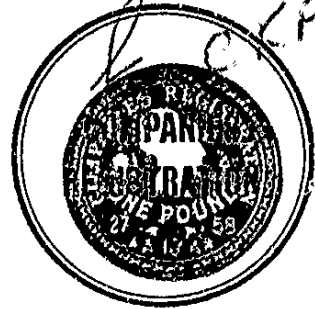


THE COMPANIES ACT 1948



For
Stamp
see
below.

PARTICULARS of a Mortgage or Charge created by a Company registered in England.

Pursuant to section 95.

Insert the
Name of the
Company.

PORTER AND MAKINS

LIMITED.

REGISTERED

28 OCT 1958

NOTE.—The original instrument (if any) creating or evidencing the charge must be presented with these particulars within twenty-one days after the date of its creation. (See section 95 (1).) In certain cases a copy of the instrument creating or evidencing the charge verified or certified in the prescribed manner may be sent to the Registrar in place of the original instrument. (See section 95 (3) & (5) and clause 4 of the Companies (Forms) Order, 1949.)

Section 96 (3) of the Companies Act, 1948, provides that:—

If any company makes default in sending to the registrar for registration the particulars of any charge created by the company or of the issues of debentures of a series requiring registration as aforesaid, then, unless the registration has been effected on the application of some other person, the company and every officer of the company who is in default shall be liable to a default fine of fifty pounds.

The fee payable on registration of a Mortgage or Charge is 10s. if the amount secured does not exceed £200, and £1 if it exceeds £200

Presented by—

MASONS

61 Carey Street,

Lincoln's Inn, London W.C.2.

28 OCT 1958

THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED,

22 Chancery Lane, W.C.2; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1; 15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 19 & 21 North John Street, Liverpool, 2; 5 St. James's Square, Manchester, 2; 75 St. Mary Street, Cardiff; and 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge.(a)	(2) Amount secured by the Mortgage or Charge.	(3) Short particulars of the Property Mortgaged or Charged.
<p>MORTGAGE dated 12th December 1957 <i>Registered pursuant to an Order of Court dated 22 October 1958</i></p>	<p>£2000 ✓</p>	<p>Piece or Parcel of land in the Parish of Pensthorpe in the County of Norfolk having a frontage to the Fakenham - Norwich road of 100 ft or thereabouts and a depth of 275 feet or thereabouts, <i>together with the messuages situated thereon or on some part thereof</i></p>

Note.—This margin is reserved for binding and must not be written across

Dated the *28th* day of *October* 1958.

- (a) A description of the Instrument, e.g., "Trust Deed", "Mortgage", "Debenture", etc., as the case may be, should be given.
(b) The rate of interest payable under the terms of the Debentures should not be entered.

Limited, a Company registered in England.

(4)

(5)

Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge.

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 subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return.(b)

Marjorie Porter, spinster

Pensthorpe Hall, Fakenham, Norfolk

Note.—This margin is reserved for binding and must not be written across

Signature

L. H. Watkins

Designation
of Position
in relation
to Company

Director

Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section 98 (2) of the Companies Act, 1948.



I hereby Certify that a Mortgage or Charge
dated the twelfth day of December One thousand
nine hundred and fifty seven and created by PORTER AND MAKINS
LIMITED for securing £2,000—

.....
.....
..... & 101
was **Registered** pursuant to Section 95 of the Companies Act, 1948 on the
twenty-eighth day of October One thousand nine
hundred and fifty eight.

Given under my hand at London, this thirty-first day of
October One thousand nine hundred and fifty eight.

Certificate and Mortgage received by

A. HelJP. WilsonDate 31st October '58

[Signature]
Registrar of Companies.

[P.T.O.]

THE COMPANIES ACT, 1948

REGISTERED

22 DEC 1971

COMPANIES
REGISTRATIONStamp
see
below.

PARTICULARS of a Mortgage or Charge created by a Company
registered in England.

Pursuant to section 95.

Insert the
Name of the
Company

PORTER AND MAKINS

LIMITED

NOTE.—The original instrument (if any) creating or evidencing the charge must be presented with these particulars within twenty-one days after the date of its creation. (See section 95 (1).) In certain cases a copy of the instrument creating or evidencing the charge verified or certified in the prescribed manner may be sent to the Registrar in place of the original instrument. (See section 95 (3) & (5) and clause 4 of the Companies (Forms) Order, 1949.)

Section 96 (3) of the Companies Act, 1948, provides that :—

If any company makes default in sending to the registrar for registration the particulars of any charge created by the company or of the issues of debentures of a series requiring registration as aforesaid, then, unless the registration has been effected on the application of some other person, the company and every officer of the company who is in default shall be liable to a default fine of fifty pounds.

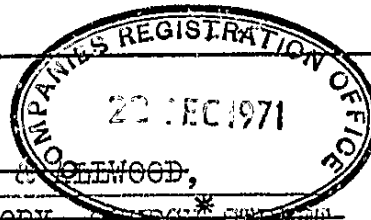
The fee payable on registration of a Mortgage or Charge is 10s. if the amount secured does not exceed £200, and £1 if it exceeds £200.

Presented by—

HOOD, VORES & HOLWOOD,

THE PRIORY, GEORGE STREET,

DERHAM, NORFOLK.



THE AGRICULTURAL MORTGAGE
CORPORATION LIMITED
BUCKLESBURY HOUSE
3 QUEEN VICTORIA STREET,
LONDON E.C.4

Post to

Tel. 01-248-6711.

THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED

191-192 Fleet Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;
15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North
John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	(2) Amount secured by the Mortgage or Charge	(3) Short particulars of the Property Mortgaged or Charged
<p>Charge dated <i>17th</i> <i>December</i> 1971 as collateral with a Charge dated <i>17th</i> <i>December</i>. 1971 for further securing the capital sum of £45,000. therein mentioned and owing by William Michael Makins.</p>	<p>See Column 1.</p>	<p>The Company's interest under an Agreement dated 18th December 1957 as varied by a Deed dated <i>15th</i> <i>December</i> 1971 in property known as Pensthorpe Hall Farm comprising 554.620 acres.</p>

Note.—This margin is reserved for binding and must not be written across

Dated the *16th* day of *December* 1971.

(a) A description of the Instrument, e.g., "Trust Deed", "Mortgage", "Debenture", etc., as the case may be, should be given.

(b) The rate of interest payable under the terms of the Debentures should not be entered.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the **17th December 1971**
and created by **PORTER AND MAKINS LIMITED** for further securing
£45,000 due from **William Michael Makins** to the Chargee and
secured by another Charge dated **17th December 1971**

was registered pursuant to section 95 of the Companies Act, 1948, on
the **22nd December 1971**

Given under my hand at London the **29th December 1971**

No. **586007**


(F. L. KNIGHT)

Assistant Registrar of Companies

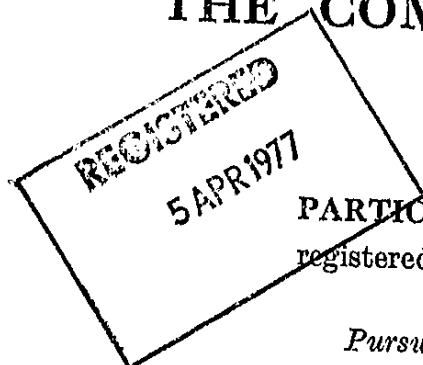
Certificate and instrument received by

.....

.....

Date **29.12.71**

THE COMPANIES ACTS 1948 to 1967

PARTICULARS of a Mortgage or Charge created by a Company
registered in England.*Pursuant to section 95 of the Companies Act 1948.*Insert the
Name of the
Company

PORTER & MAKINS

LIMITED

NOTE.—The original instrument (if any) creating or evidencing the charge must be presented with these particulars within twenty-one days after the date of its creation. (See section 95 (1)). In certain cases a copy of the instrument creating or evidencing the charge verified or certified in the prescribed manner may be sent to the Registrar in place of the original instrument. (See section 95 (3) & (5) and clause 4 of the Companies (Forms) Order 1949.)

Section 96 (3) of the Companies Act 1948 provides that:—

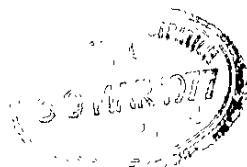
If any company makes default in sending to the registrar for registration the particulars of any charge created by the company or of the issues of debentures of a series requiring registration as aforesaid, then, unless the registration has been effected on the application of some other person, the company and every officer of the company who is in default shall be liable to a default fine of fifty pounds.

Presented by—

Presentor's Reference...3/PL/pc/59641 etc.

THE AGRICULTURAL MORTGAGE CORPORATION LIMITED,

BUCKLESBURY HOUSE,

3 QUEEN VICTORIA STREET,
LONDON, EC4N 8DU.

Oyez Publishing Limited, Oyez House, 237 Long Lane, London SE1 4PU, a subsidiary of The Solicitors' Law Stationery Society, Limited.

PORTER & MAKINS

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	(2) Amount secured by the Mortgage or Charge	(3) Short particulars of the Property Mortgaged or Charged
<p>Charge dated . 23rd March 1977 as collateral with a Legal Charge and a Further Charge both dated the . 23rd March 1977 for further securing the aggregate capital sum of £73,089.90 therein mentioned and owing by William Michael Makins</p>	<p>See Column 1</p>	<p>The Company's interest under an Agreement dated 18th December 1957 in property known as Pensthorpe Hall Farm with farmhouse, cottages, buildings and land comprising 554.620 acres.</p>

Note.—This margin is reserved for binding and must not be written across

Dated the 29th day of March 1977 .

(a) A description of the Instrument, e.g., "Trust Deed", "Mortgage", "Debenture", etc., as the case may be, should be given.

(4)

(5)

Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge

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 subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return (3)

The Agricultural Mortgage Corporation Limited,
Bucklersbury House,
London.
E.C.4.

Note.—This margin is reserved for binding and must not be written across

Signature

Shel Matsis

Designation
of Position
in relation
to Company

Secretary



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

I hereby certify that a mortgage or charge dated the 23rd March 1977
and created by PORTER AND MAKINS LIMITED for further securing £73,089.90
in the aggregate therewith due from William Michael Makins to the
Chargee secured by a Charge dated 23rd March 1977 and deeds
supplemental thereto

was registered pursuant to section 95 of the Companies Act, 1948, on
the 5th April 1977

Given under my hand at Cardiff the 13 APR 1977

No. 586007

Assistant Registrar of Companies

Certificate and instrument received by

..... Post

..... 13/4/77

Date 13/4/77

M

**Declaration of satisfaction
in full or in part
of mortgage or charge**

021

403a

9

No

S337C

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] []

586007

Name of company

* Insert full name
of company

PORTER & MAKINS LIMITED

I, WILLIAM MICHAEL MAKINS

of PENSTHORPE HALL FAKENHAM NORFOLK NR21 0LN

† Delete as
appropriate

~~/a director/~~ ~~/the secretary/~~ ~~/the administrator/~~ ~~/the administrative receiver/~~ of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in ~~[full]~~ ~~[part]~~

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge: Mortgage dated 12th December 1957

Date of Registration: 22nd October 1958

Name and address of ~~[chargee]~~ ~~/trustee for the debenture holders/~~ Marjorie Porter of
Pensthorpe Hall Fakenham Norfolk

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged: Parcel of Land at Pensthorpe Norfolk with
frontage to Fakenham-Norwich road of approximately 100 feet and a depth of
approximately 275 feet.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

¶ Insert brief
details of
property

Declared at 18, Market Place
Fakenham Norfolk

Declarant to sign below

the 10th day of February
one thousand nine hundred and ninety four.
before me J. R. Rumbley

William Michael Makins

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presentor's name, address and
reference (if any):

For official use

Mortgage section
REGISTERED

15 FEB 1994

Post room

PR33

15 FEB 1994

HOUSE