



Registration of a Charge

Company name: **S M S FARMING LIMITED**

Company number: **08514575**



X4EKHKKH

Received for Electronic Filing: **25/08/2015**

Details of Charge

Date of creation: **25/08/2015**

Charge code: **0851 4575 0001**

Persons entitled: **LIBERTY LEASING PLC**

Brief description:

Contains fixed charge(s).

Contains negative pledge.

Authentication of Form

This form was authorised by: **a person with an interest in the registration of the charge.**

Authentication of Instrument

Certification statement: **I CERTIFY THAT THE ELECTRONIC COPY INSTRUMENT
DELIVERED AS PART OF THIS APPLICATION FOR REGISTRATION
IS A CORRECT COPY OF THE ORIGINAL INSTRUMENT.**

Certified by: **KATIE WARDER**



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 8514575

Charge code: 0851 4575 0001

The Registrar of Companies for England and Wales hereby certifies that a charge dated 25th August 2015 and created by S M S FARMING LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 25th August 2015 .

Given at Companies House, Cardiff on 26th August 2015

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

SUPPLEMENTAL CHATTEL MORTGAGE

| | |
|--|---|
| Liberty Leasing Plc Liberty House, Brook Avenue, Warrash, Southampton, Hampshire SO31 9HP | Co Reg No 4302060 AGREEMENT No. 6688/L |
|--|---|

SCHEDULE (which forms part of this Deed of Supplemental Chattel Mortgage)

| | |
|--|---|
| PARTICULARS OF COMPANY | |
| Company Name ("the Company") SMS Farming Ltd | Company Reg. No. 08514575 |
| Full names of Directors LEIGH MORGAN, ROBERT MORGAN, GARETH MORGAN, CHRIS OLIVER MORGAN, NIGEL MORGAN, PAUL TURIEL | |
| Address of Company FIELD FARM, NETHEFTON ROAD, APPLETON, OXON | Siting Address (if different) Post Code OX13 5QW |
| Telephone | Telephone |

| PARTICULARS OF GOODS | Registration number | Chassis Number | Serial Number / Engine Number | Date of manufacture /first registration |
|-----------------------------------|---------------------|----------------|-------------------------------|---|
| Please describe in full | | | | |
| AS PER ATTACHED SCHEDULE OF GOODS | | | | |
| | | | | |
| | | | | |

| | |
|--|--|
| SIGNATURES | |
| WITNESS TO THE COMPANY'S SIGNATURE | |
| Signature | To: Liberty Leasing Plc. Before we signed this Deed of Supplemental Chattel Mortgage, all the details requiring completion were completed to our satisfaction. We have read and understood the Terms of the Deed set out below. |
| Name | EXECUTED and DELIVERED as a DEED on 25/08/15 |
| Address | by The Company acting by its authorised offices: |
| Occupation | Director |
| Signature for and on behalf of Liberty Leasing Plc | Company Secretary/Director |
| Date | Director's full name in block capitals: NIGEL MORGAN |
| | Director's/Secretary's full name in block capitals |
| | The Signatories warrant that they have authority to bind the Company to this Deed. |
| | There must be two signatures: either two directors or one director and the company secretary. |

CERTIFICATE OF RESOLUTIONS OF THE BOARD OF DIRECTORS OF THE COMPANY

Minutes of a meeting of the Directors properly convened and held on 19th August 2015 at (Address) Field Farm, Nethefton Road, Appleton, Oxon, OX13 5QW

It was reported to the meeting that:

(1) A quorum of directors was present and the meeting had been properly convened.

(2) It is proposed that LIBERTY LEASING PLC ("LIBERTY") will purchase certain goods (as detailed in the attached supplemental chattel mortgage document "the Goods") from the Company and that the Company and LIBERTY will then enter into a lease purchase agreement in order for the Goods to be hired back to the Company. These proposed arrangements are referred to as "the Transaction" in these minutes. The form of the proposed lease purchase agreement was then produced to the meeting ("the Lease Purchase Agreement").

(3) It is a condition of the Transaction that the Company enters into a supplemental chattel mortgage in order for LIBERTY to receive a first ranking mortgage over any Goods where title fails to vest absolutely and effectively in LIBERTY for any reason (the Non-Vesting Goods") and certain assets and rights related to the Goods and any Non-Vesting Goods (together with the Non-Vesting Goods, "the Assets"). The form of the proposed supplemental chattel mortgage was produced to the meeting ("the Supplemental Chattel Mortgage"). It was noted that the Supplemental Chattel Mortgage will be as security for all monies and liabilities now and from time to time in the future owing to LIBERTY.

Each director confirmed that he or she has no interest in any of the matters covered above and in the proposed resolutions which is required to be disclosed for the purposes of the Articles of Association of the Company or any other reason other than by virtue of having granted any guarantee or indemnity to LIBERTY in respect of the obligations of the Company to LIBERTY or being a director or shareholder in any company which has given any such guarantee or indemnity.

IT WAS RESOLVED

- That the Company shall enter into the Transaction with LIBERTY and mortgage its right, title and interest in the Assets (if any) to LIBERTY as security under the terms of the Supplemental Chattel Mortgage in the form produced to the meeting or with such amendments as any officer may approve.
 - That the Company should execute and deliver to LIBERTY the Lease Purchase Agreement under hand and the Supplemental Chattel Mortgage as a deed each in the form produced to the meeting or with such amendments as any officer may approve.
 - That any officer from time to time of the Company be irrevocably authorised to negotiate and commit the Company to any variation of the terms of the Lease Purchase Agreement and the Supplemental Chattel Mortgage, and to execute under hand on behalf of the Company any variation of the terms of the Lease Purchase Agreement.
 - That the entry of the Transaction, the Lease Purchase Agreement and the Supplemental Chattel Mortgage is in the commercial interests of the Company and within the objects of the Company as stated in its Memorandum of Association, and that the granting of the security and other rights under the Supplemental Chattel Mortgage will be for the benefit of the Company and its businesses.
 - That the Company is solvent and that the Transaction will not result in the Company being unable to pay its debts within the meaning of section 123 of the insolvency Act 1986.
 - That the Company Secretary file the necessary forms at Companies House and update the Company's charges register.
- TO: LIBERTY LEASING PLC
- WE CERTIFY that the above is a true copy of the Resolution of the Board of Directors of the Company; and that the deed of Supplemental Chattel Mortgage attached to this certificate is in the form of the deed presented to and approved by the meeting; that the obligations in the Supplemental Chattel Mortgage and Lease Purchase Agreement will be binding upon the Company; that were dated on the same date on which they were signed; that the Memorandum and Articles of Association of the Company in force at such date and other particulars of the Company and its directors and secretary are those filed at the Registry of Companies on the date which is 30 days before the date of this certificate and will not change during the 30 days after the date of this certificate; and that the company has not granted any charge or similar which was not registered at the Companies Registry within 30 days prior to such date and will not do so during the 30 days after the date of the certificate.

Signature
Position in relation to the Company
Name of Signatory NIGEL MORGAN Date 20/8/15

SCHEDULE OF GOODS

This is the Schedule of Goods referred to in the agreement between
LIBERTY LEASING PLC and **SMS FARMING LIMITED**

Dated: 25/08/15

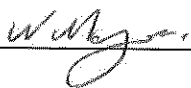
Agreement number: 6688/u

Particulars of Goods:

Date of Birth:

| | |
|---|------------|
| British Blue X Dairy Cow Ear Tag No.UK383797104076 | 01/07/2014 |
| British Blue X Dairy Cow Ear Tag No.UK320030200926 | 12/07/2014 |
| British Blue X Dairy Cow Ear Tag No.UK320030300927 | 17/07/2014 |
| British Blue X Dairy Cow Ear Tag No.UK343507502418 | 18/07/2014 |
| British Blue X Dairy Cow Ear Tag No.UK360146601376 | 27/07/2014 |
| British Blue X Dairy Cow Ear Tag No.UK342660101742 | 07/07/2014 |
| British Blue X Dairy Cow Ear Tag No.UK342660401745 | 14/07/2014 |
| British Blue X Dairy Cow Ear Tag No.UK342660301744 | 12/07/2014 |
| Simmental X Dairy Cow Ear Tag No.UK342601700552 | 28/07/2014 |
| British Blue X Dairy Cow Ear Tag No.UK362425404882 | 25/06/2014 |
| British Blue X Dairy Cow Ear Tag No.UK362425204901 | 03/07/2014 |
| British Blue Dairy Cow Ear Tag No.UK343520501989 | 25/07/2014 |
| British Blue X Dairy Cow Ear Tag No.UK342637202257 | 15/07/2014 |
| British Blue X Dairy Cow Ear Tag No.UK342637302258 | 16/07/2014 |
| British Blue X Dairy Cow Ear Tag No.UK360023701719 | 18/07/2014 |

Signature:



SCHEDULE OF GOODS

This is the Schedule of Goods referred to in the agreement between
LIBERTY LEASING PLC and **SMS FARMING LIMITED**

Dated: 25/08/15

Agreement number: 6688/11

Particulars of Goods:

Date of Birth:

| | |
|--|------------|
| British Blue Dairy Cow Ear Tag No.UK365855701420 | 30/07/2014 |
| British Blue X Dairy Cow Ear Tag No.UK345483101865 | 05/07/2014 |
| Charolais X Dairy Cow Ear Tag No.UK343850301310 | 18/07/2014 |
| British Blue Dairy Cow Ear Tag No.UK365855101421 | 27/07/2014 |
| British Blue X Dairy Cow Ear Tag No.UK3220994014785 | 14/07/2014 |
| British Blue X Dairy Cow Ear Tag No.UK34583201866 | 15/07/2014 |
| British Blue X Dairy Cow Ear Tag No.UK345483301867 | 16/07/2014 |
| British Blue X Dairy Cow Ear Tag No.UK344195501995 | 02/07/2014 |
| British Blue X Dairy Cow Ear Tag No.UK344795301464 | 30/06/2014 |
| British Blue X Dairy Cow Ear Tag No.UK360720100545 | 11/06/2014 |
| Limousin X Dairy Cow Ear Tag No.UK343716200369 | 19/07/2014 |
| British Blue X Dairy Cow Ear Tag No.UK342662100913 | 24/07/2014 |
| Simmental X Dairy Cow Ear Tag No.UK344592500801 | 01/07/2014 |
| British Blue X Dairy Cow Ear Tag No.UK345431400385 | 08/07/2014 |
| Charolais X Dairy Cow Ear Tag No.UK363498301273 | 07/07/2014 |

Signature:



SCHEDULE OF GOODS

This is the Schedule of Goods referred to in the agreement between
LIBERTY LEASING PLC and **SMS FARMING LIMITED**

Dated: 25/08/15

Agreement number: 6688/U

Particulars of Goods:

Date of Birth:

British Blue X Dairy Cow
Ear Tag No.UK360132101560

14/07/2014

Simmental X Dairy Cow
Ear Tag No.UK360099201089

12/07/2014

Simmental X Dairy Cow
Ear Tag No.UK340457201775

16/07/2014

Limousin X Dairy Cow
Ear Tag No.UK365891101066

22/07/2014

British Blue X Dairy Cow
Ear Tag No.UK342683702508

18/07/2014

Simmental X Dairy Cow
Ear Tag No.UK348629400341

09/07/2014

British Blue X Dairy Cow
Ear Tag No.UK371878603658

28/05/2014

Limousin X Dairy Cow
Ear Tag No.UK343198601801

03/07/2014

Limousin X Dairy Cow
Ear Tag No.UK342510201380

25/06/2014

British Blue X Dairy Cow
Ear Tag No.UK342510301381

25/06/2014

Limousin X Dairy Cow
Ear Tag No.UK341969302035

06/07/2014

Limousin X Dairy Cow
Ear Tag No.UK341969702032

03/07/2014

Simmental X Dairy Cow
Ear Tag No.UK342601400549

27/06/2014

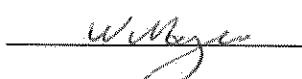
Charolais X Dairy Cow
Ear Tag No.UK349385500587

10/07/2014

Charolais X Dairy Cow
Ear Tag No.UK343190602254

11/07/2014

Signature:



SCHEDULE OF GOODS

This is the Schedule of Goods referred to in the agreement between
LIBERTY LEASING PLC and SMS FARMING LIMITED

