COMPANIES FORM No. 395

0348 Blen Particulars of a mortgage or charge

CHFP000

Please do not write in this margin

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

* insert full name of Company

A tee of £10 i	s payable to Companies	House in respect of
each register	entry for a mortgage or	charge.

	each register entry for a mortgage or charge.
	Pursuant to section 395 of the Companies Act 1985
y IGʻ	To the Registrar of Companies (Address overleaf - Note 6) Name of company For official use Company number 03636168
V	• Deans Foods Limited
	Date of creation of the charge
	30 June 2006 23/06/06
	Description of the instrument (if any) creating or evidencing the charge (note 2)
	Standard Security 30/06/06
	Amount secured by the mortgage or charge
	All sums due and to become due by Deans Foods Limited to GE Commercial Finance Limited.
	,

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

GE Commercial Finance Limited, incorporated under the Companies Acts (Company Number 1030032) and having its Registered Office at Enterprise

House, Bancroft Road, Reigate

Postcode

RH2 ZRI

Presentor's name address and reference (if any): MacRoberts 152 Bath Street Glasgow, G2 4TB Re: JC/AM/WIN/24/3

Tel: 0141 332 9988 Time critical reference

For official Use (02/00) Mongage Section

COMPANIES HOUSE

Post room

10/07/2006

Short particulars of all the property mortgaged or charged

ALL and WHOLE the tenants interest in the lease of the subjects known as Burnside Poultry Farm. Letham, Cupar, comprising three areas of ground lying on the south east of the road leading from Bonnybank to Craigrathie being the subjects registered in the Land Register of Scotland under Title Number FFE 43008.

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

Particulars as to commission allowance or discount (note 3)

N/A

Signed

forts.

Date

4 July 2006

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

t delete as appropriate

register entry for a mortgage or

A fee of £10 is

payable to Companies House in respect of each

charge. (See Note 5)

Notes

- 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.
- 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:
 - (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.
- 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 CE14 3UZ

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CHFP000

COMPANIES FORM No. 398

Certificate of registration in Scotland or Northern Ireland of a charge comprising property situate there 390

Pursuant to section 398(4) of the Companies Act 1985

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block letterin	(Add: 635 010::5di)	For official use	Company number	<u>-</u>			
,018 510 51 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Name of company	<u> </u>	-i				
insert full name of company	_ DEANS FOODS LIMITED						
	of Messrs MacRoberts, 152 Bath Street, Glasgow, G2 4TB						
give date and panies to charge	certify that the charge * being a Standard favour of GE Commercial Finance Limit		ean s Foods Limi 2006	ted in			
	of which a true copy is annexed to this form was pre-	esented for registration	on on 30 June	2006			
delete as appropriate	in [Scotland] [Nickthexix inelexità]		·				
lelete as ppropriate	Signed Signed	Date 4	17/06				
So	Presentor's name address and reference (if any): AcRoberts Dlicitors	ė	Post room				
G1 Re	52 Bath Street lasgow, G2 4TB ef: JC/AM/WIN/24/3 el: 0141 332 9988						





CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 03636168

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON THE 30/06/2006 AND DATED THE 23rd JUNE 2006 AND CREATED BY DEANS FOODS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO GE COMMERCIAL FINANCE LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 10th JULY 2006.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 13th JULY 2006.

Pargela



