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COMPANIES FORM No. 395

395

CHWP000

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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

2

5103958

Name of company

• HORNDEAN LIMITED

* insert full name
of Company

Date of creation of the charge

10 SEPTEMBER

2008

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

DEBENTURE

Amount secured by the mortgage or charge

All money, liabilities and obligations now or in the future owed or incurred by the Company to each of the Chargees under two several Loan Agreements in favour of each Chargee respectively and both dated the 10th day of SEPTEMBER 2008

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

Wallingfen Park Limited, Wallingfen Lodge, 236 Main Road, Newport, East Yorkshire, HU15 2RH and

van der Hoeven Greenhouse builders bv of P O Box 82, 2690ABS Gravenzande, Galgeweg 46,

Netherlands

Postcode

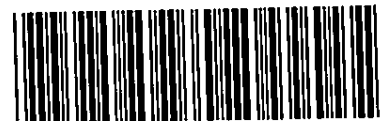
Presenter's name address and
reference (if any)

Ivesons (Ref: JRG/SC)
Cogan House
17 Bowlalley Lane
HULL HU1 1UU

Time critical reference

For official Use (02/06)
Mortgage Section

THURSDAY



AEFMV38V

A13

18/09/2008

143

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

By way of fixed equitable charge all land which the Company acquires in the future and by way of separate fixed charges all the goodwill and uncalled capital of the Company, present or future, the Securities, the Insurances, the Intellectual Property, the Debts, the Rents, the Asset Contracts, the Other Claims, the Fixed Plant and Equipment and the Loose Plant and Equipment

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)

Signed



Date

10-09-2008

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



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY NO. 5103958
CHARGE NO. 2

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A DEBENTURE DATED 10
SEPTEMBER 2008 AND CREATED BY HORNDEAN LTD FOR
SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE
COMPANY TO WALLINGFEN PARK LIMITED UNDER THE
TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING
OR EVIDENCING THE CHARGE WAS REGISTERED PURSUANT
TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE
18 SEPTEMBER 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 18 SEPTEMBER
2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

PT