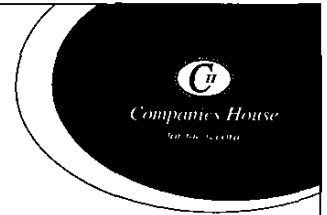


MG01

036633 / 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 charge
in England and Wales or Northern
Ireland

What this form is NOT for
You cannot use this form to re-
particulars of a charge for a Sc
company To do this, please use
form MG01s

TUESDAY



LD5 *L1DCK8DD* #109
17/07/2012
COMPANIES HOUSE

1 Company details For official use

Company number: 6 6 3 2 1 7 0

Company name in full: AFC BOURNEMOUTH LIMITED

if

→ **Filling 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: d 2 d 7 m 0 m 6 y 2 y 0 y 1 y 2

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: DEBENTURE

4 Amount secured

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

Amount secured: SIX MILLION POUNDS

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)	Continuation page Please use a continuation page if you need to enter more details
	Please give the name and address of the mortgagee(s) or person(s) entitled to the charge	
Name	WINTEL PETROCHEMICALS LTD (05464073)	
Address	14 ST JOHNS ROAD	
	WOKING SURREY	
Postcode	G U 2 1 7 S E	
Name		
Address		
Postcode		

6	Short particulars of all the property mortgaged or charged	Continuation page Please use a continuation page if you need to enter more details
	Please give the short particulars of the property mortgaged or charged	
Short particulars	ALL LAND NOW OWNED BY THE COMPANY, ALL LAND WHICH THE COMPANY ACQUIRES IN THE FUTURE, ALL GOOD WILL AND UNCALLED CAPITAL OF THE COMPANY, PRESENT OR FUTURE, SECURITIES (INCLUDING STOCKS, SHARES OR OTHER INSTRUMENTS CREATING OR ACKNOWLEDGING ANY DEBTS), RIGHTS UNDER INSURANCE POLICIES, INTELLECTUAL PROPERTY, DEBTS OWED TO THE COMPANY, RENTS OWED TO THE COMPANY, RIGHTS TO WHICH THE COMPANY IS ENTITLED UNDER ANY AGREEMENT FOR THE ACQUISITIONS OR HIRE, HIRE PURCHASE, LEASE OR LOAN OF ANY PROPERTY (REAL OR PERSONAL), RIGHTS, CLAIMS OR OBLIGATIONS NOW OR AT ANY TIME OWED TO THE COMPANY, FIXED PLANT AND EQUIPMENT, LOOSE PLANT AND EQUIPMENT, FLOATING CHARGE OVER ANY OTHER ASETS OWNED BY THE COMPANY NOT CHARGED BY WAY OF FIXED CHARGE OR MORTGAGE	

MG01
Particulars of a mortgage or charge

7	<p>Particulars as to commission, allowance or discount (if any)</p> <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		

8	<p>Delivery of instrument</p> <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 870).</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 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).</p>	
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9	<p>Signature</p> <p>Please sign the form here</p> <p>Signature </p> <p style="text-align: center;">X X</p> <p>This form must be signed by a person with an interest in the registration of the charge</p>	
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MG01

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 **JEREMY BATE**

Company name **BUGLEAR BATE & CO**

Address **31 GUILDFORD ROAD**

Post town **WOKING**

County/Region **SURREY**

Postcode **G U 2 2 7 Q Q**

Country **ENGLAND**

DX **DX 2906 WOKING**

Telephone **(01483) 715527**

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





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

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

COMPANY NO. 6632170
CHARGE NO. 4

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A DEBENTURE DATED 27 JUNE 2012
AND CREATED BY AFC BOURNEMOUTH LIMITED FOR
SECURING SIX MILLION POUNDS DUE OR TO BECOME DUE
FROM THE COMPANY TO WINTEL PETROCHEMICALS LTD
WAS REGISTERED PURSUANT TO CHAPTER 1 PART 25 OF THE
COMPANIES ACT 2006 ON THE 17 JULY 2012

GIVEN AT COMPANIES HOUSE, CARDIFF THE 19 JULY 2012



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES