attachments Holdings Limited	Please complete in typescript or in bold black capitals
		All fields are mandatory unless specified or indicated by *
2	Date of creation of charge	
Date of creation	^d 2 ^d 6 ^m 0 ^m 5 ^y 2 ^y 0 ^y 1 ^y 1	
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	
	Please give us details of the amount secured by the mortgage or charge	Continuation page
Amount secured	All the Company's obligations to The Royal Bank of Scotland plc (the 'Bank') (present, future, actual or contingent and whether incurred alone or jointly with another) including interest, costs and expenses	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)	<u></u>
	Please give the name and address of the mortgagee(s) or person(s) entitled to the charge	Continuation page Please use a continuation page if
Name	The Royal Bank of Scotland plc	you need to enter more details
Address	36 St Andrew Square	
	Edinburgh	
Postcode	E H 2 2 Y B	
Name		
Address		
Postcode		
6	Short particulars of all the property mortgaged or charged	
	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
	and land lying to the North West of Barlow Fold Close Land Registry T GM701771 ('the Property') 2 By way of fixed charge - 2 1 any other interest in the Property, 2 2 all rents receivable from any lease granted out of the Property, 2 3 all the goodwill of the Company's business carried on at the Property, 2 5 all fixtures and fittings not forming part of the Property, 2 6 all plant and machinery at the Property, including any associated contracts 2 7 all furniture, furnishings, equipment, tools and other goods kept at regularly disposed of in the ordinary course of business Note - The Legal Charge contains covenants by the Company that the the consent of the Bank (a) permit or create any mortgage charge or lien on the Property, or d (b) grant or accept a surrender of any lease or licence of the Property or sub-letting by a tenant or part with or share possession or occupation.	erty, warranties and maintenance the Property, that are not e Company will not without ispose of the Property, or consent to any assignment

MG01

Particulars of a mortgage or charge

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

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).

We will accept a verified copy of the instrument creating the charge 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. We will also accept a verified copy where section 867(2) applies (property situated in another part of UK)

9 Signature

Please sign the form here

Signature

* George Davies Solicitors LLPX

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

Presenter information 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 and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record Richard Hawkridge George Davies Solicitors LLP 8th Floor 1 New York Street Manchester County/Region Postcode М D Country 14316 Manchester 1 0161 236 8992 Certificate We will send your certificate to the presenter's address if given above or to the Company's Registered Office if you have left the presenter's information blank

Checklist

We may return forms completed incorrectly or with information missing

F	Please make sure you have remembered the			
f	ollowing			
[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			
1				

Important information

Please note that all information on this form will appear on the public record

£ How to pay

A fee of £13 is payable to Companies House in respect of each mortgage or charge

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N.R. Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk.or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY NO. 2708259 CHARGE NO. 2

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 26 MAY 2011 AND CREATED BY ABBEY ATTACHMENTS HOLDINGS 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 25 OF THE COMPANIES ACT 2006 ON THE 3 JUNE 2011

GIVEN AT COMPANIES HOUSE, CARDIFF THE 7 JUNE 2011





