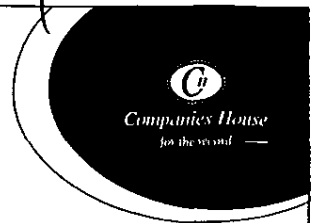


MG01

Particulars of a mortgage or charge

005830/13



A fee is payable with this form.

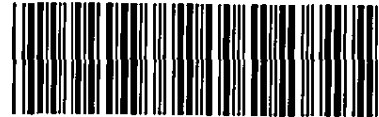
We will not accept this form unless you send the correct fee.

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, please form MG01s.

WEDNESDAY



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20/01/2010

101

COMPANIES HOUSE

<b>1</b>	<b>Company details</b>	<b>(3)</b> For official use
Company number	0 6 7 4 8 6 9 1	<b>Filling in this form</b> Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *
Company name in full	FOREST GREEN ROVERS FOOTBALL CLUB LIMITED	
<b>2</b>	<b>Date of creation of charge</b>	
Date of creation	d 0 6 m 0 1 y 2 0 1 0	
<b>3</b>	<b>Description</b>	
Description	2 Legal Charge	
<b>4</b>	<b>Amount secured</b>	
Amount secured	7 Please give us details of the amount secured by the mortgage or charge.  All monies due and owing pursuant to a Loan Agreement dated 06 January 2010 between Forest Green Rovers Football Club Limited and Marston's PLC	<b>Continuation page</b> Please use a continuation page if you need to enter more details.

MG01

Particulars of a mortgage or charge

<b>5</b>	<b>Mortgagee(s) or person(s) entitled to the charge (if any)</b>	
	Please give the name and address of the mortgagee(s) or person(s) entitled to the charge.	
Name	MARSTON'S PLC ✓	
Address	MARSTON'S HOUSE	
	WOLVERHAMPTON	
Postcode	W V 1 4 J T	
Name		
Address		
Postcode		
	<b>Continuation page</b> Please use a continuation page if you need to enter more details.	

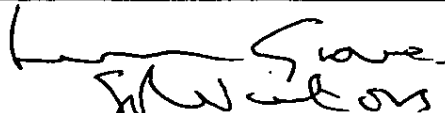
<b>6</b>	<b>Short particulars of all the property mortgaged or charged</b>	
	Please give the short particulars of the property mortgaged or charged.	
	<b>Continuation page</b> Please use a continuation page if you need to enter more details.	

Short particulars  
*address + T*

All that Freehold property known as land adjoining Nailsworth Primary School, Nympsfield Road, Nailsworth, Stroud, Gloucestershire together with all buildings and fixtures thereon registered at HM Land Registry under title number GR285172 and any other security set out in a Legal Charge dated 06 January 2010.

# MG01

## Particulars of a mortgage or charge

<b>7</b>	<b>Particulars as to commission, allowance or discount (if any)</b>  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: <ul style="list-style-type: none"> <li>- subscribing or agreeing to subscribe, whether absolutely or conditionally, or</li> <li>- procuring or agreeing to procure subscriptions, whether absolute or conditional,</li> </ul> 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		
<b>8</b>	<b>Delivery of instrument</b>  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).	
<b>9</b>  Signature	<b>Signature</b>  Please sign the form here.  <div style="border: 1px solid black; padding: 5px;"> <div style="display: flex; justify-content: space-between;"> <span>Signature</span> <span>X</span> </div> <div style="text-align: center;">  </div> </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <span>✓</span> <span>X</span> </div>	
This form must be signed by a person with an interest in the registration of the charge.		

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 **DANIEL LUNN**

Company name **LUNN GROVES SOLICITORS**

Address **STERLING HOUSE**

**158 HAGLEY ROAD**

Post town **OLDSWINFORD**

County/Region **WEST MIDLANDS**

Postcode **D Y 8 2 J L**

Country **UNITED KINGDOM**

DX

Telephone **01384 397355**



**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**



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

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

**COMPANY NO. 6748691  
CHARGE NO. 3**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 6  
JANUARY 2010 AND CREATED BY FOREST GREEN ROVERS  
FOOTBALL CLUB LIMITED FOR SECURING ALL MONIES DUE  
OR TO BECOME DUE FROM THE COMPANY TO MARSTON'S  
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 20 JANUARY 2010

GIVEN AT COMPANIES HOUSE, CARDIFF THE 21 JANUARY  
2010

*PO  
sed*



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES