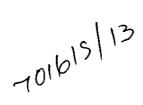
In accordance with
Section 860 of the
Companies Act 2006

Particulars of a mortgage or charge





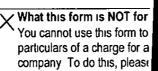
A fee is payable with this form

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



form MG01s



^A23H0BDE* A03 05/03/2013 COMPANIES HOUSE

#59

1	Company details	1 1 For official use
Company number	0 1 7 2 2 3 8 8	Filling in this form
Company name in full	Mayfly Containers Limited (the "Company")	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 O d 4 m 0 m 3 y 2 y 0 y 1 y 3	
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	Legal Charge	

Amount secured		
Please give us details of the amount secured by the mortgage or charge	Continuation page	
A loan of up to £750,000 and all monies from time to time owing by the Company to the Mortgagees	Please use a continuation page i you need to enter more details	
	Please give us details of the amount secured by the mortgage or charge A loan of up to £750,000 and all monies from time to time	

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	Hornbuckle Mitchell Trustees Limited (CRN 02741578)	you need to enter more details			
Address	Cotton Court, Middlewich Road, Holmes Chapel,				
	Cheshire	-			
Postcode	C W 4 7 E T				
Name	Denis Archibald Hall and Shelagh Mary Hall	-			
Address	60 Bawtry Road, Doncaster,	•			
	South Yorkshire	•			
Postcode	D N 4 7 B Q				
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			

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	Christopher John Hall		
Address	17 Birch Close, Spotsborough, Doncaster,		
	South Yorkshire		
Postcode	D N 5 7 J N		
Name	Michael Denis Hall		
Address	19 Sandbeck Court, Old Rossington, Doncaster,		
	South Yorkshire		
Postcode	D N 1 1 0 F N		
Name	1-11.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.		
Address			
Postcode			
Name Address			
Address			
Postcode			
Name		:	
Address			
Postcode			
Name			
Address			
Postcode			
Name			
Address			
Postcode			
Name			
Address			
,	<u> </u>		
Postcode			
1 0310000		ŀ	

5012259

Particulars of a mortgage or charge

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 None or discount 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 870) 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) Signature Please sign the form here Signature Signature X Ward Hadaway

CHFP041 03/11 Version 5 0

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.

·	
Contact name Phil Murphy	
Company name Ward Hadaway	
1a Tower Square	
Wellington Street	
Leeds	
West Yorkshire	
Postcode L S 1 4 D L	
County	
DX DX 14087 Leeds Park Square	
Telephone	

1

Certificate

0113 2056600

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

ļ

Important information

Please note that all information on this form will appear on the public record

13

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'

$oldsymbol{oldsymbol{eta}}$

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

i

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. 1722388 CHARGE NO. 11

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 4 MARCH 2013 AND CREATED BY MAYFLY CONTAINERS LIMITED FOR SECURING £750,000 AND ALL OTHER MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO HORNBUCKLE MITCHELL TRUSTEES LIMITED, DENIS ARCHIBALD HALL AND SHELAGH MARY HALL, CHRISTOPHER JOHN HALL, MICHAEL DENIS HALL WAS REGISTERED PURSUANT TO CHAPTER 1 PART 25 OF THE COMPANIES ACT 2006 ON THE 5 MARCH 2013

GIVEN AT COMPANIES HOUSE, CARDIFF THE 8 MARCH 2013





