



CHFP100

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company**COMPANIES FORM No. 395**
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.***No. 395*
395

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies
(address on page 2 - Note 5)

For official use

Company number

☐ ☐ ☐ **8**

01898682

Name of company

* FULL MOON HOLDINGS LIMITED

Date of creation of the charge

25 FEBRUARY 2009

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

FIXED AND FLOATING CHARGE

Amount secured by the mortgage or charge

ALL MONIES OWED TO SINA HOLDCO LIMITED REGISTERED NUMBER 4219492

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

SINA HOLDCO LIMITED, STATION ROAD, LONG BUCKBY, NORTHAMPTONSHIRE

Postcode NN6 7PF

Presenter's name address and

Temple & Co
Commercial Solicitors
46 High Street, Daventry
Northamptonshire, NN11 4HU
United Kingdom*1806MFT*

Time critical reference

For Official Use (02/00)
Mortgage Section

Post room

THURSDAY



ASJ0M7P3

A59

26/02/2009

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COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

PRESENT AND FUTURE FREEHOLD AND LEASEHOLD PROPERTY PLANT AND MACHINERY, BOOK AND OTHER DEBTS, SECURITIES INTELLECTUAL PROPERTY RIGHTS, GOODWILL AND INSOLVENCY ACT REALISATIONS

Please do not write in this margin

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

Particulars as to commission allowance or discount (note 3)

NONE

Signed

Date 25 FEBRUARY 2009

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

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, eg "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 A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge. Cheques and Postal Orders are to be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is:-
Companies House, Crown Way, Cardiff CF14 3UZ.



FILE COPY

**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

COMPANY NO. 1898682

CHARGE NO. 8

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A FIXED & FLOATING CHARGE
DATED 25 FEBRUARY 2009 AND CREATED BY FULL MOON
HOLDINGS LIMITED FOR SECURING ALL MONIES DUE OR TO
BECOME DUE FROM THE COMPANY TO SINA HOLDCO
LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART
XII OF THE COMPANIES ACT 1985 ON THE 26 FEBRUARY 2009**

GIVEN AT COMPANIES HOUSE, CARDIFF THE 2 MARCH 2009



Companies House
— for the record —



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