

221284152

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.

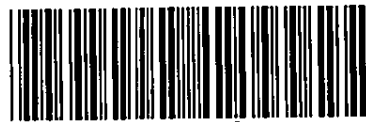
**What this form is for**

You may use this form to register
particulars of a mortgage or charge
in England and Wales or Northern
Ireland.

**What this form is for**

You cannot use this form to register
particulars of a mortgage or charge
company. To do this, use form MG01s.

WEDNESDAY



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21/10/2009

304

COMPANIES HOUSE

please
gov.uk

1**Company details**

Company number

0 3 5 8 0 1 8 8

Company name in full

Leisure Parks (General Partner II) Limited (the **Chargor**)

For official use

**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 of charge**

Date of creation

d1 d5 m1 m0 y2 y0 y0 y9

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 Beneficial Owner Supplemental Security Agreement dated 15 October 2009
(the **Deed**) between, amongst others, the **Chargor** and the Facility Agent
(as defined below).

4**Amount secured**

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

Amount secured

All present and future obligations and liabilities
(whether actual or contingent and whether owed
jointly or severally or in any other capacity
whatsoever) of each Obligor (as defined below) to
any Finance Party (as defined below) under each
Finance Document (as defined below) (the **Secured
Liabilities**).

Continuation page

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

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Particulars of a mortgage or charge

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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

HSBC Bank plc (the **Facility Agent**),

Address

Level 24,

8 Canada Square, London

Postcode

E 1 4 5 H Q

Name

Address

Postcode

Continuation page

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

6

Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged.

Short particulars

Please see attached continuation sheets.

Continuation page

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

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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

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 *Allen e Overgill* X

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

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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 REF: KB/SARB 13726-01507 BK:12386929

Company name
Allen & Overy LLP

Address One Bishops Square

Post town London

County/Region

Postcode E 1 6 A D

Country

DX

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

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Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged.

Short particulars

1. CREATION OF SECURITY

1.1 General

(a) All the security created under the Deed:

- (i) is created in favour of the Facility Agent;
- (ii) is created over present and future assets of the Chargor;
- (iii) is security for the payment and satisfaction of all the Secured Liabilities; and
- (iv) is made with full title guarantee in accordance with the Law of Property (Miscellaneous Provisions) Act 1994.

(b) The Facility Agent holds the benefit of the Deed on trust for the Finance Parties.

1.2 Land

(a) The Chargor charges by way of a first fixed charge the Brighton Marina Property.

(b) A reference in subclause 2.2 (Land) of the Deed to a mortgage or charge of any real property includes:

- (i) all buildings, fixtures, fittings and fixed plant and machinery on that property; and
- (ii) the benefit of any covenants for title given or entered into by any predecessor in title of any Chargor in respect of that property or any moneys paid or payable in respect of those covenants.

1.3 Securities

(a) The Chargor charges by way of a first fixed charge its interest in all shares in the capital of X-Leisure (Brighton I) Limited (registered number 05198546) and X-Leisure (Brighton II) Limited (registered number 05198564).

(b) A reference in subclause 2.3 of the Deed to a mortgage or charge of any share includes:

- (i) any dividend or interest paid or payable in relation to it; and
- (ii) any right, money or property accruing or offered at any time in relation to it by way of redemption, substitution, exchange, bonus or preference, under option rights or otherwise.

MG01 - continuation page

Particulars of a mortgage or charge

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Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged.

Short particulars

1.4 Confirmation

The Chargor confirms that, as security for the payment of the Secured Liabilities:

- (a) it has charged in favour of the Facility Agent by way of first fixed charge the assets relating to the Brighton Marina Property, and referred to in clauses 3.3 (Securities) to 3.6 (Book Debts etc.) (inclusive) and clause 3.9 (Miscellaneous) of the Original Security Agreement; and
- (b) it has assigned to the Facility Agent by way of security the assets relating to the Brighton Marina Property and referred to in clauses 3.7 (Insurances) and 3.8 (Other Contracts) (inclusive) of the Original Security Agreement.

1.5 Security

Except as expressly allowed in the Credit Agreement, the Chargor must not create or permit to subsist any Security Interest on any Security Asset (except for the Security).

1.6 Disposals

Except as expressly allowed in the Credit Agreement, the Chargor must not sell, transfer, licence, lease or otherwise dispose of any Security Asset, except for the disposal in the ordinary course of trade of any Security Asset subject to the floating charge created under the Deed.

