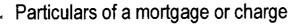
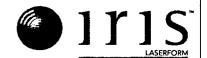
In accordance with Section 860 of the Companies Act 2006.

MG01





A fee is payable with th We will not accept this f Please see 'How to pay

What this form is for You may use this form to particulars of a mortgage in England and Wales of Ireland.



14/12/2009 COMPANIES HOUSE egister **Scottish** use

For further information, please refer to our guidance at www.companieshouse.gov.uk

Company details Filling in this form 1 Company number Please complete in typescript or in bold black capitals. Company name in full PLANET GROUP LIMITED All fields are mandatory unless specified or indicated by * Date of creation of charge ^d 4 у 9 Date of creation Description Please give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge'. RENT DEPOSIT DEED Description 26

	4 Amount secured		
4			
	Please give us details of the amount secured by the mortgage or charge.	Continuation page Please use a continuat	
Amount secured	All sums owing by the company to the mortgagee pursuant to a lease of first floor premises, Thames House, Mere Park, Dedmere Road, Marlow, Buckinghamshire dated 4th December 2009 and made	you need to enter more	

between (1) the Mortgagee and (2) the Company)

ation page if re details.

MG01
Particulars of a mortgage or charge

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 page if you need to enter more details.		
Name	RMWF LIMITED , you need to enter more details			
Address	Amberley Place, 107-111 Peascod Street, Windsor,			
	Berkshire			
Postcode	S L 4 T E			
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.		

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

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

Signature

Please sign the form here.

Signature



MM

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	Important 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	Please note that all information on this form will appear on the public record.	
original documents. The contact information you give will be visible to searchers of the public record.	£ How to pay	
Contact name Mark Santa-Olalla	A fee of £13 is payable to Companies House in respect of each mortgage or charge.	
GORDONS SOLICITORS	Make cheques or postal orders payable to 'Companies House.'	
Address	☑ Where to send	
Post town	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
County/Region Postcode S L 7 1 N T Country	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
DX DX 300905 MARLOW Telephone 01628 487487	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.	
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	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.	
with information missing.	Further information	
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.	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. 3419959 CHARGE NO. 5

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 4 DECEMBER 2009 AND CREATED BY THE PLANET GROUP LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO RMWF LIMITED UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART 25 OF THE COMPANIES ACT 2006 ON THE 14 DECEMBER 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 16 DECEMBER 2009





