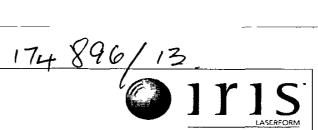
# Particulars of a mortgage or charge



	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 NOT You cannot use this form particulars of a charge for company To do this, ple form MG01s  A20	*A1D2VKC9* 13/07/2012 #136 COMPANIES HOUSE
	Company details	For official use
ompany number	0 5 5 8 3 2 8	→ Filling in this form Please complete in typescript or in
ompany name in full	Badby Park Limited (the "Company")	bold black capitals
		All fields are mandatory unless specified or indicated by *
2	Date of creation of charge	
ate of creation	$\begin{bmatrix} \sigma_2 & \sigma_4 & \sigma_5 & \sigma_6 & \sigma_$	
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'	
escription	Charge	
	Amount secured	
!	Amount secured  Please give us details of the amount secured by the mortgage or charge	Continuation page Please use a continuation page if

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	The Governor and Company of the Bank of Ireland (the "Bank")	
Address	Bow Bells House	
	1 Bread Street, London	
Postcode	EC4M9BE	
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		

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

#### 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

Signature

Fuld Fish Walch us

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

CHFP025

Particulars of a mortgage or charge

Presenter 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.	How to pay	
Contact name John Nelmes	A fee of £13 is payable to Companies House in respect of each mortgage or charge.	
Field Fisher Waterhouse LLP	Make cheques or postal orders payable to 'Companies House'	
Address 35 Vine Street	☑ Where to send	
Post town London	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.	
County/Region	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	
Postcode E C 3 N 2 A A		
DX CDE 823 London City		
Telephone 020 7861 4069	The Registrar of Companies, Companies House, 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, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist		
We may return forms completed incorrectly or with information missing	7 Further information	
Please make sure you have remembered the	For further information, please see the guidance notes	
following.  The company name and number match the information held on the public Register	on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
You have included the original deed with this form	This form is available in an	
You have entered the date the charge was created	alternative format. Please visit the	
You have supplied the description of the instrument You have given details of the amount secured by	forms page on the website at	
the mortgagee or chargee	www.companieshouse.gov.uk	
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		



# OF A MORTGAGE OR CHARGE

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

COMPANY NO. 5558328 CHARGE NO. 8

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A CHARGE DATED 29 JUNE 2012 AND CREATED BY BADBY PARK LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO EACH OF THE GOVERNOR & COMPANY OF THE BANK OF IRELAND (TOGETHER THE "SECURED PARTIES" AND EACH A "SECURED 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 13 JULY 2012

GIVEN AT COMPANIES HOUSE, CARDIFF THE 17 JULY 2012

