In accordance with	
Section 860 of the	
Companies Act 2006	;

Particulars of a mortgage or charge



062123/13

#### 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 charge in England and Wales or

Northern Ireland

What this form is NO
You cannot use this for particulars of a charge company To do this, a form MG01s



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1	Con	npany	details				-				5			For official use
Company number	0	3	5	3	1	3	C		7	_	<b>→</b>		ng in this	
Company name in full	Sing	Fat Pro	perty Lim	nited	•				<u> </u>			or in All fi	bold blad elds are r	ete in typescript ck capitals mandatory unless idicated by *
2	Date	of cr	eation (	of cha	rge	<u> </u>								
Date of creation	1	1	0	6	2		)	1	-	2				
3	Des	criptic	n	<u>.</u>							i			
	Please give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge'													
Description	Leg	al charg	e								55 55 55 55			
4	Am	ount s	ecured											
	Please give us details of the amount secured by the mortgage or charge  Continuation page Please use a continu													
Amount secured	accı	uing du	now due or hereafter to become due or from time to time e from the Company to Barclays Bank PLC ("the Bank") count and in any manner whatsoever											

Particulars of a mortgage or charge

	Please give the name and address of the mortgagee(s) or person(s) entitled to the charge							_	Continuation page Please use a continuation		
ame	Barclays Bank PLC						page if you need to enter more details				
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Particulars of a mortgage or charge

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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.

Commission allowance or discount

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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 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).

9

### **Signature**

Please sign the form here

Signature

Signature

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

MG01 Page 3

Particulars of a mortgage or charge

Presenter information	Important 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	Please note that all information on this form will appear on the public record.
establish where we return the original documents. The contact information you give will be visible to searchers of the public record.	£ How to pay
Contact name R3/LST/1-2-342257808/7899124/SPS	A fee of £13 is payable to Companies House in respect of each mortgage or charge.
Company name	Make cheques or postal orders payable to 'Companies House'
DWF LLP	■ Where to send
Address	You may return this form to any Companies
36 Bennetts Hill	House address, however for expediency we advise you to return it to the appropriate address below:
Post town Durana have	For companies registered in England and Wales:
Post town Birmingham	The Registrar of Companies, Companies House
County/Region West Midlands	Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Postcode B 2 5 S N	For companies registered in Scotland:
Country	The Registrar of Companies, Companies House Fourth Floor, Edinburgh Quay 2,
DX 13051 Birmingham 1	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
0121 212 2620	For companies registered in
✓ Certificate	Northern Ireland:
We will send your certificate to the presenter's address if given	The Registrar of Companies, Companies House Second Floor, The Linenhall,
above or to the Company's Registered Office if you have left the presenter's information blank	32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG
	DX 481 N R Belfast 1
Checklist	Further information
We may return forms completed incorrectly or with	
information missing.	For further information, please see the guidance notes on the website at
Please make sure you have remembered the following:	www companieshouse gov uk or email enquiries@companieshouse gov uk
The company name and number match the information held on the public Register	This form is available in an
You have included the original deed with this form	alternative format Please visit the
☐ You have entered the date the charge was created	forms page on the website at
You have supplied the description of the instrument	www companieshouse gov uk
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	
Vou have enclosed the correct fee	

MG01 Page 4



# CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY NO. 3531307 CHARGE NO. 5

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 11 JUNE 2012 AND CREATED BY SING FAT PROPERTY LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO BARCLAYS BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART 25 OF THE COMPANIES ACT 2006 ON THE 12 JUNE 2012

GIVEN AT COMPANIES HOUSE, CARDIFF THE 15 JUNE 2012





