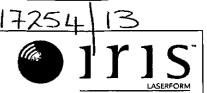
In accordance with Section 860 of the Companies Act 2006

MG01

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

Amount secured

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 f company To do this, pl

form MG01s

A28

02/03/2011 COMPANIES HOUSE

For official use Company details Filling in this form Company number 7 4 8 Please complete in typescript or in bold black capitals BMI Hose (Gloucester) Limited (the "Tenant") Company name in full All fields are mandatory unless specified or indicated by * Date of creation of charge d3 ₫2 y O Date of creation Description Please give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge' A rent deposit deed dated 23 February 2011 (the "Rent Deposit Deed") and made between the Description Tenant and AXA Sun Life plc (the "Landlord")

Please give us details of the amount secured by the mortgage or charge all rent and other monies due and payable by the Tenant to the Amount secured Landlord from time to time under a lease of Unit 10 Tuffley Trading Estate, Bristoi Road, Gloucester (the "Property") dated 23 February 2011 and made between the Landlord and the Tenant (the "Lease") whether or not reserved as rent and whether or not formally demanded the proper cost to the Landlord from time to time of remedying any (b) breach by the Tenant of the obligations in the Lease to be performed and observed by the Tenant all losses and expenses from time to time properly incurred by the (c) Landlord as a result of any forfeiture or disclaimer of the Lease

together in each case with Value Added Tax (where applicable)

Continuation page

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

MG01

Particulars of a mortgage or charge

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	AXA Sun Life plc	you hood to onto more details
Address	5 Old Broad Street	
	London	
Postcode	EC2N1AD	
Name		
Address		
Postcode		
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	The amount from time to time standing to the credit of an interest be name of the Landlord to be opened with The Royal Bank of Scotland F Landlord shall from time to time select designated by reference to the Property (the "Deposit Balance") Note The Tenant agreed in the Rent Deposit Deed that the Deposit Balance assigned dealt with mortgaged or charged by the Tenant	lic or such other bank as the name of the Tenant and the

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 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)

Signature

Please sign the form here

Signature

X

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

05/10 Version 4 0

MG01

Particulars of a mortgage or charge

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	
<i>t</i> 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. 7487711 CHARGE NO. 2

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 23 FEBRUARY 2011 AND CREATED BY BMI HOSE (GLOUCESTER) LTD FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO AXA SUN LIFE 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 2 MARCH 2011

GIVEN AT COMPANIES HOUSE, CARDIFF THE 3 MARCH 2011

DX