1.7 Voting rights

- (a) Before the Security becomes enforceable:
 - (i) the voting rights, powers and other rights in respect of the Investments must (if exercisable by the Facility Agent) be exercised in any manner which the Chargor may direct in writing; and
 - (ii) all dividends or other income paid or payable in relation to any Investments must be paid to the General Account.
- (b) The Chargor must indemnify the Facility Agent against any loss or liability incurred by the Facility Agent as a consequence of the Facility Agent acting in respect of the Investments as permitted by the Deed on the direction of the Chargor.
- (c) After the Security has become enforceable, the Facility Agent may exercise (in the name of the Chargor and without any further consent or authority on the part of the Chargor) any voting rights and any powers or rights which may be exercised by the legal or beneficial owner of any Investment, any person who is the holder of any Investment or otherwise.

MG01 - continuation page

Particulars of a mortgage or charge

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Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged.

Short particulars

In this Form MG01:

Aberdeen Trust means the Queens Links Unit Trust, a Jersey property unit trust established by the Aberdeen Trust Deed.

Aberdeen Trust Deed means the trust deed dated 29th July 2005 (as amended and restated on 2 December 2005) establishing and constituting the Aberdeen Trust.

Accession Agreement means a Guarantor Accession Agreement or a Counterparty Accession Agreement.

Additional Counterparty means a bank or financial institution which becomes a Counterparty after the date of the Credit Agreement.

Additional Guarantor means a member of the Group which becomes a Guarantor after the date of the Credit Agreement.

Additional Property means:

- (a) any real property the security over which is fixed security created by a Security Document entered into after the first Utilisation Date, as described in that Security Document and, where the context so requires, includes the buildings on that Additional Property; and
- (b) any real property financed or refinanced under the terms of to the Credit Agreement after the first Utilisation Date which is owned by a Trust (except for the West India Quay Property which is an Original Property).

Administrative Party means the Arranger or the Facility Agent.

Arranger means HSBC Bank plc.

Assignment of Rent means an assignment of rent entered into or to be entered into by an Obligor in favour of the Facility Agent.

Beneficial Owner Security Agreement means a security agreement in the form of schedule 12 (Form of Beneficial Owner Security Agreement) to the Credit Agreement with such amendments as the Facility Agent may approve or reasonably require.

Borrower means The X-Leisure Limited Partnership (registered under the Limited Partnerships Act 1907 with registered number LP 9312 acting by its general partner The X-Leisure (General Partner) Limited (registered number 5060646).

Borrower Security Agreement means a security agreement in the form of schedule 10 (Form of Borrower Security Agreement) to the Credit Agreement with such amendments as the Facility Agent may approve or reasonably require.

MG01 - continuation page

Particulars of a mortgage or charge

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Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged.

Short particulars

Brighton Marina Property means the property known as Brighton Marina, Brighton with title numbers ESX 223574 and ESX 205639.

Commitment means a Term Loan Facility Commitment or a Revolving Facility Commitment.

Confirmatory Security Agreement means a confirmatory security agreement with respect to another Security Document entered into by the parties to that Security Document.

Counterparty means an Additional Counterparty or an Original Counterparty.

Counterparty Accession Agreement means a letter, substantially in the form of part 3 of schedule 8 (Forms of Accession Agreements) to the Credit Agreement, with such amendments as the Facility Agent may approve or reasonably require.

Credit Agreement means the £300,000,000 (originally £370,000,000 and later £415,000,000) credit agreement dated 31 March 2005 between (among others) the Borrower and the Facility Agent as amended and restated by a supplemental agreement dated 2 December 2005, a supplemental agreement dated 6 December 2006, an amendment letter dated 31 December, 2008, a waiver and amendment letter dated 6 April, 2009 and a supplemental agreement dated 31 July, 2009.

Effective Date means the Effective Date as defined in the Supplemental Agreement.

Facility means the Term Loan Facility or the Revolving Facility.

Fee Letter means any letter entered into by reference to the Credit Agreement between one or more Finance Parties and the Borrower setting out the amount of certain fees referred to in the Credit Agreement.

Finance Document means:

- (a) the Credit Agreement;
- (b) a Security Document;
- (c) any Hedging Arrangement;
- (d) the Subordination Agreement;
- (e) a Fee Letter;
- (f) a Resignation Request;
- (g) a Transfer Certificate;

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Particulars of a mortgage or charge

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Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged.

Short particulars

(h) an Accession Agreement; or

(i) any other document designated as such by the Facility Agent and the Borrower.

Finance Party means a Lender, a Counterparty or an Administrative Party.

General Account means the account designated as such under the terms of the Credit Agreement.

General Partner means:

(a) X-Leisure (General Partner) Limited (registered number 5060646) with respect to the Borrower;

(b) Leisure Parks (General Partner II) Limited (registered number 3580188) with respect to X-Leisure Fund II;

(c) Leisure Parks (General Partners) Limited (registered number 3196858) with respect to X-Leisure Fund;

(d) O2 (General Partner) Limited (registered number 3704717) with respect to the O2 Limited Partnership; or

(e) the general partner with respect to any other limited partnership which becomes a Party.

Group means the Borrower and its Subsidiaries.

Guarantor means an Original Guarantor or an Additional Guarantor.

Guarantor Accession Agreement means a letter, substantially in the form of part 2 of schedule 8 (Form of Accession Agreements) to the Credit Agreement, with such amendments as the Facility Agent may approve or reasonably require.

Hedging Arrangement means any interest hedging arrangement entered into by the Borrower in connection with interest payable under the Credit Agreement.

Investments means:

(a) the Shares;

(b) any dividend or interest paid or other distribution payable in relation to the Shares; and

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Particulars of a mortgage or charge

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Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged.

Short particulars

- (c) any right, money or property accruing or offered at any time in relation to any Shares by way of redemption, substitution, exchange, bonus or preference under option rights or otherwise.

Legal Owner means each of:

- (a) Leisure II (O2 LP) Shareholder Limited (registered number 03713410);
- (b) Leisure II (West India Quay LP) Shareholder Limited (registered number 03871818);
- (c) Potterplace Limited (registered number 3588417);
- (d) MWB Leisure (Maidstone) Limited (registered number 3261784);
- (e) MWB Leisure (Maidstone (2) Limited (registered number 3297461);
- (f) X-Leisure (Poole) Limited (registered number 3208871);
- (g) X-Leisure (Boldon) Limited (registered number 3269223); and
- (h) X-Leisure (Bentley Bridge) Limited (registered number 3385500).

Lender means:

- (a) an Original Lender; or
- (b) any person which becomes a Lender after the date of the Credit Agreement.

Loan means a Term Loan or a Revolving Loan.

Majority Lenders means, at any time, Lenders:

- (a) whose share in the outstanding Loans and whose undrawn Commitments then aggregate $66\frac{2}{3}$ per cent. or more of the aggregate of all the outstanding Loans and the undrawn Commitments of all the Lenders;
- (b) if there is no Loan then outstanding, whose undrawn Commitments then aggregate $66\frac{2}{3}$ per cent. or more of the Total Commitments; or
- (c) if there is no Loan then outstanding and the Total Commitments have been reduced to zero, whose Commitments aggregated $66\frac{2}{3}$ per cent. or more of the Total Commitments immediately before the reduction.

Mortgage of Shares means a document evidencing or creating security over the shares of an Obligor entered into or to be entered into by an Obligor in favour of the Facility Agent.

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Particulars of a mortgage or charge

6 Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged.

Short particulars

North Finchley Property means Great North Leisure Park, North Finchley as more particularly described in a Security Document and, where the context so requires, means the buildings on that Property.

O2 Limited Partnership means the O2 Limited Partnership registered under the Limited Partnerships (Jersey) Law 1994 with registered number LP 151.

Obligor means the Borrower, a General Partner or a Guarantor.

Original Counterparty means each of:

- (a) Allied Irish Banks plc;
- (b) HSBC Bank plc;
- (c) Lloyds TSB Bank plc;
- (d) The Governor and Company of the Bank of Ireland; and
- (e) The Royal Bank of Scotland plc,

as counterparties to certain hedging arrangements.

Original Guarantor means each of the companies and partnerships listed in part 1 of schedule 1 (Original Parties) to the Credit Agreement as original guarantors.

Original Lender means each of the financial institutions listed in part 1 of schedule 1 to the Credit Agreement.

Original Property means each property listed in schedule 2 (Original Properties) to the Credit Agreement (and other than in the case of the West India Quay Property) as described in a Security Document and, where the context so requires, includes the buildings on that Original Property.

Original Security Agreement means the beneficial owner security agreement dated 31 March, 2005 between, amongst others, the Chargor and the Facility Agent.

Party means a party to the Credit Agreement.

Property means an Original Property or an Additional Property.

Property Trustee Security Agreement means a security agreement in the form of schedule 11 (Property Trustee Security Agreement) to the Credit Agreement with such amendments as the Facility Agent (acting on the instructions of the Majority Lenders) may approve or reasonably require.

6

Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged.

Short particulars

Resignation Request means a letter in the form of schedule 9 (Form of Resignation Request) to the Credit Agreement, with such amendments as the Facility Agent may approve or reasonably require.

Revolving Facility means the revolving loan facility made available under the Credit Agreement as described and defined in subclause 2.2 (Revolving Facility) of the Credit Agreement.

Revolving Facility Commitment means:

- (a) for the Original Lenders, the amount set opposite its name in part 1 of schedule 1 (Original Parties) to the Credit Agreement under the heading **Revolving Facility Commitments** and the amount of any other Revolving Facility Commitments it acquires; and
- (b) for any other Lender, the amount of any Revolving Facility Commitment it acquires,

to the extent not cancelled, transferred or reduced under the Credit Agreement.

Revolving Loan means, unless otherwise stated in the Credit Agreement, the principal amount of each borrowing under the Revolving Facility or the principal amount outstanding of that borrowing.

Security means any security created by the Deed.

Security Assets means all assets of the Chargors the subject of any security created by the Deed.

Security Agreement means a security agreement in the form of schedule 13 (Form of Security Agreement) to the Credit Agreement with such amendments as the Facility Agent may approve or reasonably require.

Security Document means:

- (a) a Security Agreement;
- (b) a Borrower Security Agreement;
- (c) a Beneficial Owner Security Agreement;
- (d) a Property Trustee Security Agreement;
- (e) a Mortgage of Shares;
- (f) a Standard Security;

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Particulars of a mortgage or charge

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Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged.

Short particulars

- (g) an Assignment of Rent;
- (h) a Third Party Charge;
- (i) a Confirmatory Security Agreement;
- (j) any other document evidencing or creating security over any asset to secure any obligation of any Obligor to a Finance Party under the Finance Documents; or
- (k) any other document designated as such by the Facility Agent and the Borrower.

Security Interest means any mortgage, pledge, lien, charge, assignment, hypothecation or security interest or any other agreement or arrangement having a similar effect.

Shares means the shares in the capital of the Legal Owners.

Standard Security means a standard security entered into or to be entered into by an Obligor in favour of the Facility Agent.

Subordination Agreement means a subordination agreement, substantially in the form of schedule 14 (Form of Subordination Agreement) to the Credit Agreement with such amendments as the Facility Agent may approve or reasonably require.

Subsidiary means:

- (a) a subsidiary within the meaning of section 1159 of the Companies Act 2006;
- (b) unless the context otherwise requires, a subsidiary undertaking within the meaning of section 1162 of the Companies Act 2006.

Supplemental Agreement means the supplemental agreement dated 31 July 2009 relating to a £300,000,000 (originally £370,000,000 and later £415,000,000) Credit Agreement dated 31 March 2005 (as amended and restated by a supplemental agreement dated 2 December 2005 and as further amended by a supplemental agreement dated 6 December, 2006, an amendment letter dated 31 December, 2008 and a waiver and amendment letter dated 6 April 2009).

Term Loan means, unless otherwise stated in the Credit Agreement, the principal amount of each borrowing under the Term Loan Facility or the principal amount outstanding of that borrowing.

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Particulars of a mortgage or charge

6	Short particulars of all the property mortgaged or charged	
	Please give the short particulars of the property mortgaged or charged.	
Short particulars	<p>Term Loan Facility means the term loan facility made available under the Credit Agreement as described and defined in subclause 2.1 (Term Loan Facility) of the Credit Agreement.</p> <p>Term Loan Facility Commitment means:</p> <ul style="list-style-type: none"> (a) for the Original Lenders, the amount set opposite its name in part 1 of schedule 1 (Original Parties) to the Credit Agreement under the heading Term Loan Facility Commitments and the amount of any other Term Loan Facility Commitment it acquires; and (b) for any other Lender, the amount of any Term Loan Facility Commitment it acquires, <p>to the extent not cancelled, transferred or reduced under the Credit Agreement.</p> <p>Third Party Charge means a document evidencing or creating security interests over, amongst other things, the legal interest in the North Finchley Property entered into or to be entered into by the Third Party Chargor.</p> <p>Third Party Chargor means Albany Courtyard Investments Limited (registered number 02613458) as legal owner of the North Finchley Property.</p> <p>Total Commitments means the aggregate of the Total Term Loan Facility Commitments and the Total Revolving Facility Commitments of all the Lenders.</p> <p>Total Term Loan Facility Commitments means the aggregate of the Term Loan Facility Commitments, being £270,000,000 at the Effective Date.</p> <p>Total Revolving Facility Commitments means the aggregate of the Revolving Facility Commitments, being £30,000,000 at the Effective Date.</p> <p>Transfer Certificate means a certificate, substantially in the form of schedule 8 part 1 (Forms of Accession documents) to the Credit Agreement, with such amendments as the Facility Agent may approve or reasonably require or any other form agreed between the Facility Agent and the Borrower.</p> <p>Trust means:</p> <ul style="list-style-type: none"> (a) the Aberdeen Trust; (b) the WIQ Trust; or (c) any other trust that owns the legal interest in a Property. <p>Utilisation Date means each date on which the Facility is utilised.</p>	

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Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged.

Short particulars

West India Quay Property means the freehold and leasehold properties situated at West India Quay, Hertsmere Road, Isle of Dogs, London E14 comprising the freehold properties registered at the Land Registry under title numbers EGL388973, EGL388966 and EGL388968 and the leasehold properties registered at the Land Registry under title numbers EGL406998, EGL403096, EGL408546 and EGL407800 and, where the context so requires, includes the buildings on the property.

WIQ Trust means the West India Quay Unit Trust, a Jersey property unit trust established by the WIQ Trust Deed.

WIQ Trust Deed means the trust deed dated 1 December 2005 establishing and constituting the WIQ Trust.

X-Leisure Fund means the X-Leisure Fund registered under the Limited Partnership Act 1907 with registered number LP 5172.

X-Leisure Fund II means the X-Leisure Fund II registered under the Limited Partnership Act 1907 with registered number LP 5856.



FILE COPY

**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

**COMPANY NO. 3580188
CHARGE NO. 24**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A BENEFICIAL OWNER
SUPPLEMENTAL SECURITY AGREEMENT DATED 15 OCTOBER
2009 AND CREATED BY LEISURE PARKS (GENERAL PARTNER
II) LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME
DUE FROM EACH OBLIGOR TO ANY FINANCE PARTY ON ANY
ACCOUNT WHATSOEVER 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 21 OCTOBER
2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 22 OCTOBER
2009



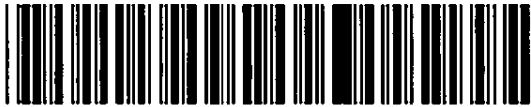
Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

CH01

Change of director's details

X***This page is not shown on the public record******Do not cover this barcode*****5a****Change of usual residential address ①**

Please complete this section if you have changed your usual residential address.

Building name/number

Street

Post town

County/Region

Postcode

Country

② Change of director's usual residential address

Please state 'Same as service address' in this section if your usual residential address is recorded in the company's register of directors' residential addresses as 'Same as service address'.

You cannot state 'Same as service address' if your service address has been stated in Section 5 as 'The Company's Registered Office'. You will need to complete the address in full.

This address cannot be a PO Box, DX or LP (Legal Post in Scotland) number.

Section 243 of
Companies Act 2006**Section 243 exemption ②**

Only tick the box below, if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006.

☐**Different postal address:**

If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below:

The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.

② If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section 5 as this will appear on the public record.

X

CH01

Change of director's details

6 **Change of other details**

Change of Country/
State of residence

Change of nationality

Change of business
occupation

7 **Signature**

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

Director ❶, Secretary, Person authorised ❷, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

❶ Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

❷ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

CH01

Change of director's details



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. The contact information you give will be visible to searchers of the public record.

Contact name

Company name Global House

Address High Street

Post town Crawley

County/Region West Sussex

Postcode R H 1 0 1 D L

Country England

DX

Telephone



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 completed in Section 3 the date of change of details.
- ☐ If you have changed the service address, you have ticked the no change box in Section 5 to indicate no change in your usual residential address or provided your new usual residential address in Section 5a.
- ☐ Any new address must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- ☐ You have entered the relevant change of details.
- ☐ You have signed the form.



Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.



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.

Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below:

The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.



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