Dated: 25/08/15Agreement number: 6688/6**Particulars of Goods:****Date of Birth:**

Charolais X Dairy Cow
 Ear Tag No.UK343190502253

10/07/2014

Simmental X Dairy Cow
 Ear Tag No.UK363285501633

09/07/2014

Charolais X Dairy Cow
 Ear Tag No.UK363285701635

10/07/2014

Limousin X Dairy Cow
 Ear Tag No.UK322057101066

14/07/2014

Charolais X Dairy Cow
 Ear Tag No.UK360023601718

09/07/2014

Charolais X Dairy Cow
 Ear Tag No.UK363439301386

07/07/2014

Charolais X Dairy Cow
 Ear Tag No.UK363439201385

06/07/2014

British Blue Dairy Cow
 Ear Tag No.UK340269501745

26/06/2014

Blonde D'Aquitaine X Dairy Cow
 Ear Tag No.UK343719101333

17/07/2014

Limousin Dairy Cow
 Ear Tag No.UK344098202715

25/06/2014

British Blue Dairy Cow
 Ear Tag No.UK365855601412

19/07/2014

British Blue Dairy Cow
 Ear Tag No.UK371878703736

04/07/2014

British Blue Dairy Cow
 Ear Tag No.UK371878303718

30/06/2014

British Blue Dairy Cow
 Ear Tag No.UK361876101086

29/06/2014

Simmental X Dairy Cow
 Ear Tag No.UK348306401998

22/06/2014

Signature:



SCHEDULE OF GOODS

This is the Schedule of Goods referred to in the agreement between
LIBERTY LEASING PLC and SMS FARMING LIMITED

Dated: 25/08/15Agreement number: 66886**Particulars of Goods:****Date of Birth:**

British Blue Dairy Cow
 Ear Tag No.UK341446502265

31/05/2014

British Blue Dairy Cow
 Ear Tag No.UK341446402264

31/05/2014

British Blue Dairy Cow
 Ear Tag No.UK340488101605

31/05/2014

British Blue Dairy Cow
 Ear Tag No.UK340488301607

02/06/2014

Limousin X Dairy Cow
 Ear Tag No.UK360055101343

31/05/2014

Limousin X Dairy Cow
 Ear Tag No.UK360055701342

25/05/2014

British Blue Dairy Cow
 Ear Tag No.UK340294201463

15/05/2014

Simmental X Dairy Cow
 Ear Tag No.UK342601300541

07/05/2014

British Blue Dairy Cow
 Ear Tag No.UK344085302347

08/05/2014

Limousin X Dairy Cow
 Ear Tag No.UK361761300886

28/05/2014

British Blue Dairy Cow
 Ear Tag No.UK349977101774

04/04/2014

British Blue Dairy Cow
 Ear Tag No.UK343606602085

01/05/2014

Limousin X Dairy Cow
 Ear Tag No.UK341083701233

03/04/2014

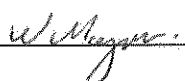
British Blue Dairy Cow
 Ear Tag No.UK340269501745

26/06/2014

British Blue Dairy Cow
 Ear Tag No.UK340294701461

25/04/2014

Signature:



SCHEDULE OF GOODS

This is the Schedule of Goods referred to in the agreement between
LIBERTY LEASING PLC and SMS FARMING LIMITED

Dated: _____

Agreement number: _____

Particulars of Goods:

Date of Birth:

| | |
|---|------------|
| British Blue Dairy Cow Ear Tag No.UK345212701322 | 02/05/2014 |
| Limousin X Dairy Cow Ear Tag No.UK344321502121 | 28/04/2014 |
| Limousin X Dairy Cow Ear Tag No.UK344321402120 | 20/04/2014 |
| British Blue Dairy Cow Ear Tag No.UK342189701625 | 07/05/2014 |
| Limousin X Dairy Cow Ear Tag No.UK353572400014 | 05/05/2014 |
| British Blue Dairy Cow Ear Tag No.UK365130600739 | 05/05/2014 |
| British Blue Dairy Cow Ear Tag No.UK365130500738 | 03/05/2014 |
| Limousin X Dairy Cow Ear Tag No.UK344869702197 | 30/03/2014 |
| British Blue Dairy Cow Ear Tag No.UK344869602210 | 08/04/2014 |
| British Blue Dairy Cow Ear Tag No.UK371878403565 | 04/04/2014 |
| Limousin X Dairy Cow Ear Tag No.UK344869202206 | 06/04/2014 |
| Limousin X Dairy Cow Ear Tag No.UK344384501505 | 06/05/2014 |
| Simmental X Dairy Cow Ear Tag No.UK342697402421 | 22/04/2014 |
| Simmental X Dairy Cow Ear Tag No.UK360191400813 | 10/05/2014 |
| Simmental X Dairy Cow Ear Tag No.UK344384301503 | 05/05/2014 |

Signature: _____



SCHEDULE OF GOODS

This is the Schedule of Goods referred to in the agreement between
LIBERTY LEASING PLC and SMS FARMING LIMITED

Dated: 25/08/15Agreement number: 6688/u**Particulars of Goods:****Date of Birth:**

Simmental X Dairy Cow
 Ear Tag No.UK343198501786

28/04/2014

Charolais X Dairy Cow
 Ear Tag No.UK363285501605

10/05/2014

Simmental X Dairy Cow
 Ear Tag No.UK344384701507

07/05/2014

Charolais X Dairy Cow
 Ear Tag No.UK363498401253

21/04/2014

Charolais X Dairy Cow
 Ear Tag No.UK343190502239

11/05/2014

Limousin Dairy Cow
 Ear Tag No.UK360116201760

12/05/2014

Simmental X Dairy Cow
 Ear Tag No.UK345462200991

20/05/2014

Charolais X Dairy Cow
 Ear Tag No.UK361661502424

30/04/2014

Limousin X Dairy Cow
 Ear Tag No.UK343726300943

10/05/2014

Limousin X Dairy Cow
 Ear Tag No.UK365058200815

01/04/2014

Charolais X Dairy Cow
 Ear Tag No.UK363498701256

05/05/2014

British Blue Dairy Cow
 Ear Tag No.UK340488101598

25/05/2014

Limousin X Dairy Cow
 Ear Tag No.UK340355401111

18/05/2014

Limousin X Dairy Cow
 Ear Tag No.UK342161202733

10/05/2014

Simmental X Dairy Cow
 Ear Tag No.UK348629200325

12/05/2014

Signature:



SCHEDULE OF GOODS

This is the Schedule of Goods referred to in the agreement between
LIBERTY LEASING PLC and SMS FARMING LIMITED

Dated: 25/08/15

Agreement number: 6688/U

Particulars of Goods:

Date of Birth:

Limousin X Dairy Cow
Ear Tag No.UK371998200933

25/03/2014

Limousin X Dairy Cow
Ear Tag No.UK342510601377

20/05/2014

British Blue Dairy Cow
Ear Tag No.UK362425204873

19/06/2014

Gelbvieh X Dairy Cow
Ear Tag No.UK342752701435

10/07/2014

Charolais X Dairy Cow
Ear Tag No.UK343850501312

23/07/2014

Charolais X Dairy Cow
Ear Tag No.UK343850101315

29/07/2014

British Blue Dairy Cow
Ear Tag No.UK343520501961

20/06/2014

British Blue Dairy Cow
Ear Tag No.UK343520401960

17/06/2014

British Blue Dairy Cow
Ear Tag No.UK345483501862

21/06/2014

British Blue Dairy Cow
Ear Tag No.UK345483401854

08/06/2014

Simmental X Dairy Cow
Ear Tag No.UK345219605892

28/06/2014

Limousin X Dairy Cow
Ear Tag No.UK344098102693

28/05/2014

Limousin X Dairy Cow
Ear Tag No.UK344098402696

03/06/2014


British Blue Dairy Cow
Ear Tag No.UK353572600023

08/06/2014

British Blue Dairy Cow
Ear Tag No.UK365130500752

22/06/2014

Signature:



SCHEDULE OF GOODS

This is the Schedule of Goods referred to in the agreement between
LIBERTY LEASING PLC and **SMS FARMING LIMITED**

Dated: 23/08/15

Agreement number: 6688/U

Particulars of Goods:

Date of Birth:

Blonde D'Aquitaine Dairy Cow
Ear Tag No.UK383797403960

10/04/2014

Limousin X Dairy Cow
Ear Tag No.UK342167701896

20/06/2014

British Blue Dairy Cow
Ear Tag No.UK342131101419

23/06/2014

British Blue Dairy Cow
Ear Tag No.UK360035701155

27/05/2014

British Blue Dairy Cow
Ear Tag No.UK340464610998

13/05/2014

British Blue Dairy Cow
Ear Tag No.UK365055101627

07/06/2014

British Blue Dairy Cow
Ear Tag No.UK365055701626

06/06/2014

British Blue Dairy Cow
Ear Tag No.UK365055301622

05/06/2014

British Blue Dairy Cow
Ear Tag No.UK365055201621

05/06/2014

Charolais X Dairy Cow
Ear Tag No.UK363489203473

29/05/2014

Limousin X Dairy Cow
Ear Tag No.UK383774100131

28/05/2014

Charolais X Dairy Cow
Ear Tag No.UK363602202313

14/05/2014

British Blue Dairy Cow
Ear Tag No.UK323765102039

20/04/2014

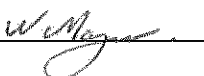
Simmental X Dairy Cow
Ear Tag No.UK343198601794

31/05/2014

British Blue Dairy Cow
Ear Tag No.UK322309300900

10/06/2014

Signature:



SCHEDULE OF GOODS

This is the Schedule of Goods referred to in the agreement between
LIBERTY LEASING PLC and SMS FARMING LIMITED

Dated: 25/08/15Agreement number: 6688/u**Particulars of Goods:****Date of Birth:**

British Blue Dairy Cow
 Ear Tag No.UK342241600587

02/06/2014

Limousin X Dairy Cow
 Ear Tag No.UK313637700038

01/06/2014

Limousin X Dairy Cow
 Ear Tag No.UK311479100021

05/06/2014

Limousin X Dairy Cow
 Ear Tag No.UK313637200040

02/06/2014

British Blue Dairy Cow
 Ear Tag No.UK371878403635

28/04/2014

Limousin X Dairy Cow
 Ear Tag No.UK343726400951

10/06/2014

British Blue Dairy Cow
 Ear Tag No.UK343520601969

23/06/2014

British Blue Dairy Cow
 Ear Tag No.UK365900601061

05/06/2014

British Blue Dairy Cow
 Ear Tag No.UK342637702241

20/06/2014

Simmental X Dairy Cow
 Ear Tag No.UK344592300799

10/06/2014

British Blue Dairy Cow
 Ear Tag No.UK344869702232

08/06/2014

Limousin X Dairy Cow
 Ear Tag No.UK342061401002

05/07/2014

Limousin X Dairy Cow
 Ear Tag No.UK344393401235

23/06/2014

Limousin X Dairy Cow
 Ear Tag No.UK344393201233

22/06/2014

Limousin X Dairy Cow
 Ear Tag No.UK344393701231

13/06/2014

Signature:



SCHEDULE OF GOODS

This is the Schedule of Goods referred to in the agreement between
LIBERTY LEASING PLC and SMS FARMING LIMITED

Dated: 25/08/15

Agreement number: 6688/u

Particulars of Goods:

Date of Birth:

British Blue Dairy Cow
Ear Tag No.UK342683202503

23/06/2014

British Blue Dairy Cow
Ear Tag No.UK342683402505

01/07/2014

Limousin X Dairy Cow
Ear Tag No.UK342084401062

06/07/2014

Limousin X Dairy Cow
Ear Tag No.UK341969202027

28/06/2014

Simmental X Dairy Cow
Ear Tag No.UK340457301755

18/06/2014

Limousin X Dairy Cow
Ear Tag No.UK363452200935

04/07/2014

Limousin X Dairy Cow
Ear Tag No.UK360055701349

26/06/2014

Limousin X Dairy Cow
Ear Tag No.UK341969502023

21/06/2014

Limousin X Dairy Cow
Ear Tag No.UK342520700299

06/06/2014

Simmental X Dairy Cow
Ear Tag No.UK363285501619

25/06/2014

British Blue X Dairy Cow
Ear Tag No.UK343520701970

24/06/2014

Charolais X Dairy Cow
Ear Tag No.UK363452400937

08/07/2014

British Blue X Dairy Cow
Ear Tag No.UK344085702358

22/06/2014


British Blue X Dairy Cow
Ear Tag No.UK363448502400

09/07/2014

British Blue X Dairy Cow
Ear Tag No.UK363448702388

17/06/2014

Signature:



SCHEDULE OF GOODS

This is the Schedule of Goods referred to in the agreement between
LIBERTY LEASING PLC and SMS FARMING LIMITED

Dated: 25/08/15

Agreement number: 6688/u

Particulars of Goods:

Date of Birth:

Charolais X Dairy Cow
Ear Tag No.UK363498701270

16/06/2014

Charolais X Dairy Cow
Ear Tag No.UK363498601269

15/06/2014

British Blue X Dairy Cow
Ear Tag No.UK340276701208

23/06/2014

British Blue X Dairy Cow
Ear Tag No.UK342660101728

02/06/2014

British Blue X Dairy Cow
Ear Tag No.UK342660301723

22/05/2014

Limousin X Dairy Cow
Ear Tag No.UK342637702227

24/05/2014

Simmental X Dairy Cow
Ear Tag No.UK344869102247

12/07/2014

British Blue X Dairy Cow
Ear Tag No.UK344795201463

30/06/2014

British Blue X Dairy Cow
Ear Tag No.UK344795601460

30/06/2014

British Blue X Dairy Cow
Ear Tag No.UK344795101441

13/06/2014

Limousin Dairy Cow
Ear Tag No.UK360116401769

27/05/2014

Charolais X Dairy Cow
Ear Tag No.UK363489603498

27/06/2014

British Blue X Dairy Cow
Ear Tag No.UK362425704857

11/06/2014

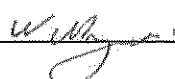
Charolais X Dairy Cow
Ear Tag No.UK380938100304

06/07/2014

Limousin X Dairy Cow
Ear Tag No.UK380938600302

02/07/2014

Signature:



SCHEDULE OF GOODS

This is the Schedule of Goods referred to in the agreement between
LIBERTY LEASING PLC and **SMS FARMING LIMITED**

Dated: 25/08/15

Agreement number: 6688/u

Particulars of Goods:

Date of Birth:

Simmental X Dairy Cow
Ear Tag No.UK345219105908

09/07/2014

Fleckvieh Cross Dairy Cow
Ear Tag No.UK343662402734

09/05/2014

British Blue X Dairy Cow
Ear Tag No.UK340267203243

13/06/2014

Sussex X Dairy Cow
Ear Tag No.UK341707300489

07/06/2014

Blonde D'Aquitaine X Dairy Cow
Ear Tag No.UK383586400157

09/06/2014

British Blue X Dairy Cow
Ear Tag No.UK363562300631

28/06/2014

British Blue X Dairy Cow
Ear Tag No.UK380938400307

07/07/2014

British Blue X Dairy Cow
Ear Tag No.UK342663200657

08/06/2014

Simmental X Dairy Cow
Ear Tag No.UK344231501815

20/06/2014

Beef Shorthorn X Dairy Cow
Ear Tag No.UK342419200463

03/07/2014

British Blue X Dairy Cow
Ear Tag No.UK344395301315

28/06/2014

British Blue Dairy Cow
Ear Tag No.UK343315501432

01/07/2014

British Blue Dairy Cow
Ear Tag No.UK343135100851

06/06/2014

British Blue Dairy Cow
Ear Tag No.UK340641601804

10/06/2014

Simmental X Dairy Cow
Ear Tag No.UK340457101753

13/06/2014

Signature:



SCHEDULE OF GOODS

This is the Schedule of Goods referred to in the agreement between
LIBERTY LEASING PLC and SMS FARMING LIMITED

Dated: 25/08/15Agreement number: 6688/u**Particulars of Goods:****Date of Birth:**

British Blue Dairy Cow
 Ear Tag No.UK360035501160

21/06/2014

Limousin X Dairy Cow
 Ear Tag No.UK340177300943

28/06/2014

Aberdeen Angus X Dairy Cow
 Ear Tag No.UK360023601704

10/06/2014

Limousin X Dairy Cow
 Ear Tag No.UK344393601230

03/06/2014

British Blue Dairy Cow
 Ear Tag No.UK342660701734

25/06/2014

Blonde D'Aquitaine X Dairy Cow
 Ear Tag No.UK343719301321

17/06/2014

British Blue Dairy Cow
 Ear Tag No.UK371878103632

18/05/2014

British Blue X Dairy Cow
 Ear Tag No.UK371878403642

03/05/2014

Limousin X Dairy Cow
 Ear Tag No.UK344487703337

16/04/2014

British Blue X Dairy Cow
 Ear Tag No.UK343507102288

23/05/2014

Limousin X Dairy Cow
 Ear Tag No.UK320030500908

05/04/2014

Limousin X Dairy Cow
 Ear Tag No.UK320030600909

15/04/2014

Limousin X Dairy Cow
 Ear Tag No.UK320030100911

18/04/2014

Limousin X Dairy Cow
 Ear Tag No.UK320030200912

18/04/2014

British Blue X Dairy Cow
 Ear Tag No.UK343168502160

25/04/2014

Signature:



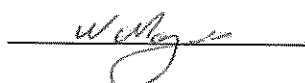
SCHEDULE OF GOODS

This is the Schedule of Goods referred to in the agreement between
LIBERTY LEASING PLC and **SMS FARMING LIMITED**

Dated: 25/08/15Agreement number: 6688/L**Particulars of Goods:****Date of Birth:**

| | |
|---|------------|
| British Blue X Dairy Cow Ear Tag No.UK360043100815 | 31/05/2014 |
| Limousin Dairy Cow Ear Tag No.UK344332401253 | 09/06/2014 |
| British Blue X Dairy Cow Ear Tag No.UK340529501173 | 27/05/2014 |
| Devon X Dairy Cow Ear Tag No.UK349540300356 | 11/06/2014 |
| British Blue X Dairy Cow Ear Tag No.UK362425204838 | 22/05/2014 |
| British Blue X Dairy Cow Ear Tag No.UK360156601844 | 24/05/2014 |
| British Blue X Dairy Cow Ear Tag No.UK340464211106 | 05/06/2014 |
| British Blue X Dairy Cow Ear Tag No.UK343272101853 | 22/05/2014 |
| Hereford X Dairy Cow Ear Tag No.UK343272401856 | 30/05/2014 |
| British Blue X Dairy Cow Ear Tag No.UK344624402733 | 03/06/2014 |
| British Blue X Dairy Cow Ear Tag No.UK344869502209 | 07/04/2014 |
| British Blue X Dairy Cow Ear Tag No.UK344869402208 | 07/04/2014 |
| Limousin Dairy Cow Ear Tag No.UK344393701224 | 18/05/2014 |
| Limousin Dairy Cow Ear Tag No.UK344393501222 | 05/05/2014 |
| Simmental X Dairy Cow Ear Tag No.UK344592400492 | 09/05/2014 |

Signature:



SCHEDULE OF GOODS

This is the Schedule of Goods referred to in the agreement between
LIBERTY LEASING PLC and **SMS FARMING LIMITED**

Dated: 25/08/15

Agreement number: 6688/U

Particulars of Goods:

Date of Birth:

British Blue X Dairy Cow
Ear Tag No.UK342663300651

15/05/2014

Limousin X Dairy Cow
Ear Tag No.UK322784300898

23/05/2014

British Blue X Dairy Cow
Ear Tag No.UK340234601060

19/05/2014

British Blue X Dairy Cow
Ear Tag No.UK344737503044

30/05/2014

British Blue X Dairy Cow
Ear Tag No.UK344737503037

24/05/2014

Charolais X Dairy Cow
Ear Tag No.UK363448502372

13/05/2014

Limousin X Dairy Cow
Ear Tag No.UK343726400951

10/06/2014

Limousin X Dairy Cow
Ear Tag No.UK340177300943

28/06/2014

Signature:

Nigel Morgan

Name of signatories:

NIGEL MORGAN

Position:

DIRECTOR

Witness signature:

Ralph Robertson

Witness name (in capitals):

RALPH ROBERTSON

Witness address:

LIBERTY HOUSE, BROOK AVENUE,
WARSASH, SOUTHAMPTON,
SO31 9HP.