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CHFP041

COMPANIES FORM No. 395

Particulars of a mortgage or charge**395****A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge.**Please do not
write in
this marginPlease complete
legibly, preferably
in black type or
bold block
lettering* Insert full name
of company

Pursuant to section 395 of the Companies Act 1985

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

For official use Company number

74

01990920

Name of company

*Stansted Airport Limited (the *Company*)

Date of creation of the charge

6th APRIL 2009

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

The mortgage dated 6th APRIL 2009 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*).

charged at all other
monies

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

The Royal Bank of Scotland plc (135 Bishopsgate, London) and Deutsche Trustee Company Limited (Winchester House, 1 Great Winchester St) as agents and trustees for the Secured Parties

Postcode

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

19 St Peter Street, Winchester SO23 8BU

SLC

Time critical reference

For official use (02/2006)
Mortgage Section

Post room

WEDNESDAY

A25 08/04/2009 248
COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

1 Molehill Green Cottages, Molehill Green, Takeley, Bishops Stortford, Hertfordshire CM22 6PG

Title Number: EX672559

Please do not
write in
this margin

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

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payable to
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in respect of each
register entry for a
mortgage or
charge.
(See Note 5)

† Delete as
appropriate

Particulars as to commission allowance or discount (note 3)

None

Signed

Date 6/4/09

On behalf of ~~company~~ [mortgagee/chargee] †

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 CF4 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. 74**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A MORTGAGE DATED 6 APRIL 2009
AND CREATED BY STANSTED AIRPORT LIMITED FOR
SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE
SECURED PARTIES TO THE COMPANY OR ANY CHARGOR TO
THE ROYAL BANK OF SCOTLAND PLC AND DEUTSCHE
TRUSTEE COMPANY LIMITED AS AGENT AND TRUSTEES FOR
THE SECURED PARTIES AND ALL MONIES DUE OR TO
BECOME DUE FROM ANY OF THE OTHER SECURED PARTIES
ON ANY ACCOUNT WHATSOEVER 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 8 APRIL 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 15 APRIL 2009



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES