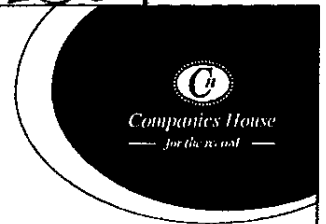


MG01

Particulars of a mortgage or charge

703235/13.

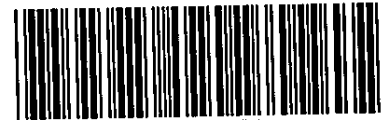


A fee is payable with this form.  
We will not accept this form unless you send the correct fee  
Please see 'How to pay' on the last page.

☒ 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 for  
You cannot use this form to register  
particulars of a charge for a Sco  
company. To do this, please use  
form MG01s

TUESDAY



A20

03/07/2012

#195

COMPANIES HOUSE

1 Company details

Company number

07060451

Company name in full

EDWARDS DIGITAL NETWORKS LIMITED

For official use

→ 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

19 06 2012

3 Description

Description

Please give a description of the instrument (if any) creating or evidencing the  
charge, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge'

DEBENTURE

4 Amount secured

Amount secured

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

ALL PRESENT AND FUTURE MONIES,  
OBLIGATIONS + LIABILITIES OWED BY  
THE COMPANY TO AVC WIRELESS  
NETWORKS LIMITED WHETHER ACTUAL OR  
CONTINGENT AND WHETHER OWNED JOINTLY  
OR SEVERALLY, AS PRINCIPAL OR SURETY OR  
IN ANY OTHER CAPACITY TOGETHER WITH ALL  
INTEREST (INCLUDING, WITHOUT LIMITATION,  
DEFAULT INTEREST) ACCRUING IN RESPECT  
OF THOSE MONIES OR LIABILITIES.

Continuation page

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>	Continuation page Please use a continuation page if you need to enter more details.
	Please give the name and address of the mortgagee(s) or person(s) entitled to the charge.	
Name	AVC WIRELESS NETWORKS LIMITED	
Address	BESSEMER DRIVE, STEVENAGE, HERTS	
Postcode	SG1 2DT	
Name		
Address		
Postcode		

<b>6</b>	<b>Short particulars of all the property mortgaged or charged</b>	Continuation page Please use a continuation page if you need to enter more details.
	Please give the short particulars of the property mortgaged or charged	
Short particulars	A FIRST LEGAL MORTGAGE AND/OR CHARGE OVER ALL FREEHOLD, LEASEHOLD + COMMONHOLD PROPERTIES NOW OR IN THE FUTURE (FROM TIME TO TIME) OWNED BY THE COMPANY OR IN WHICH THE COMPANY HOLDS AN INTEREST; ALL OTHER PRESENT + FUTURE INTERESTS OF THE COMPANY IN OR OVER FREEHOLD OR LEASEHOLD PROPERTY; ALL PRESENT + FUTURE RIGHTS, LICENCES, GUARANTEES, RENTS, DEPOSITS, CONTRACTS + WARRANTIES RELATING TO ALL THE AFORE-MENTIONED; ALL LICENCES, CONSENTS + AUTHORISATIONS (STATUTORY OR OTHERWISE) HELD OR REQUIRED IN CONNECTION WITH THE COMPANY'S BUSINESS OR THE ASSETS PROPERTY + UNDERTAKING SUBJECT TO THE SECURITY INTERESTS CREATED BY THE DEBENTURE AND ALL RIGHTS IN CONNECTION WITH THEM; ALL OF THE COMPANY'S PRESENT + FUTURE GOODWILL AND UNCALLED CAPITAL; ALL PRESENT + FUTURE EQUIPMENT, PLANT, MACHINERY, TOOLS, VEHICLES, FURNITURE, FITTINGS, INSTALLATIONS AND APPARATUS + OTHER TANGIBLE MOVEABLE PROPERTY FOR THE TIME BEING OWNED BY THE COMPANY INCLUDING ANY PART OF IT AND ALL SPARE PARTS REPLACEMENTS, MODIFICATIONS + ADDITIONS; ALL INTELLECTUAL PROPERTY OWNED BY THE COMPANY FROM TIME TO TIME AND ANY INTEREST IN THOSE RIGHTS INCLUDING ALL APPLICATIONS + RIGHTS TO APPLY FOR REGISTRATION AND ALL FEES ROYALTIES + OTHER RIGHTS; ALL PRESENT + FUTURE STOCKS, SHARES, LOAN CAPITAL, SECURITIES, BONDS + INVESTMENTS OWNED (IN LAW OR EQUITY) BY THE COMPANY; ALL MONIES FROM TIME TO TIME STANDING TO THE CREDIT OF ITS ACCOUNTS WITH ANY BANK, FINANCIAL INSTITUTION OR OTHER PERSON.	

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	<p>A FIRST FLOATING CHARGE OVER ALL THE UNDERTAKING PROPERTY ASSETS + RIGHTS OF THE COMPANY NOT EFFECTIVELY MORTGAGED AND/OR CHARGED BY THE AFORE-MENTIONED FIXED MORTGAGE AND/OR CHARGE (INCLUDING WITHOUT LIMITATION, ALL PRESENT + FUTURE BOOK DEBTS OF THE COMPANY AND THE BENEFIT OF ALL SECURITY, GUARANTEES + OTHER RIGHTS IN RELATION TO THEM)</p>	

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

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 870).

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 866). 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.

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 **PAUL COOPER**

Company name **BLAKE-TURNER**

Address **128-129 MINORIES,**

Post town **LONDON**

County/Region

Postcode **E C 3 N 1 P B**

Country **UK**

DX **598 LONDON/CITY**

Telephone **020 76480 6655**



**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,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
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. 7060451  
CHARGE NO. 1**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A DEBENTURE DATED 19 JUNE 2012  
AND CREATED BY EDWARDS DIGITAL NETWORKS LIMITED  
FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM  
THE COMPANY TO AVC WIRELESS NETWORKS LIMITED ON  
ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT  
TO CHAPTER 1 PART 25 OF THE COMPANIES ACT 2006 ON THE  
3 JULY 2012

GIVEN AT COMPANIES HOUSE, CARDIFF THE 5 JULY 2012



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES