

**M****COMPANIES FORM No. 395****395**

CHWP000

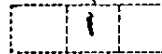
Please do not  
write in  
this margin*Please complete  
legibly, preferably  
in black type, or  
bold block lettering***Particulars of a mortgage or charge****A fee of £13 is payable to Companies House in  
respect of each register entry for a mortgage  
or charge.**

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number



04828017

Name of company

\* insert full name  
of Company

\* Taste of the Country Limited

Date of creation of the charge

9 December 2008

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

Deed of fixed and floating charge

Amount secured by the mortgage or charge

£170,000 (one hundred and seventy thousand pounds sterling)

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

The Trustees of the Compton Scorpion 2002 Trust

C/O Wrigleys Solicitors LLP, 19 Cookridge Street, Leeds, West Yorkshire

Postcode LS2 3AG

Presenter's name address and  
reference (if any) :Wrigleys Solicitors LLP (ref: CMB)  
19 Cookridge Street  
Leeds LS2 3AGFor official Use (02/06)  
Mortgage Section

Post room

THURSDAY



A18

11/12/2008  
COMPANIES HOUSE

178

Time critical reference

Short particulars of all the property mortgaged or charged

Please see continuation sheet.

Please do not  
write in  
this margin

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

Particulars as to commission allowance or discount (note 3)

N/A

Signed Wrigleys Solicitors Date 10 December 2008

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

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

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

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write in this  
binding margin

COMPANIES FORM No. 395 (Cont.) AND FORM No. 410 (Scot)(Cont.)

**Particulars of a mortgage or charge  
(continued)**

Continuation sheet No 1  
to Form No 395 and 410 (Scot)

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

Company number

4828017

Name of company

Taste of the Country

Limited \*

\* delete if  
inappropriate

Description of the instrument creating or evidencing the mortgage or charge (continued) (note 2)

Amount due or owing on the mortgage or charge (continued)

Please do not  
write in this  
binding margin

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

Please do not  
write in this  
binding margin

Names, addresses and descriptions of the mortgagees or persons entitled to the charge (continued)

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

- (a) all the Company's estate or interest in all freehold and leasehold property belonging to the Company at the date of creation of the charge together with all buildings structures fixtures and fittings and fixed plant and machinery thereon belonging to the Company;
- (b) all the Company's estate or interest in all freehold or leasehold property (wheresoever situate) acquired on or after the date of creation of the charge or belonging to the Company together with all buildings structures fixtures and fittings and fixed plant and machinery thereon belonging to the Company ("the Property");
- (c) all plant and machinery owned at the date of creation of the charge or at any date thereafter by the Company;
- (d) all stocks shares bonds debentures notes or other securities of any kind whatsoever (including all rights and benefits and advantages accruing offered or arising in respect of the same) belonging to the Company at the date of creation of the charge or at any time thereafter;
- (e) all uncalled capital and goodwill of the Company at the date of creation of the charge and all present and future uncalled capital and goodwill of the Company ;
- (f) all book and other debts at the date of creation of the charge and all present and future book and other debts and other moneys due or to become due owing or payable to the Company ;
- (g) all moneys of the Company at the date of creation of the charge or at any time thereafter deposited on any account with the Trustees of the Compton Scorpion 2002 Trust or any bank or financial institution together with the debts represented thereby;
- (h) the benefit of all licences patents copyrights trademarks design rights and other rights in intellectual property at the date of creation of the charge or at any time belonging to the Company ;
- (i) the benefit of all insurance policies (including return of premiums);
- (j) the benefit of all other contracts agreements right securities covenants guarantees bonds and indemnities of any nature at the date of creation of the charge or at any time enjoyed or held by the Company (including the right to recover the rents and the benefit of all rentals payable by any tenants in each case payable under leases affecting any part of the Property).
- (k) the undertaking and all other properties assets and rights of the Company whatsoever and wheresoever situate at the date of creation of the charge or at any time thereafter together with all assets of the Company not effectively charged by way of legal mortgage fixed charge or assignment pursuant to clauses (a) to (j) above.



FILE COPY

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

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

COMPANY NO. 4828017  
CHARGE NO. 1

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A FIXED & FLOATING CHARGE  
DATED 9 DECEMBER 2008 AND CREATED BY TASTE OF THE  
COUNTRY LIMITED FOR SECURING £170,000 DUE OR TO  
BECOME DUE FROM THE COMPANY TO THE TRUSTEES OF  
THE COMPTON SCORPION 2002 TRUST WAS REGISTERED  
PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT  
1985 ON THE 11 DECEMBER 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 11 DECEMBER  
2008



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES