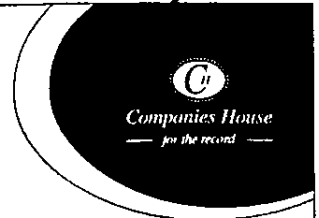


MG01

Particulars of a mortgage or charge

702022/13



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
particulars of a charge for
company To do this, please
form MG01s

WEDNESDAY



1 Company details		U → Filing in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company number	0 1 8 0 6 3 3 7	
Company name in full	Renault F1 Team Limited (the "Company")	

2 Date of creation of charge	
Date of creation	d 0 1 m 1 0 y 2 0 y 1 0

3 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 mortgage, dated 1 October 2010, between Renault F1 Team Limited, as Company and AB Bank Snoras, as Lender (the "Mortgage")

4 Amount secured		Continuation page Please use a continuation page if you need to enter more details
Please give us details of the amount secured by the mortgage or charge		
Amount secured	U (10) By a debenture dated 14 September 2010, between the Company and the Lender (the "Debenture"), the Company has agreed that it shall, on demand of the Lender discharge all obligations owing to the Lender by the Company under the Promissory Note and the Security Documents from time to time including any liability in respect of any further advances, whether present or future, actual or contingent (and whether incurred solely or jointly and whether as principal or as surety or in some other capacity) provided that neither such covenant nor the security constituted by the Debenture or any Mortgage shall extend to or include any liability or sum which would, but for this proviso, cause such covenant or security to be unlawful or prohibited by any applicable law (the "Secured Obligations") Please see below for all defined terms used herein	

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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

Name AB Bank Snoras

Address A Vivulskio Str 7

Vilnius, Lithuania

Postcode L T - 0 3 3 2 1

Name

Address

Postcode

Continuation page

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

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

1 FIXED SECURITY

The Company charged with full title guarantee in favour of the Lender with the payment and discharge of the Secured Obligations, by way of first legal mortgage the Mortgaged Property

2 FURTHER ADVANCES

2 1 The Lender is under an obligation to make further advances to the Company and that obligation will be deemed to be incorporated into the Mortgage as if set out in the Mortgage

2 2 The Company consents to an application being made to the Land Registry to enter the obligation to make further advances on the Charges Register of any registered land forming part of the Mortgaged Property

In this form MG01 the following terms are defined

"Charges Register" means the register of charges at Companies House

"Land Registry" means HM Land Registry

"Mortgaged Property" means

- (a) Renault F1 Team Limited, Whiteways Technical Centre, Enstone, Chipping Norton, OX7 4EE, with title number ON187168, and
- (b) any buildings, fixtures, fittings, fixed plant or machinery from time to time situated on or forming part of such property

"Promissory Note" means the promissory note dated 14 September 2010 made between the Company and the Lender as amended, varied, novated or supplemented from time to time

"Security Documents" means the Debenture and the Mortgage

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Particulars of a mortgage or charge

7	Particulars as to commission, allowance or discount (if any)	
	<p>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</p> <ul style="list-style-type: none">- subscribing or agreeing to subscribe, whether absolutely or conditionally, or- procuring or agreeing to procure subscriptions, whether absolute or conditional, <p>for any debentures included in this return The rate of interest payable under the terms of the debentures should not be entered</p>	
Commission allowance or discount	N/A	

8	Delivery of instrument	
	<p>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)</p> <p>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)</p>	

9	Signature	
	<p>Please sign the form here</p>	
Signature	<p>Signature</p> <p><i>X</i> <i>Bingham McCutcher (London) LLP</i> <i>X</i></p>	
	<p>This form must be signed by a person with an interest in the registration of the charge</p>	

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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 Azadeh Zabeti

Company name Bingham McCutchen (London) LLP

Address 41 Lothbury

Post town London

County/Region London

Postcode E C 2 R 7 H F

Country England

DX

Telephone 0207-661-5300



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. 1806337
CHARGE NO. 4**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A MORTGAGE DATED 1 OCTOBER
2010 AND CREATED BY RENAULT F1 TEAM LIMITED FOR
SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE
COMPANY TO AB BANK SNORAS 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 13 OCTOBER 2010

GIVEN AT COMPANIES HOUSE, CARDIFF THE 14 OCTOBER
2010

Rm



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES