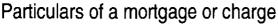
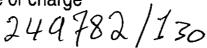
In accordance with Section \$60 of the Companies Act 2006

MG01







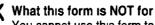
A fee is payable with this form.

We will not accept this form unless you send the correct fee Please see 'How to pay' on the last page

√ W

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



You cannot use this form to reg particulars of a charge for a So company To do this, please us form MG01s



19/05/2010 COMPANIES HOUSE

9

1	Con	npar	ny d	etails	<u> </u>			
Company number	0	5	8	0	2	1	2	4
Company name in full	EN	IGM.	A TF	RAVE	LG	ROU	P LI	MITED
/	(the	• "M	ortga	agor")			
2	Date	e of	crea	ation	of c	harg	je	
Data of assetson	d 7	٥٥	•	mo	ms	_	Уэ	<u> </u>

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

All fields are mandatory unless specified or indicated by *

Date of creation /	$\begin{vmatrix} a_1 & a_0 & b_0 & b_0 \end{vmatrix} = \begin{vmatrix} b_0 & b_1 & b_1 & b_2 & b_1 \end{vmatrix} = \begin{vmatrix} b_1 & b_1 & b_2 & b_1 & b_2 & b_1 \end{vmatrix} = \begin{vmatrix} b_1 & b_1 & b_2 & b_1 & b_2 & b_2 & b_1 & b_2 & b_$
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

Mortgage of a life policy (the "Mortgage") to secure own liabilities of a company or a limited liability partnership

7

Amount secured

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

Amount secured

(a) All money and liabilities whether actual or contingent (including further advances made thereafter by the Bank) which then were or at any time thereafter might be due, owing or incurred from or by the Mortgagor to the Bank anywhere or for which the Mortgagor might be or become liable to the Bank in any manner whatsoever without limitation (and (in any case) whether alone or jointly with any other person and in whatever style, name or form and whether as principal or surety and notwithstanding that the same may at any earlier time have been due, owing or incurred to some other person and have subsequently become due, owing or incurred to the Bank as a result of a transfer, assignment or other transaction or by operation of law).

Continuation page

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

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	Lloyds TSB Bank plc (the "Bank")	
Address	25 Gresham Steet	_
	London	_
Postcode	EC2V7HN	
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	1 1 The Mortgagor with full title guarantee assigned to the Ba	nk
	(a) all money, including bonuses, that has accurate under the Policy,	rued or may become payable
	(b) the benefit of all options and rights given to the Policy, and	e Mortgagor in connection with
	(c) all the Mortgagor's rights, title and interest in	and to the Policy,
	as continuing security for the payment to the Bank of defined in the Mortgage)	f the Secured Obligations (as
	1 2 If there are two or more parties comprised in the expression parties with full title guarantee assigns all such parties and to the Policy to secure payment of the Secured Oblig	rty's rights, title and interest in
	1 3 The security constituted in the Mortgage shall extend to Mortgagor in the Policy and to any proceeds of sale or ot part thereof	
	1 4 This Mortgage shall bind the Mortgagor as a continu Obligations notwithstanding that the liabilities of the Motime to time be reduced to nil	
	(continued)	

MG01

Particulars of a mortgage or charge

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

NII

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 Greisheds W

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

X

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 James Oxley				
Company name Eve	rsheds LLP			
Address 6th Fl	oor, Bridgewater	Pla	ce	
Water Lane				
Post lown Leeds				
County/Region Wes	t Yorkshire	•		
Postcode	L S 1 1	5	D	R
Country			-	
OX DX 12027	Leeds - 27			
Telephone 0845	498 4417			

✓ 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.

	ase make sure you have remembered the owing:
	The company name and number match the information held on the public Register
	You have included the original deed with this form
닖	You have entered the date the charge was created
片	You have supplied the description of the instrumen You have given details of the amount secured by
	the mortgagee or chargee
	You have given details of the mortgagee(s) or
П	person(s) entitled to the charge You have entered the short particulars of all the
	property mortgaged or charged
ΙU	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

In accardance with Section 860 of the Companies Act 2006

MG01 - continuation page

Particulars of a mortgage or charge

4

Amount secured

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

Amount secured

- (b) Interest on all such money and liabilities to the date of payment at such rate or rates as might from time to time be agreed between the Bank and the Mortgagor or, in the absence of such agreement, at the rate, in the case of an amount denominated in Sterling, of two percentage points per annum above the Bank's base rate for the time being in force (or its equivalent or substitute rate for the time being) or, in the case of an amount denominated in any currency or currency unit other than Sterling, at the rate of two percentage points per annum above the cost to the Bank (as conclusively determined by the Bank) of funding sums comparable to and in the currency or currency unit of such amount in the London Interbank Market (or such other market as the Bank may select) for such consecutive periods (including overnight deposits) as the Bank might in its absolute discretion from time to time select,
- (c) Commission and other banking charges and legal, administrative and other costs, charges and expenses incurred by the Bank in relation to the Mortgagor, the Mortgage or the Policy (as defined in the Mortgage and in the continuation page to part 6 of this form) (including any acts necessary to release the Policy from the security created by the Mortgage) or in preserving, defending or enforcing the security thereby created in all cases on a full and unqualified indemnity basis, and
- (d) Fees charged by the Bank for the time spent by the Bank's officials, employees or agents in dealing with any matter relating to the Mortgage Such fees shall be payable at such rate as may be specified by the Bank

(Continued)

In accordance with Sectida, 860 of the Companies Act 2006

MG01 - continuation page Particulars of a mortgage or charge

6	Short particulars of	of all the property mortgaged or charged
		rt particulars of the property mortgaged or charged
Short particulars	NOTE	
	1 The Mortg	agor shall not without the prior written consent of the Bank
	(a)	sell, assign, transfer or otherwise dispose of, or deal in any other way whatsoever with the Policy,
	(b)	compound, release, exchange, set-off, discount, factor, or grant time or indulgence in respect of, any debt relating to the Policy or do anything whereby the recovery of any part of any such debt or any part of such proceeds may be impeded, delayed or prevented,
	(c)	mortgage, charge or give any security of any kind to a third party over the Policy nor allow any such mortgage, charge or security to exist (other than the Prior Mortgage(s) (if any) as described in the Schedule to the Mortgage),
	(d)	enter into any contractual or other agreement which has or may have an economic effect similar or analogous to any such encumbrance or security as would be prohibited by sub-clause 5(c) of the Mortgage (as described at paragraph 2 (c) above), or
	(e)	give to any person any option or any other right in relation to the Policy
	Definitions:	
	"Policy" means:	
	(a)	the policy of life assurance specified in the First Schedule to the Mortgage (as described in the Schedule to the continuation page to part 6 of this form), and
	(b)	any policy or policies issued in substitution for the policy referred to in paragraph (a) (whether in whole or in part)
		-
	<u> </u>	

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 us the short particulars of the property mortgaged or charged	
Short particulars		
	Schoolule (the Delay)	

Schedule (the Policy)

Name of person whose Life is assured	Date of policy	Insurer/Office	Policy number	Sum Assured (exclusive of bonuses	Term date
Andrew Appleton	22 June 2006	Bupa Health Assurance Limited	H21549660 1/L1T3/001	£350,000	



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY NO. 5802124 CHARGE NO. 6

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A MORTGAGE OF A LIFE POLICY DATED 10 MAY 2010 AND CREATED BY ENIGMA TRAVEL GROUP LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO LLOYDS TSB BANK PLC 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 19 MAY 2010

GIVEN AT COMPANIES HOUSE, CARDIFF THE 20 MAY 2010



