013370/13

In accordance with Section 860 of the Companies Act 2006

MG01

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 fc company To do this, ple form MG01s.

FRIDAY

A10FOYHD
A28 13/01/2012 #363
COMPANIES HOUSE

1 Company details

For official use

Company number: 07331382

Company name in full: 247 Rescue & Recovery (Membury) Ltd

→ Filling in this form
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

2 Date of creation of charge

Date of creation: d 1 d 0 m 0 m 1 y 2 y 0 y 1 y 2

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: Aircraft mortgage made between the company and Singers Corporate Asset Finance Ltd ("the mortgagee")

4 Amount secured

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

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

Amount secured:

All or any monies and liabilities which will from time to time (and whether any time after demand) be due ,owing or incurred in whatsoever manner by company, whether actually or contingently, solely or jointly and whether as principle or surety and whether or not the mortgagee may have been as original party to relevant transaction, and including interest discount, commission and other lawful charges or expenses which the mortgagee may in the course of its business charge or incur in respect of any of those matters or for keeping the companies account, and so that interest shall be computed and compounded according to the usual rates and practice of the mortgagee as well after as before any demand made or decree or decree obtained under or in relation to the aircraft mortgagee ("the secured obligations")

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	Singers Corporate Asset Finance Ltd
Address	8 Nelson Mandela Place
	Glasgow
Postcode	G2 4BT
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

(i) the earnings
(ii) the insurance
(iii) the requisition compensation and
(iv) the warranties

the aircraft mortgagee ("the secured obligations")

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: Aileen Meehan

Company name: Singers Corporate Asset Finance Ltd

Address: 8 Nelson Mandela Place Glasgow

Post town: Glasgow

County/Region:

Postcode: G2 1BT

Country:

DX:

Telephone: 0141 354 4940

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:

- ☐ 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

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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
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

MG01
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

NIL

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 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)

9 Signature

Please sign the form here

Signature

Signature

X X

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

In accordance with Section 860 of the Companies Act 2006

MG01 - continuation page

Particulars of a mortgage or charge

6 **Short particulars of all the property mortgaged or charged**

Please give the short particulars of the property mortgaged or charged

Short particulars

Definitions

"Aircraft " means the airframe together with the engines (whether or not any of the engines may from time to time be installed on the airframe) and, where the context permits, references to the "Airframe" shall include the manuals and technical records and ,unless otherwise provided in the aircraft mortgage, shall mean the aircraft as as whole or any part thereof.

"Airframe" means the Evo97 Evo Angel aircraft with manufacturers serial number 3978 (excluding the engines or engines from time to time installed thereon) and all parts installed on or after the date of the aircraft mortgage or which having been removed therefrom are required by the terms of the aircraft mortgage to remain the property of the company subject to the aircraft mortgage, and all replacements, renewals and additions made to the foregoing in accordance with the aircraft mortgage (but excluding those parts temporarily installed)

"Aviation Authority" means the civil aviation authority and each person who shall from time to time be vested with the control and supervision of, or have jurisdiction over the registration , airworthiness and operation of aircraft or other matters relating to civil aviation in the state of registration.

"Compulsory Acquisition" means requisition of title or other compulsory acquisition, requisition, appropriation, expropriation, deprivation or confiscation for any reason of the aircraft by any government entity or other competent authority, whether de jure or de facto, but shall exclude requisition for use or hire not involving requisition of title,

"Earnings" means any and all amounts whatsoever which may at any time be earned by or become payable to or for the account of the company arising out of the ownership, possession, use or operation of the aircraft by the company including all freight, hire and other amounts payable under any charter, contract of hire , pooling agreement , or other contract relating to the aircraft, all payments for any variation or termination of any such contact and all damages for any breach of any such contract.

"Engine" means (either of) the Rotax 912UL engine(s) with manufacturers serial numbers 6701272 and ----------) installed on the airframe at the date of the aircraft mortgage or any other replacement engine substituted , in accordance with the terms of the aircraft mortgage (other than as a temporary replacement for an engine which had immediately prior to such replacement been an engine together with, in each case, all parts from time to time belonging to, installed in or appurtenant to the relevant engine.

In accordance with Section 860 of the Companies Act 2006

MG01 - continuation page

Particulars of a mortgage or charge

6 Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged

Short particulars

"Insurances" means all policies and contract of insurance or such other insurance arrangements which are from time to time entered into in respect of the aircraft pursuant to schedule 2 of the aircraft mortgage, including all claims under the policies and contracts and return of premiums

"Manuals and Technical Records" means all records, logs, manuals, technical data and other materials and documents (whether kept or to be kept in compliance with any regulation of the aviation authority or otherwise and including any data maintained in a computer or on computer files) relating to the aircraft.

"Part" means all appliances, parts, accessories, instruments, navigational and communications equipment furnishings, modules, components and other items of equipment (other than complete engines or engines)

"Requisition compensation" means all moneys or other compensation from time to time payable in respect of the compulsory acquisition of the aircraft.

"Security Interest" means any mortgage, charge, pledge lien or other security interest securing any obligation of any person or any other agreement having similar effect.

"Security Period" means the period beginning on the date of the aircraft mortgage and engine on the day on which all of the secured obligations have been unconditionally and irrevocably paid and discharged in full.

"State of Registration" means, the United Kingdom or any other state or territory on those national aircraft register the aircraft is registered from time to time.

"Warranties " means (a) all warranties in respect of the Airframe, any Engine or any
Part by any manufacturer, supplier, dealer or seller thereof including any warranty as to title and all post-delivery rights relating to such warranties and (b) all right and benefit under any agreement for the sale, repair, overhaul or testing of the airframe, engine or any part including the benefit of all warranties and indemnities relating thereto.

In accordance with Section 860 of the Companies Act 2006

MG01 - continuation page
Particulars of a mortgage or charge

6 **Short particulars of all the property mortgaged or charged**

Please give the short particulars of the property mortgaged or charged

Short particulars

Negative Pledge

The company has undertaken and agreed with the mortgagee that throughout the security period it will not create or attempt or agree to create or permit or suffer to exist any Security Interest over the secured property.

FILE COPY

CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY NO. 7331382
CHARGE NO. 1

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT AN AIRCRAFT MORTGAGE DATED 10 JANUARY 2012 AND CREATED BY 24/7 RESCUE AND RECOVERY (MEMBURY) LTD FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO SINGERS CORPORATE ASSET FINANCE LTD 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 JANUARY 2012

GIVEN AT COMPANIES HOUSE, CARDIFF THE 19 JANUARY 2012

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Companies House
— for the record —

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES