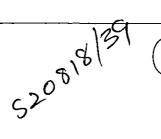
In accordance with	
Section 860 of the	
Companies Act 2006	3

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



24/09/2010 COMPANIES HOUSE

		COMI ANIES HOUSE	
1	Company details	173 For official use	
Company number	0 1 9 9 0 9 2 0	Filing in this form Please complete in typescript or in bold black capitals	
Company name in full	Stansted Airport Limited		
		All fields are mandatory unless specified or indicated by *	
2	Date of creation of charge		
Date of creation	a b 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	The legal charge (the 'Legal Charge') dated 17 September Stansted Airport Limited in favour of The Royal Banktrustee for each of the Subordinated Secured Creditor Security Trustee')	c of Scotland plc as	
4	Amount secured		
	Please give us details of the amount secured by the mortgage or charge	Continuation page	
Amount secured	The liabilities owed by the Subordinated Obligors to the Subordinated Secured Creditors under or in connection with the Subordinated Finance Documents and the Subordinated Hedging Liabilities (as defined as 'Junior Hedging Liabilities' in the Senior/Subordinated Intercreditor Agreement) the 'Subordinated Liabilities').	Please use a continuation page if you need to enter more details	

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
Name	The Royal Bank of Scotland plc ('the Subordinated S	you need to enter more details
Address	Level 5 135 Bishopgate London	
Postcode	E C 2 M 3 U R	
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
	64 Garnetts Parsonage Road Takeley Bishop's Stortford EX97210	d CM22 6RN

Particulars of a mortgage or charge

7 3 1		
7	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	None	
8	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)	
9	Signature	
	Please sign the form here	
Signature	Signature	
	× BC ×	
	This form must be signed by a person with an interest in the registration of the charge	

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 SLC/brn/128908/279 Blake Lapthorn New Kings Court Tollgate Chandler's Ford Eastleigh Hampshire S L DX 155850 EASTLEIGH 7 +44 (0) 23 8090 8090

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 '

G

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 enquines@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

In accordance with Section 860 of the Companies Act 2006

MG01 - continuation page Particulars of a mortgage or charge



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

In accordance with Section 860 of the Companies Act 2006

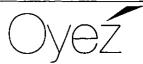
MG01 - continuation page Particulars of a mortgage or charge



5	Mortgagee(s) or person(s) entitled to the charge
	Please give the name and address of the mortgagee(s) or person(s) entitled to the charge
Name	Trustee') as trustee for the Subordinated Secured
Address	
Postcode	
Name	Creditors
Address	
Postcode	
Name	
Address	
Postcode	
Name	
Address	
Postcode	
Name	
Address	
Postcode	
Name	
Address	
Postcode	
Name	
Address	
Postcode	
Name	
Address	
Postcode	

In accordance with
Section 860 of the
Companies Act 2006

MG01 - continuation page Particulars of a mortgage or charge



Please give the short particulars of the property mortgaged or charged t particulars	Short particulars of all the property mortgaged or cha		
particulars		Please give the short particulars of the property mortgaged or charged	
	particulars		



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY NO. 1990920 CHARGE NO. 123

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 17 SEPTEMBER 2010 AND CREATED BY STANSTED AIRPORT LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE SUBORDINATED OBLIGORS TO THE SUBORDINATED SECURED CREDITORS 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 SEPTEMBER 2010

GIVEN AT COMPANIES HOUSE, CARDIFF THE 27 SEPTEMBER 2010





