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CHFP078

Please do not
write in
this margin

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

* insert full name
of company

COMPANIES FORM No. 395

Particulars of a mortgage or charge

A fee of ¹³£10 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

4141

00740635 ✓

Name of company

* Stonegate Farmers Limited ✓

Date of creation of the charge

30th MAY 2006 ✓

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

03

Legal Mortgage

Amount secured by the mortgage or charge

All money and liabilities whatever, whenever and howsoever incurred by the Company whether now
or in the future.

04

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

HSBC Bank plc, whose registered office is at 8 Canada Square, in the City of London.

16

Postcode E14 5HQ

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

HSBC Bank plc
Securities Processing Centre
PO Box 3924
79 Hayle Street
Sheffield S1 9BD
DX 712350 Sheffield 19
Carl and Crocker
Solicitors 6 West Street
Liskeard Cornwall
PL14 6BW

Time critical reference

AE A Stone

For official Use
Mortgage Section

Post room

FRIDAY



A08

APU9JGBC
16/06/2006
COMPANIES HOUSE

265

395

125955/13

Short particulars of all the property mortgaged or charged

Please do not write in this margin

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

The property at
Freehold Land known as
Bleake House Farm
South Kyme
Lincolnshire

P 05

with the benefit of all rights, licences, guarantees, rent, deposits contracts, deeds, undertakings and warranties relating to the property;
any shares or membership rights in any management company for the Property;
any goodwill of any business from time to time carried on at the Property;
any rental and other money payable under any lease, licence or other interest created in respect of the Property; and
all other payments whatever in respect of the Property.

Particulars as to commission allowance or discount (note 3)

A fee of £10¹³ is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

Signed A. H. Earl as Solicitor

Date 15th June 2006

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

† 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 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

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 00740635

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED THE 30th MAY 2006 AND CREATED BY STONEGATE FARMERS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO HSBC BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 16th JUNE 2006.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 21st JUNE 2006.

P. Rann



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES