

Particulars of a mortgage or charge

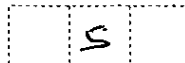
A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge.

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf – Note 6)

For official use

Company number



4648736

Name of company

Sportdale Limited

Date of creation of the charge

16 April 2009

Description of the instrument (if any) creating or evidencing the charge (note 2)

Deed of Charge Over Collection Account

Amount secured by the mortgage or charge

All moneys, obligations and liabilities whatsoever which may now or at any time in the future be due, owing or incurred by Sportdale Limited and any company from time to time which is a holding company or subsidiary of Sportdale Limited and any subsidiary undertaking or associate of any such company from time to time which has an obligation to any Lender in relation to the Indebtedness ("Group Member") to Norwich Union Mortgage Finance Limited ('Trustee'), Aviva plc and any company which is or becomes a holding company of any such company or subsidiary or associate of any such company or holding company which lends or has lent to, or is at any time owed moneys by, any Group Member ("Lender") or for or in respect of which any Group Member may be liable to the Trustee or any Lender whether present or future, actual or contingent on any account whatsoever and in any manner whatsoever, as principal or surety and whether alone or jointly with any other party or parties, including, without limitation, interest, legal and other costs, charges and expenses ('Indebtedness').

Names and addresses of the mortgagees or persons entitled to the charge _____

Norwich Union Mortgage Finance Ltd _____
Sentinel House
37 Surrey Street
Norwich

Postcode NR1 3UY

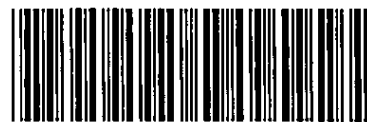
Presenter's name, address and
reference (if any):

Norwich Union Commercial Finance Legal
DX 84904
Norwich 3
NUCF-L/CML/JMP/Credit Sportdale

Time critical reference

For official use
Mortgage Section

SATURDAY



A293Z940

A21

18/04/2009

151

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

Please do not
write in
this margin

1. All proceeds of the rights, titles, benefits and interests, whether present or future, of Sportdale Limited (the "Company") to all moneys from time to time due, owing or incurred to the Company under the Lease or Leases from time to time relating to Leasehold land and buildings on the South side of Sleaford Road Winthorpe Newark Nottinghamshire – NT382532 other than sums receivable by the Company by way of insurance contributions, service charge, payments to sinking funds or any VAT payable thereon (the "Rents") including the right to receive the same and the full benefit of any guarantee or security for the performance thereof now or at any time hereafter given together with all claims, causes of action and damages arising in connection therewith and any proceeds of the foregoing (the "Assigned Rights")
2. All moneys which may from time to time constitute the balance standing to the credit of the account opened for the purpose of receiving the Rents at Barclays Bank Plc of Marble Arch Corporate, PO Box 32016, London NW1 2ZH (the "Bank"), Account Number 23339874, Sort Code 20-65-63, designated "Sportdale Limited NU Collection Account" or such other account as the Trustee shall approve or specify for such purpose (the "Collection Account") (including interest arising on such moneys) and all the Company's right, title and interest therein.

Please complete
legibly, preferably
in black type or
bold block
lettering

Particulars as to commission allowance or discount (note 3)

Nil

A fee of £13 is
payable to
Companies House
in respect of each
register entry for a
mortgage or
charge.
(See Note 5)

Signed

Date 31 March 2009

On behalf of [company] [mortgagee/chargee]

Delete as
appropriate

Notes

1. The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created outside the United Kingdom delivery to the registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will, be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where section 398(4) applies (property situate in Scotland or Northern Ireland) and Form No.398 is submitted.
2. A description of the instrument, e.g. "Trust Deed", "Debenture", "Mortgage" or "Legal Charge", etc, as the case may be, should be given.
3. In this section there should be inserted the amount or rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his;
 - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
 - (b) procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
4. If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.
5. Cheques and Postal Orders are to be made payable to **Companies House**.
6. The address of the Registrar of Companies is:-



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

**COMPANY NO. 4648736
CHARGE NO. 5**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A DEED OF CHARGE OVER
COLLECTION ACCOUNT DATED 16 APRIL 2009 AND CREATED
BY SPORTDALE LIMITED FOR SECURING ALL MONIES DUE OR
TO BECOME DUE FROM THE COMPANY TO NORWICH UNION
MORTGAGE FINANCE LTD UNDER THE TERMS OF THE
AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING
THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1
PART XII OF THE COMPANIES ACT 1985 ON THE 18 APRIL 2009**

GIVEN AT COMPANIES HOUSE, CARDIFF THE 23 APRIL 2009



Companies House
— for the record —



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**

DX J