In accordance with Section 860 of the Companies Act 2006

# **MG01**

## Particulars of a mortgage or charge



A fee is payable with this form
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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

the Supplemental Legal Charge,

Please see continuation sheet

✓ 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 fo You cannot use this form to particulars of a charge for company. To do this, pleas form MG01s



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15/07/2010 COMPANIES HOUSE

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		33M1 / M123 / 10032	
1	Company details	For official use	
Company number	0 4 1 0 3 2 0 5	→ Filling in this form Please complete in typescript or in	
Company name in full	Big Yellow Self Storage (GP) Limited in its capacity as as general partner for the Big		
	Yellow Limited Partnership (the Partnership) and in its own capacity (the Company)	All fields are mandatory unless specified or indicated by *	
2	Date of creation of charge		
Date of creation	$\begin{bmatrix} d_1 \end{bmatrix} \begin{bmatrix} d_4 \end{bmatrix} \begin{bmatrix} m_0 \end{bmatrix} \begin{bmatrix} m_7 \end{bmatrix} \begin{bmatrix} y_2 \end{bmatrix} \begin{bmatrix} y_0 \end{bmatrix} \begin{bmatrix} y_1 \end{bmatrix} \begin{bmatrix} y_0 \end{bmatrix}$		
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 supplemental legal charge to the Debenture (as defined below) be Company, the Partnership and the Security Trustee (as defined below Charge)		
4	Amount secured		
	Please give us details of the amount secured by the mortgage or charge	Continuation page Please use a continuation page if	
Amount secured	All obligations and liabilities of any kind, from time to time incurred by the Company and/or the Partnership under or in connection with	you need to enter more details	
	(a) the facility agreement dated 23 November 2007 between, amongst others, the Company, Big Yellow Nominee No 1 Limited, Big Yellow Nominee No 2 Limited and the Security Trustee, as that agreement may from time to time be amended, restated, novated or replaced, however fundamentally (the Facility Agreement),		

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Name	Please give the name and address of the mortgagee(s) or person(s) entitled to			
Name	the charge	Continuation page Please use a continuation page if you need to enter more details		
	The Royal Bank of Scotland plc (the Security Trustee)			
Address	135 Bishopsgate			
	London			
Postcode	EC2M3UR			
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		
	Partnership's interest is a legal interest, by way of first legal mortgage with full title guarantee and, to the extent the Company's interest or the Partnership's interest is a beneficial interest by way of first fixed charge, the property, being the freehold land lying to the north east of Tiviot Way, Portwood, Stockport, England registered with title number MAN 122385 (the Property) to the Security Trustee as trustee for the Finance Parties (as defined in the Debenture) as a continuing security for the payment and discharge of the money and obligations incurred by the Company and the Partnership under the Facility Agreement and under any other Finance Document (as defined in the Facility Agreement) to which the Company or the Partnership is a party when they become due for payment or discharge (the Legal Charge)  (2) All other provisions of the Debenture are incorporated in the Supplemental Legal Charge as if they were set out in full and the parties to the Supplemental Legal Charge have the same obligations towards and rights against each other as they would have had under the Debenture  (3) The Supplemental Legal Charge contains the Company's and the Partnership's agreement that a restriction is to be entered in the proprietor of the registered estate is to be registered without a written consent signed by the proprietor for the time being of the Supplemental Legal Charge referred to in the charges register of the Property  (4) The Legal Charge is separate and distinct from and shall not merge with the equitable charge over the Property created by the Company and the Partnership in the Debenture  (5) The Supplemental Legal Charge contains undertakings by the Company and the Partnership that no security interest of any kind, no similar arrangement and no right of set-off created by			

In accordance with Section 860 of the Companies Act 2006

# 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	(c) the debenture dated 30 November 2007 between, amongst others, the Company, the Partnership and the Security Trustee as it may from time to time be amended, restated novated or replaced, however fundamentally (the <b>Debenture</b> ),				
	(d) any other document defined as a Finance Document in the Facility Agreement or as a Finance Party Security Document in the Debenture, and				
	(e) any other document designated as a Finance Document by the Partnership and the Agent such term is defined in the Debenture) at any time				

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#### 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 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)

#### Signature

Please sign the form here

Signature

Signature

NORTON ROSE UP X

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	Important 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.	E How to pay
Contact name ALHA/LN13391/BD#11280269	A fee of £13 is payable to Companies House in respect of each mortgage or charge
Company name Norton Rose LLP	Make cheques or postal orders payable to 'Companies House'
Address 3 More London Riverside	☑ Where to send
Post town London	You may return this form to any Companies Hous address, however for expediency we advise you treturn it to the appropriate address below:
County/Region	For companies registered in England and Wales:
Postcode S E 1 2 A Q	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Country United Kingdom	
DX 85 London	For companies registered in Scotland: The Registrar of Companies, Companies House,
Telephone +44 (0)20 7283 6000	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
✓ Certificate	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
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	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
We may return forms completed incorrectly or with information missing.	<i>i</i> 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 note 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. 4103205 CHARGE NO. 11

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A SUPPLEMENTAL LEGAL CHARGE DATED 14 JULY 2010 AND CREATED BY .BIG YELLOW SELF STORAGE (GP) LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY AND/OR .BIG YELLOW SELF STORAGE (GP) LIMITED IN ITS CAPACITY AS GENERAL PARTNER FOR THE BIG YELLOW LIMITED PARTNERSHIP 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 15 JULY 2010

GIVEN AT COMPANIES HOUSE, CARDIFF THE 20 JULY 2010



