

LL MG01

Particulars of a mortgage or charge created by a  
Limited Liability Partnership (LLP)



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LASERFORM

**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  
created by an LLP in England and  
Wales or Northern Ireland



**What this form is NOT for**

You cannot use this form to  
register particulars of a mortgage or  
charge for a Scottish LLP  
To do this, please use form  
LL MG01s

SATURDAY



A29 07/07/2012 #168  
COMPANIES HOUSE

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**LLP details**

LLP number

0 C 3 0 6 5 8 3

LLP name in full

Brunswick Public Relations LLP (Company)

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 \*

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**Date of creation of charge**

Date of creation

d 1 d 9 m 0 m 6 y 2 y 0 y 1 y 2

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**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

A Deed of Admission to an Omnibus Guarantee and Set-Off Agreement (OGSA) dated 23  
February 2005 (Agreement)

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**Amount secured**

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

Amount secured

All moneys and liabilities then due or which might thereafter become  
due to Lloyds TSB Bank plc (**Bank**) from either the Company or any  
one or more of the other parties to the Agreement (other than the  
Bank) being at the date hereof the following companies

Brunswick Consulting LLP (registered in England with registration  
number OC306582)

Brunswick Group LLP (registered in England with registration number  
OC306588)

continued

**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**

Please give the name and address of the mortgagee(s) or person(s) entitled to the charge		<b>Continuation page</b> Please use a continuation page if you need to enter more details
Name	Lloyds TSB Bank plc	
Address	25 Gresham Street	
	London	
Postcode	E C 2 V 7 H N	
Name		
Address		
Postcode		

**6****Short particulars of all the property mortgaged or charged**

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	<p>Any sum or sums for the time being standing to the credit of any one or more of any present or future accounts of the Companies or any of them with the Bank (including any accounts held in the Bank's name with any designation which includes the name (s) of the Companies or any of them) whether such accounts be denominated in sterling or in a currency or currencies other than sterling</p> <p>NOTE By Clause 14 7 of the Agreement, the Company agreed that it would not (without the prior written consent of the Bank) assign, mortgage, charge or otherwise confer upon any third party any right, title or interest in or to all or any of the accounts for the time being of the Company with the Bank or any sum or sums standing to the credit of any one or more of such accounts, or agree to do any such thing, or allow any such third party right, title or interest to subsist (except in each case in favour of, or upon, the Bank)</p>	

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## 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

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## 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. 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.

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. 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 property situated in another part of UK.

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## Signature

Please sign the form here

Signature

Signature

X

Adelisha Gooden UP

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 GREAA (13845-1808)

Company name Addleshaw Goddard LLP

Address Milton Gate

60 Chiswell Street

Post town London

County/Region

Postcode E C 1 Y 4 A G

Country

DX DX 47 London

Telephone 020 7160 3518



## Certificate

We will send your certificate to the presenter's address if given above or to the LLPs 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 LLP 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 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 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 LLPs registered in England and Wales:**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For LLPs 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 LLPs 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)**

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4	Amount secured	
	Please give us details of the amount secured by the mortgage or charge	
Amount secured	<p>Brunswick Public Relations LLP (registered in England with registration number OC306583)</p> <p>Brunswick Corporate Advisory LLP (registered in England with registration number OC306585)</p> <p>Brunswick Financial Advisory LLP (registered in England with registration number OC306584)</p> <p>Brunswick Arts Consulting LLP (registered in England with registration number OC306586)</p> <p>Merchantcantos LLP (registered in England with registration number OC306587)</p> <p>Brunswick Group Services Limited (registered in England with registration number 02675453)</p> <p>Brunswick Consultants Limited (registered in England with registration number 02749773)</p> <p>Brunswick Corporate Limited (registered in England with registration number 02749771)</p> <p>Brunswick Corporate Consultants Limited (registered in England with registration number 04058094)</p> <p>Brunswick Financial Consultants Limited (registered in England with registration number 03824717)</p> <p>Merchant Group Limited (registered in England with registration number 02104264)</p> <p>The Lincoln Centre Limited (registered in England with registration number 03636828)</p> <p>Wynnstay Brunswick Limited (registered in England with registration number 02094879)</p> <p>Wynnstay Consulting Limited (registered in England with registration number 02749778)</p> <p>Wynnstay Public Relations Limited (registered in England with registration number 03205872)</p> <p>Wynnstay Corporate Advisory Limited (registered in England with registration number 03674797)</p> <p>Wynnstay Arts Consulting Limited (registered in England with registration number 03968714)</p> <p>Wynnstay Financial Advisory Limited (registered in England with registration number 03811147)</p> <p>Brunswick Group LLC (registered in the US with registration number 3811757)</p> <p>Brunswick Group LLP (registered in the US with registration number 3771070)</p> <p>Brunswick Group LP (registered in Delaware with registration number 3842613)</p> <p>Brunswick Group Partnership Limited (registered in Jersey with registration number 110079)</p> <p>Brunswick Wynnstay Inc (registered in Delaware with registration number 5111229)</p>	

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### Amount secured

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

Amount secured



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

**Pursuant to section 869(5) & (6) of the Companies Act 2006 as  
applied to the Limited Liability Partnerships (Application of  
Companies Act 2006) Regulations 2009**

**LLP NO. OC306583  
CHARGE NO. 2**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A DEED OF ADMISSION TO AN  
OMNIBUS GUARANTEE AND SET-OFF AGREEMENT DATED 23  
FEBRUARY 2005 DATED 19 JUNE 2012 AND CREATED BY  
BRUNSWICK PUBLIC RELATIONS LLP FOR SECURING ALL  
MONIES DUE OR TO BECOME DUE FROM THE COMPANY OR  
ANY ONE OR MORE OF THE OTHER PARTIES TO THE  
AGREEMENT TO LLOYDS TSB BANK PLC WAS REGISTERED  
PURSUANT TO CHAPTER 1 PART 25 OF THE COMPANIES ACT  
2006 AS APPLIED TO THE LIMITED LIABILITY PARTNERSHIPS  
(APPLICATION OF COMPANIES ACT 2006) REGULATIONS 2009  
ON THE 7 JULY 2012

GIVEN AT COMPANIES HOUSE, CARDIFF THE 11 JULY 2012

*Re*



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES