

MG01

Particulars of a mortgage or charge

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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

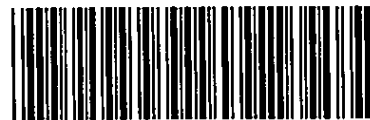
You may use this form to register
particulars of a mortgage or charge
in England and Wales or Northern
Ireland



What this form is NOT for

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

SATURDAY



A10 17/09/2011 189
COMPANIES HOUSE

1 Company details

Company number

0 7 1 6 8 2 9 6

Company name in full

Vintage Entertainment Limited

For official use

Filing 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

01 06 2009 20 11

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'

Deed of Amendment dated 16 September 2011 between Vintage Entertainment Limited ("the Assignor"), Rowanmoor
Trustees Limited and David Charles Pick ("the Trustees") ("Deed of Assignment") amending the terms of the Deed of
Assignment dated 12 July 2011 between the Assignor and the Trustees

4 Amount secured

Amount secured

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

In Clause 1 of the Deed of Assignment the definition of "Assignor's Liabilities" was
amended so that the amount secured by the Deed of Assignment is All present and
future monies, obligations and liabilities owed by the Assignor to the Trustees, whether
actual or contingent and whether owed jointly or severally, as principal or surety and/or
in any other capacity, on any account whatsoever together with all interest (including,
without limitation, default interest) accruing in respect of such monies or liabilities

Continuation page

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

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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 | David Pick |
| Address | Tithe Barn, Church Lane, Oving |
| Postcode | P O 2 0 2 D E |
| Name | Rowanmoor Trustees Limited |
| Address | Rowanmoor House, 46-50 Castle Street, Salisbury |
| Postcode | S P 1 3 T S |

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 | <p>The Deed of Amendment does not affect the security created by the Deed of Assignment, which continues to be as follows</p> <p>The Assignor with full title guarantee assigned the Contract Rights to the Trustees absolutely, as a continuing security for the discharge on demand of the Assignor's Liabilities</p> <p>In the Deed of Assignment the Contract Rights are defined as all of the Assignor's rights, title and interest under the EPG Agreement dated 1 September 2010 between British Sky Broadcasting Limited and the Assignor</p> <p>After the Assignor's Liabilities have been discharged in full the Trustees shall, at the request and cost of the Assignor, reassign the Contract Rights (or such of them as remain and are vested in the Trustees) to the Assignor</p> <p>Section 93(1) of the Law of Property Act 1925 shall not apply to this security</p> <p>The Deed of Assignment remains in full force and effect as amended by the Deed of Amendment</p> |
|-------------------|--|

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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

Nil

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

Shuff Ham
in the Charge

X

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

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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

Melissa Quazi

Company name

MARRIOTT HARRISON

Address

STAPLE COURT

11 STAPLE INN BUILDINGS

LONDON

Post town

County/Region

Postcode

W

C

1

V

7

Q

H

Country

DX

CHANCERY LANE - 0001

Telephone

0207 209 2000



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 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



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

**COMPANY NO. 7168296
CHARGE NO. 2**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A DEED OF AMENDMENT DATED 16
SEPTEMBER 2011 AND CREATED BY VINTAGE
ENTERTAINMENT LIMITED FOR SECURING ALL MONIES DUE
OR TO BECOME DUE FROM THE COMPANY TO THE TRUSTEES
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 17 SEPTEMBER
2011

GIVEN AT COMPANIES HOUSE, CARDIFF THE 20 SEPTEMBER
2011



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES