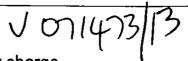
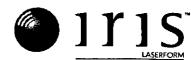
In accordance with Section 860 of the Companies Act 2006

MG01





Particulars of a mortgage or charge

Α	fee	IS	paya	ble	with	this	forn
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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,

particulars of a charge for company To do this, please use form MG01s

COMPANIES HOUSE

1	Company details	For official use		
Company number	0 3 6 5 4 1 5 4	→ Filling in this form Please complete in typescript or in bold black capitals		
Company name in full	MK Web Limited (the "Company")			
		All fields are mandatory unless specified or indicated by *		
2	Date of creation of charge			
Date of creation .	0 0 0 m8 y2 y0 y1 y2			
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	An Omnibus Guarantee and Set-Off Agreement dated 2 Augus "Agreement")	t 2012 (the		

Amount secured

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

Amount secured

All money and liabilities then or at any time thereafter due, owing or incurred 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

- Yattendon Group plc
- Cambridge Newspapers Limited
- Hartridge Investments Limited
- Herts & Essex Newspapers Limited
- HIL Limited
- Iliffe News and Media Limited
- LSN Media Limited
- Mailbox Distribution Limited
- Staffordshire Newspapers Ltd
- Yattendon Estates Limited
- Yattendon Holdings plc

Continuation page

Please use a continuation page if you need to enter more 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	Lloyds TSB Bank plc	you need to chick more details						
Address	City Office, PO Box 72, Bailey Drive,							
	Gillingham Business Park, Kent							
Postcode	ME80LS							
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						
Short particulars	in the sole name of more of the Companies by designation which panies, whether such acy or currency unit, and represented by any and Balance"). Danies agreed that it ack) assign, mortgage, any right, title or ispose of any Credit and third party right, wour of, or upon, the accured and any acceptance and acceptance acceptance and acceptance accept							

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 N11 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 870)

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 866) 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)

Signature

Please sign the form here

Signature

Signature

X CMS Cameron McKenna LLP

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

> **CHFP025** 03/11 Version 5 0

X

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 KABG/STFL/102826 00139

Company name CMS Cameron McKenna LLP

Address Mitre House

160 Aldersgate Street

London

Posttown

County/Region

Postcode E C 1 A 4 D D

Country

DX DX 135316 BARBICAN 2

Telephone 020 7367 3000

✓ 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

- [x] The company name and number match the information held on the public Register
- [X] You have included the original deed with this form
- [X] You have entered the date the charge was created
- [X] You have supplied the description of the instrument
- [X] You have given details of the amount secured by the mortgagee or chargee
- [X] You have given details of the mortgagee(s) or person(s) entitled to the charge
- [X] You have entered the short particulars of all the property mortgaged or charged
- [X] You have signed the form
- [X] 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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

T 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

CHFP025



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY NO. 3654154 CHARGE NO. 3

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT AN OMNIBUS GUARANTEE AND SET-OFF AGREEMENT DATED 2 AUGUST 2012 AND CREATED BY MK WEB 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 14 AUGUST 2012

GIVEN AT COMPANIES HOUSE, CARDIFF THE 17 AUGUST 2012





