

# M

COMPANIES FORM NO. 395

## Particulars of a mortgage or charge

A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge.

# 395

CHFP025

122890/26

Please do not  
write in  
this margin

Pursuant to section 395 of the Companies Act 1985

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

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

For official use

1 C

Company number

3516726

\*Insert full name  
of Company

Name of company

\* J.B. Shropshire & Sons Limited (Mortgagor)

Date of creation of the charge

16 December 2005

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

Third party legal charge granted by the Mortgagor in favour of Lombard North Central PLC (Bank)  
(Charge)

Amount secured by the mortgage or charge

All the Debtor's liabilities to the Bank of any kind and in any currency (whether present or future actual or contingent and whether incurred alone or jointly with another) together with the Bank's charges and commission Interest and Expenses (**Debtor's Obligations**)

In this form 395, the following definitions apply:

CONTINUED/...

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

Lombard North Central PLC of 3 Princess Way, Redhill, Surrey

Postcode

RH1 1NP

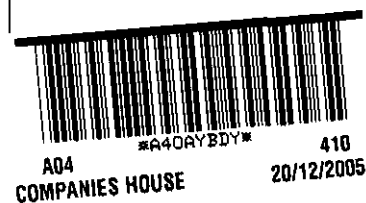
Presentor's name and address and  
reference (if any):

Our Ref: LBW/69087/959  
Addleshaw Goddard  
100 Barbirolli Square  
Manchester M2 3AB

Time critical reference

For official Use  
Mortgage Section

Post room



Short particulars of all the property mortgaged or charged

- 1 In consideration of the Bank giving time or credit or banking facilities to the Debtor and for the purpose of securing the discharge on demand of the Debtor's Obligations the Mortgagor with full title guarantee charges to the Bank:-
  - 1.1 By way of legal mortgage of all legal interests and otherwise by way of fixed charge the Property (to the full extent of the Mortgagor's interest in the Property or its proceeds of sale)
  - 1.2 By way of fixed charge if the Mortgagor is not an individual:-
    - 1.2.1 All the fixtures and fittings of the Mortgagor from time to time attached to the Property
    - 1.2.2 All the plant and machinery vehicles and computer equipment of the Mortgagor present and future at the Property not regularly disposed of in the ordinary course of business and all associated warranties and maintenance contracts
    - 1.2.3 All furniture furnishings equipment tools and other chattels of the Mortgagor now and in the future at the Property and not regularly disposed of in the ordinary course of business

Please do not write in this margin

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

None

Signed Adrian Law Goddard

Date 19-12-2005

On behalf of mortgagee

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

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.  
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;
- 3 (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 CF4 3UZ, DX: 33050 Cardiff

†delete as appropriate

**Amount secured by the mortgage or charge (continued)**

Company Name: **J.B. Shropshire & Sons Limited (Mortgagor)** Company No: 3516726

**Charged Assets** means the assets charged by Clause 1.2 of the Charge

**Debtor** means G's Growers Limited Company Number 1806047

**Expenses** means all expenses (on a full indemnity basis) incurred by the Bank or any Receiver at any time in connection with the Property the Charged Assets the Goodwill or the Debtor's Obligations or in taking or perfecting the Charge or in preserving defending or enforcing the security created by the Charge or in exercising any power under the Charge or otherwise with Interest from the date they are incurred

**Goodwill** means the present and future goodwill of any business carried on at the Property by or on behalf of the Mortgagor

**Interest** means interest at the rate(s) charged to the Debtor by the Bank from time to time

<b>Property</b> means:	Administrative Area	:	Cambridgeshire: East Cambridgeshire
	Description	:	The freehold land being two parcels of land on the North West side of Ten Mile Bank, Littleport
	Tenure	:	Freehold
	Title Number	:	CB128722

**Short particulars of all the property mortgaged or charged (continued)**

Company Name: **J.B. Shropshire & Sons Limited (Mortgagor)** Company No: 3516726

- 1.3 **By** way of fixed charge the Goodwill all rents receivable from any lease granted out of the Property and the proceeds of any insurance from time to time affecting the Property or the Charged Assets
- 2 **The** Mortgagor will not without the Bank's prior written consent:-
  - 2.1 **Create** or permit to arise any mortgage charge or lien on the Property the Charged Assets or the Goodwill
  - 2.2 **Grant** or accept a surrender of any lease or licence of the Property the Charged Assets or the Goodwill
  - 2.3 **Dispose** of or part with or share possession or occupation of the Property the Charged Assets or the Goodwill
- 3 **The** Mortgagor will at the Mortgagor's own cost at the Bank's request execute any deed or document and take any action required by the Bank to perfect this security or further to secure the Debtor's Obligations on the Property the Charged Assets and the Goodwill

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## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03516726

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT  
THIRD PARTY LEGAL CHARGE DATED THE 16th DECEMBER 2005 AND CREATED BY  
J.B SHROPSHIRE & SONS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME  
DUE FROM THE DEBTOR TO LOMBARD NORTH CENTRAL PLC ON ANY ACCOUNT  
WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE  
COMPANIES ACT 1985 ON THE 20th DECEMBER 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 22nd DECEMBER 2005.

P  
Pam



*Companies House*

— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES