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COMPANIES FORM No. 395

395

CHWP000

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

Particulars of a mortgage or charge

A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge.

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf - Note 6)

For official use

Company number

46

01990920

Name of company

* insert full name
of Company

* Stansted Airport Limited (the "Company")

Date of creation of the charge

27 November 2008

Description of the instrument (if any) creating or evidencing the charge (note 2)

The mortgage dated 27 November 2008 between the Company and The Royal Bank of Scotland plc and Deutsche Trustee Company Limited (the "Security Trustees") (the "Mortgage")

Amount secured by the mortgage or charge

All Liabilities owed to the Secured Parties including any liability in respect of any further advances made under the Finance Documents, 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) and every sum at any time owing, due or incurred by the Company or any Chargor to the Security Trustees (whether for its own account or as trustee for the Secured Parties) or any of the other Secured Parties in respect of any such liabilities provided that the security constituted by the Mortgage shall not extend to or include any liability or any sum which would, but for this proviso, cause such covenant or security to be unlawful or prohibited by any applicable law (the "Secured Obligations")

Names and addresses of the mortgagees or persons entitled to the charge

The Royal Bank of Scotland plc (135 Bishopsgate London EC2M 3UR) and Deutsche Trustee Company Limited (Winchester House, 1 Great Winchester Street London EC2N 2DB) as agents and trustees for the Secured Parties

Postcode

Presenter's name address and
reference (if any) :

BAA Legal Department
130 Wilton Road London
SW1V 1LQ
F.A.O. LARA DESMOND

Time critical reference

For official Use (02/06)
Mortgage Section

Post room

FRIDAY



A9MJ1571

A05

28/11/2008

185

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

Land at Coopers End Takeley Essex forming part of High House Farm all which said land is shown in part edged red and in part coloured yellow on the plan attached to the Mortgage

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

Particulars as to commission allowance or discount (note 3)

None

Signed

EB

Date

27 November 2008

On behalf of ~~/company/mortgagee/chargee/~~

A fee is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

† delete as appropriate

Notes

- 1 The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where section 398(4) applies (property situate in Scotland or Northern Ireland) and Form No. 398 is submitted.
- 2 A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage", or "Legal charge", etc, as the case may be, should be given.
- 3 In this section there should be inserted the amount or rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his:
 - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
 - (b) procuring or agreeing to procure subscriptions, whether absolute or conditional,for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
- 4 If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.
- 5 A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge. Cheques and Postal Orders are to be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is: Companies House, Crown Way, Cardiff CF14 3UZ



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

COMPANY NO. 1990920
CHARGE NO. 46

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A MORTGAGE DATED 27
NOVEMBER 2008 AND CREATED BY STANSTED AIRPORT
LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME
DUE TO THE SECURED PARTIES ON ANY ACCOUNT
WHATSOEVER AND ALL MONIES DUE OR TO BECOME DUE
FROM THE COMPANY OR ANY CHARGOR TO THE ROYAL
BANK OF SCOTLAND PLC AND DEUTSCHE TRUSTEE
COMPANY LIMITED AS AGENTS AND TRUSTEES FOR THE
SECURED PARTIES OR ANY OF THE OTHER SECURED PARTIES
UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT
CREATING OR EVIDENCING THE CHARGE WAS REGISTERED
PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT
1985 ON THE 28 NOVEMBER 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 28 NOVEMBER
2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES