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COMPANIES FORM No. 400

66-£10-
131654

Particulars of a mortgage or charge subject to which property has been acquired

400

CHFP025

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge

Please do not write in this margin

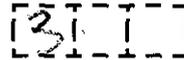
Pursuant to section 400 of the Companies Act 1985



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

To the Registrar of Companies
(Address overleaf - Note 4)

For official use



Company number

03574122

* insert full name of Company

Name of company

*CARRS BILLINGTON AGRICULTURE LIMITED

Date and description of the instrument (if any) creating or evidencing the mortgage or charge (note 1)

DEBENTURE DATED 6TH OCTOBER 1993

Amount secured by the mortgage or charge ALL MONIES DUE TO THE LENDER

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

BARCLAYS BANK PLC, CORPORATE BANKING CENTRE, PO BOX 230, 15/33 MOORFIELDS, LIVERPOOL L69 2RU (THE "LENDER")

Short particulars of the property mortgaged or charged

FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS, PRESENT AND FUTURE, INCLUDING GOODWILL, BOOKDEBTS, UNCALLED CAPITAL, BUILDINGS, FIXTURES AND FIXED PLANT AND MACHINERY

Continue overleaf as necessary

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

DLA
India Buildings
Water Street
Liverpool
L2 0NH
5238.SW(RC)

For official Use
Mortgage Section

Post room

Time critical reference



A04
COMPANIES HOUSE

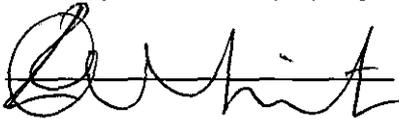
0501
21/06/00

Please do not write in this margin

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

[Empty box for short particulars of the property mortgaged or charged]

Date of the acquisition of the property 5TH JUNE 2000

Signed  Designation ‡ DIRECTOR Date 19.6.00

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 3)

‡Insert Director, Secretary, Administrator, or Administrative Receiver as appropriate

Notes

- 1 A description of the instrument, eg, "Trust Deed", "Debenture", etc, as the case may be, should be given.
- 2 A verified copy of the instrument must be delivered with these particulars correctly completed to the Registrar of Companies within 21 days after the date of the completion of the acquisition of the property which is subject to the charge. 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. If the property is situated and the charge was created outside Great Britain, they must be delivered within 21 days after the date on which the copy of the instrument could in due course of post, and if despatched with due diligence have been received in the United Kingdom.
- 3 Cheques and Postal Orders are to be made payable to **Companies House**.
- 4 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. 03574122

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEBENTURE FOR ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO BARCLAYS BANK PLC SECURED ON THE PROPERTY ACQUIRED BY CARRS BILLINGTON AGRICULTURE LIMITED ON THE 5th JUNE 2000 WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 21st JUNE 2000.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 23rd JUNE 2000.

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THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E