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
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 register particulars of a charge for a company. To do this, please use Form MG01s

1
Company details

Company number
0 4 9 1 9 0 3 0

Company name in full
Eclipse Sound and Light Limited

2
Date of creation of charge

Date of creation

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
Rent Deposit Deed

4
Amount secured

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

Amount secured
The amounts referred to in the Rent Deposit Deed dated 18 February 2011 between Cripps (The Drift) LLP (1) and Eclipse Sound and Light Limited (2)
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<table>
<thead>
<tr>
<th>5</th>
<th>Mortgagee(s) or person(s) entitled to the charge (if any)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Please give the name and address of the mortgagee(s) or person(s) entitled to the charge</td>
</tr>
<tr>
<td>Name</td>
<td>Cripps (The Drift) LLP</td>
</tr>
<tr>
<td>Address</td>
<td>Dencora House, Blyburgate, Beccles, Suffolk</td>
</tr>
<tr>
<td>Postcode</td>
<td>NR349TY</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>6</th>
<th>Short particulars of all the property mortgaged or charged</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Please give the short particulars of the property mortgaged or charged</td>
</tr>
<tr>
<td>Short particulars</td>
<td>The Deposit Balance as referred to in the Rent Deposit Deed</td>
</tr>
</tbody>
</table>
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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

<table>
<thead>
<tr>
<th>Commission allowance or discount</th>
<th>N/A</th>
</tr>
</thead>
</table>

### 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 880). 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 896).

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 (properly situated in another part of UK).

### Signature

Please sign the form here

<table>
<thead>
<tr>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td>X [Signature]</td>
</tr>
<tr>
<td>X</td>
</tr>
</tbody>
</table>

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

Company name: Birketts LLP

Address: 24-26 Museum Street

Post town: Ipswich

County/Region: Suffolk

Postcode: IP1 1HZ

Country: ENGLAND

DX: 3206 IPSWICH

Telephone: 01473 232300

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

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 Linnenhall, 32-38 Linnenhall 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

CHFP025
05/10 Version 4.0
CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY NO. 4919030
CHARGE NO. 3

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 18 FEBRUARY 2011 AND CREATED BY ECLIPSE SOUND AND LIGHT LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO CROFTS (THE DRIFT) LLP 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 24 FEBRUARY 2011

GIVEN AT COMPANIES HOUSE, CARDIFF THE 25 FEBRUARY 2011

\[\Phi\]

THIS CERTIFICATE HAS BEEN AMENDED BY AN AMENDING CERTIFICATE DATED 10/3/11

Companies House
--- for the record ---
--- for the record ---
THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES
CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

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GIVEN AT COMPANIES HOUSE, CARDIFF THE 10 MARCH 2011