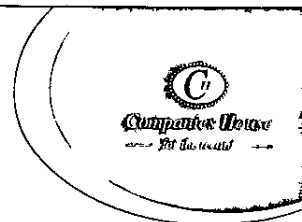


✓74551/13

In accordance 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 r
particulars of a charge for a '
company To do this, please u
form MG01s

TUESDAY



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A05

09/10/2012

#125

COMPANIES HOUSE

1 Company details

Company number 0 2 7 4 9 7 7 3

Company name in full Brunswick Consultants Limited

→ **Filing 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 of charge

Date of creation 0 1 1 0 2 0 1 2

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 A Deed of Admission to an Omnibus Guarantee and Set-Off Agreement (OGSA) dated 23rd
February 2005 (the "Agreement")

4 Amount secured

Please give us details of the amount secured by the mortgage or charge

Amount secured All moneys and liabilities then due or which might thereafter become
due to Lloyds TSB Bank plc (the "Bank") from either the Company or
any one or more of the other parties to the Agreement (other than the
Bank) being at the date hereof the following companies


See continuation sheet for list of companies

Continuation page


Please use a continuation page if
you need to enter more details.

MG01

Particulars of a mortgage or charge

		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	
Name	Lloyds TSB Bank plc		
Address	25 Gresham Street		
	London		
Postcode	E	C	2 V 7 H N
Name			
Address			
Postcode			

Continuation page
Please use a continuation page if you need to enter more details

		Short particulars of all the property mortgaged or charged	
		Please give the short particulars of the property mortgaged or charged	
Short particulars	<p>Any sum or sums for the time being standing to the credit of any one or more of any present or future accounts of the Companies or any of them with the Bank (Including any accounts held in the Bank's name with any designation which includes the name(s) of the Companies or any of them) whether such accounts be denominated in sterling or in a currency or currencies other than sterling</p> <p>NOTE By Clause 14 7 of the Agreement, the Company agreed that it would not (without the prior written consent of the Bank) assign, mortgage, charge or otherwise confer upon any third party any right, title or interest in or to all or any of the accounts for the time being of the Company with the Bank or any sum or sums standing to the credit of any one or more of such accounts, or agree to do any such thing, or allow any such third party right, title or interest to subsist (except in each case in favour of, or upon, the Bank)</p>		

MG01

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

NIL

8

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

Signature

X

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

MG01

Particulars of a mortgage or 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.

Contact name

Company name

Address

Lloyds TSB Bank plc
Gillingham CCSC
P.O. Box 72 Bailey Drive
Gillingham Business Park
Kent ME8 6LS

Post town

County/Region

Postcode

Country

DX

Lloyds Tsb Bank Security
DX 155026
GILLINGHAM 5

Telephone



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.

Please make sure you have remembered the following

- ☐ 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



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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
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

MG01 - continuation page

Particulars of a mortgage or charge

4	Amount secured	
	Please give us details of the amount secured by the mortgage or charge	
Amount secured	Brunswick Group LLP OC 306588 Brunswick Consulting LLP OC 306582 Brunswick Public Relations LLP OC 306583 Brunswick Corporate Advisory LLP OC 306585 Brunswick Financial Advisory LLP OC 306584 Brunswick Arts Consulting LLP OC 306586 Merchantcantos LLP OC 306587 Wynnstay Consulting Ltd 02749778 Wynnstay Public Relations Limited 03205872 Brunswick Corporate Limited 2749771 Brunswick Financial Consultants Limited 3824717 Brunswick Corporate Consultants Limited 4058094 The Lincoln Centre Limited 03636828 Wynnstay Corporate Advisory Limited 03674797 Brunswick Consultants Limited 02749773 Wynnstay Arts Consulting Limited 3968714 Wynnstay Brunswick Limited 2094879 Merchant Group Limited 2104264 Brunswick Group Services Limited 2675453 Brunswick Group LLP 3771070-registered in the US Brunswick Group LLC 3811757-registered in the US Brunswick Wynnstay Inc 5111229-registered in Delaware Brunswick Group Partnership Limited 110079-registered in Jersey Brunswick Group LP 3842613-registered in Delaware Brunswick SARL 432 273082-registered in France Brunswick Group GMBH HRB 51768-registered in Germany Merchantcantos Services Limited 4077014 Cantos Communications (UK) LLP OC 305693	



DT

CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 2749773
CHARGE NO. 4**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A DEED OF ADMISSION TO AN
OMNIBUS GUARANTEE AND SET-OFF AGREEMENT DATED 1
OCTOBER 2012 AND CREATED BY BRUNSWICK CONSULTANTS
LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME
DUE FROM THE COMPANY AND/OR ALL OR ANY OF THE
COMPANIES NAMED THEREIN TO LLOYDS TSB BANK PLC ON
ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT
TO CHAPTER 1 PART 25 OF THE COMPANIES ACT 2006 ON THE
9 OCTOBER 2012

GIVEN AT COMPANIES HOUSE, CARDIFF THE 12 OCTOBER
2012



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES