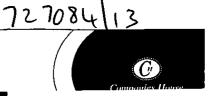
In accordance with Section 860 of the Companies Act 2006

MG01

Particulars of a mortgage or charge



A29 08/10/2011 COMPANIES HOUSE

For further information, please refer to our guidance at www.companieshouse.gov.uk

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 What this form is NOT for You cannot use this form to register particulars of a charge for a Scottish company To do this, please use form MG01s

	Company details	For official use
Company number	0 1 8 9 3 1 9 8	→ Filling in this form
Company name in full	NEWS INTERNATIONAL TRADING LIMITED	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	6 2 9 0 9 72 0 1 1 1	
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'	
4	Amount secured	
4	Amount secured Please give us details of the amount secured by the mortgage or charge	Continuation page

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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	HOWARD DE WALDEN ESTATES LIMITED		
Address	23 Queen Anne Street		
	London		
Postcode	W 1 G 9 D L		
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	£23,460 and all income and interest thereon and deriving therefrom	-	

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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 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 **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 X Howard de hoeder (Mahn hiv 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 You do not have to give any contact information, but if Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record on the form and will establish where we return the original documents. The contact information you give How to pay will be visible to searchers of the public record A fee of £13 is payable to Companies House in DAWN WYATT respect of each mortgage or charge. Company name HOWARD DE WALDEN Make cheques or postal orders payable to 'Companies House' MANAGEMENT LIMITED 23 Queen Anne Street Where to send You may return this form to any Companies House address, however for expediency we advise you to London return it to the appropriate address below County/Region For companies registered in England and Wales Postcode W G 1 The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ UNITED KINGDOM DX 33050 Cardiff For companies registered in Scotland 020 7580 3163 The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, Certificate 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF We will send your certificate to the presenter's address DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) 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, Checklist First Floor, Waterfront Plaza, 8 Laganbank Road, We may return forms completed incorrectly or Belfast, Northern Ireland, BT1 3BS with information missing DX 481 NR Belfast 1 Please make sure you have remembered the Further information following For further information, please see the guidance notes The company name and number match the on the website at www.companieshouse.gov.uk or information held on the public Register email enquiries@companieshouse gov uk 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 This form is available in an You have given details of the amount secured by alternative format. Please visit the the mortgagee or chargee You have given details of the mortgagee(s) or forms page on the website at person(s) entitled to the charge You have entered the short particulars of all the www.companieshouse.gov.uk property mortgaged or charged You have signed the form You have enclosed the correct fee



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY NO. 1893198 CHARGE NO. 1

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A SUPPLEMENTAL DEED DATED 29 SEPTEMBER 2011 AND CREATED BY NEWS INTERNATIONAL TRADING LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO HOWARD DE WALDEN ESTATES LIMITED 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 OCTOBER 2011

GIVEN AT COMPANIES HOUSE, CARDIFF THE 12 OCTOBER 2011





