In accordance with Section 860 of the Companies Act 2006,

MG01

MG01 4 00033/13 Particulars of a mortgage or charge

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 change 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 Scottish company To do this, please use form MG01s



09/05/2012 COMPANIES HOUSE #205

Company details		Tor official use
Company number		→Filling in this form Please complete in typescript or in bold
Company name in full	(the "Company")	black capitals
	Eros Hire Tools Limited >	All fields are mandatory unless specified or indicated by *
	of creation of charge	
Date of creation	0 1 0 5 2 0 1 2 .	
B Desc	nption	
	Please give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge'	
Description	Deed of Legal Mortgage (the "Mortgage") between the Company and Svenska Handelst	panken AB (publ) (the "Bank")
- (
4 Amour	nt secured	
	Please give us details of the amount secured by the mortgage or charge	Continuation page Please use a continuation page if
Amount secured	All the Company's obligations and liabilities now or hereafter due, owing or incurred bit to the Bank when the same become due for payment or discharge whether biacceleration or otherwise, and whether such moneys, obligations or liabilities are expressed or implied, present, future or contingent, joint or several, incurred a principal or surety, originally owing to the Bank or purchased or otherwise acquired bit, denominated in sterling or in any other currency, or incurred on any banking accour or in any other manner whatsoever	you need to enter more details
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	MG01 Particulars of a mortgage or charge	
Mort	gagee(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
Name	Svenska Handelsbanken AB (publ)	details
\ddress	3 Thomas More Square	
-	London	
Postcode	E 1 W 1 WY	
Name		
Address		
Postcode		
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
	By way of Fixed Charge - I all plant and machinery owned by the Company and its interest in possession located at the Property, III all fixtures and fittings from time to time attached to the Property, III all other chattels of the Company located at the Property and not course of business, and IV all benefits in respect of the Insurances including all claims and the written consent to A) create or permit to arise any mortgage charge or lien on the the charged property, b) grant or accept a surrender of any lease or licence or part words the Property	tordinarily disposed of in the ordinary the refund of any premiums Bank not without the Bank's prior the charged property, nor to dispose of

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 **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 venfication, an officer of that body must sign it. We will also accept a venfied copy where section 867(2) applies (property situated in another part of UK) Signature Please sign the form here Signature Signature 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	Important information	
You do not have to give any contact information, but if you do it will	Please note that all information on this form will	
help Companies House if there is a query on the form and will	appear on the public record	
establish where we return the original documents. The contact		
information you give will be visible to searchers of the public record		
	£ How to pay	
Contact name	A fee of £13 is payable to Companies House in	
Graham King	respect of each mortgage or charge. - Make cheques or postal orders payable to 'Companies House'	
Company name		
Reynolds Parry Jones LLP		
Address		
10 Easton Street	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	
Post town		
High Wycombe County/Region		
Bucks		
Postcode H P 1 1 N P		
Country		
DX 4407 High Wycombe	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth Floor, Edinburgh Quay 2,	
Telephone 01494 525941	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
Certificate	or LP - 4 Edinburgh 2 (Legal Post)	
We will send your certificate to the presenter's address if given	For companies registered in Northern Ireland	
above or to the Company's Registered Office if you have left the	The Registrar of Companies, Companies House,	
presenter's information blank	nrst rloor, waterfront Plaza, o LaganoanK Road Belfast,	
Checklist	Northern Ireland, BT1 3BS DX481N R Belfast 1	
We may return forms completed incorrectly or with	-	
Information missing.		
Please make sure you have remembered the	Further information	
following: □ The company name and number match the	For further information, please see the guidance notes on	
information held on the public Register	the website at www companieshouse gov uk or	
☐ You have included the original deed with this form	emailenquines@companieshouse gov uk	
☐ You have entered the date the charge was created		
1 _	This form is available in an	
☐ You have supplied the description of the instrument☐ You have given details of the amount secured by	alternative format. Please visit the	
the mortgagee or chargee		
☐ You have given details of the mortgagee(s) or	forms page on the website at	
person(s) entitled to the charge	www.companieshouse.gov.uk	
☐ You have entered the short particulars of all the		
property mortgaged or charged		
☐ You have signed the form		
☐ You have enclosed the correct fee		

This form has been provided free of charge by Companies House

CHFPOOO 03/11 Version 5.0



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY NO. 964590 CHARGE NO. 2

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED 1 MAY 2012 AND CREATED BY EROS HIRE TOOLS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO SVENSKA HANDELSBANKEN AB (PUBL) ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART 25 OF THE COMPANIES ACT 2006 ON THE 9 MAY 2012

GIVEN AT COMPANIES HOUSE, CARDIFF THE 15 MAY 2012





