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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

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.

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf - Note 6)

For official use

Company number

67

02723797

017 203 113

Name of company

* Alliance Leisure Services Limited

Date of creation of the charge

16/04/2009

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

Long term licence to sub-let (with security) between ING Lease (UK) Ltd and Alliance Leisure
Services Limited.

Amount secured by the mortgage or charge

All monies due or to become due from the Company to ING Lease (UK) Ltd on any account
whatsoever.

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

ING Lease (UK) Ltd

60 High Street

Redhill

Postcode RH1 1NY

Presenter's name address and
reference (if any) :Laura Cockbain
ING Lease (UK) Ltd
0870 998 6134

Time critical reference

For official Use (02/06)
Mortgage Section

Post room

SATURDAY



A28TK94A

A22

18/04/2009

118

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

The full benefit of the Sub-letting Agreements entered into by you from time to time and the benefit of all guarantees, indemnities, negotiable instruments and securities taken by you and/or assigned to you in connection with any and all such Sub-letting Agreements.

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)

Signed

Date 17/04/2009

On behalf of [company][mortgagee/chargee]* ING Lease (UK) Ltd

A fee 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 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



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY NO. 2723797
CHARGE NO. 67

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LONG TERM LICENCE TO SUB-LET
DATED 16 APRIL 2009 AND CREATED BY ALLIANCE LEISURE
SERVICES LIMITED FOR SECURING ALL MONIES DUE OR TO
BECOME DUE FROM THE COMPANY TO ING LEASE (UK) LTD
ON ANY ACCOUNT WHATSOEVER WAS REGISTERED
PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT
1985 ON THE 18 APRIL 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 23 APRIL 2009

plax



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES