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In accordance with
Section 860 of the
Companies Act 2006

MG01

Particulars of a mortgage or charge

Oyez

A fee is payable with this form.

We will not accept this form unless you send the correct
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 to register
particulars of a mortgage or charge
in Scotland or company 1
form MG01

TUESDAY



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08/11/2011

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COMPANIES HOUSE

on, please
e at
ise gov uk

1	Company details		3	For official use
Company number	0 5 3 8 4 7 2 5		<p>► Filling in this form Please complete in typescript or in bold black capitals</p> <p>All fields are mandatory unless specified or indicated by *</p>	
Company name in full	HUTCHINSON CONSULTANCY LIMITED			
2	Date of creation of charge			
Date of creation	<div> <div>0</div> <div>4</div> <div>1</div> <div>1</div> <div>2</div> <div>0</div> <div>1</div> <div>1</div> </div>			
3	Description			
Description	<p>Please give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge'.</p> <p>Debenture (the "Debenture")</p>			
4	Amount secured			
Amount secured	<p>Please give us details of the amount secured by the mortgage or charge.</p> <p>All present and future monies, obligations and liabilities owed by Hutchinson Consultancy Limited to Mark Dixon, whether actual or contingent and whether owed jointly or severally, as principal or surety and/or in any other capacity whatsoever, under or in connection with the Facility or the Debenture together with all interest accruing in respect of such monies or liabilities (the "Secured Liabilities")</p> <p>"Facility" the invoice discounting loan facility provided by Mark Dixon to Hutchinson Consultancy Limited</p>		<p>Continuation page Please use a continuation page if you need to enter more details</p>	

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

Name

MARK DIXON

Address

RYNEK 20-21, FLAT 9, WROCLAW, POLAND

Postcode

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.

Continuation page

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

Short particulars

As a continuing security for the payment and discharge of the secured liabilities, Hutchinson Consultancy Limited with full title guarantee (a) charges to Mark Dixon, by way of first legal mortgage, all the Properties, (b) charges to Mark Dixon by way of first fixed charge (i) all Properties acquired by Hutchinson Consultancy Limited in the future, (ii) all present and future interests of Hutchinson Consultancy Limited not effectively mortgaged or charged under the preceding provisions of this clause in or over freehold or leasehold property (iii) all present and future rights, licences, guarantees, rents, deposits, contracts, covenants and warranties relating to the properties, (iv) all licences, consents and authorisations, statutory or otherwise held or required in connection with Hutchinson Consultancy Limited's business or the use of any Charged Property and all rights in connection with them, (v) all present and future goodwill and uncalled capital for the time being of hutchinson consultancy limited; and (vi) all Equipment; and (c) charges to Mark Dixon, by way of first floating charge, all the undertaking, property, assets and rights of hutchinson consultancy limited at any time not effectively mortgaged, charged or assigned pursuant to clause 3 1(a) and clause 3 1 (b) of the Debenture.


"Properties" all freehold and leasehold properties (whether registered or unregistered) and all commonhold properties, now or in the future (and from time to time) owned by Hutchinson Consultancy Limited or in which Hutchinson Consultancy Limited holds an interest and "Property" means any of them


"Equipment" all present and future equipmen, plant, machinery, tools, vehicles, furniture, fittings, installations and apparatus and other tangible moveable property for the time being owned by Hutchinson Consultancy Limited, including any party of it and all spare parts, replacements, modifications and additions


"Charged Property" all assets, property and undertaking for the time being subject to the security interests created by the Debenture (and references to the Charged Property include references to any part of it).

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	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	Emily Melrose
Company name	Adams & Remers LLP
Address	32 Duke Street
St James's	
London	
Post town	
County/Region	
Postcode	S W 1 Y 6 D F
Country	
DX	
Telephone	020 7024 3600


	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:	
<input type="checkbox"/>	The company name and number match the information held on the public Register
<input type="checkbox"/>	You have included the original deed with this form
<input type="checkbox"/>	You have entered the date the charge was created
<input type="checkbox"/>	You have supplied the description of the instrument
<input type="checkbox"/>	You have given details of the amount secured by the mortgagee or chargee
<input type="checkbox"/>	You have given details of the mortgagee(s) or person(s) entitled to the charge.
<input type="checkbox"/>	You have entered the short particulars of all the property mortgaged or charged
<input type="checkbox"/>	You have signed the form
<input type="checkbox"/>	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)

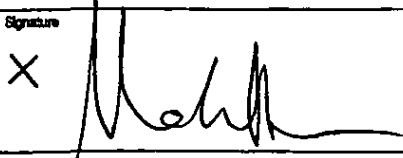
For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linnenhall, 32-38 Linnenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R. Belfast 1

	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

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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 <ul style="list-style-type: none">- 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 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)	
9	Signature Please sign the form here Signature  This form must be signed by a person with an interest in the registration of the charge	



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 5384725
CHARGE NO. 3**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A DEBENTURE DATED 4 NOVEMBER
2011 AND CREATED BY HUTCHINSON CONSULTANCY
LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME
DUE FROM THE COMPANY TO MARK DIXON 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 8 NOVEMBER
2011

GIVEN AT COMPANIES HOUSE, CARDIFF THE 11 NOVEMBER
2011

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Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES