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COMPANIES FORM No. 395

395

Particulars of a mortgage or charge

CHWP000

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 395 of the Companies Act 1985

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

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

For official use

Company number

		3
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60938

Name of company

* Reston and Berwick Farming Company Limited

* insert full name of Company

Date of creation of the charge

25th October 2004 8110/04

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

Standard Security 25/10/04

Amount secured by the mortgage or charge

All sums due or to become due

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

Adam & Company plc

22 Charlotte Square, Edinburgh

Postcode EH2 4DF

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

Messrs. Melrose & Porteous,
47 Market Square, Duns,
Berwickshire, TD11 3BX.

Time critical reference

For official Use
Mortgage Section

Post room



A71
COMPANIES HOUSE

A213UZY4

0594
05/11/04

Short particulars of all the property mortgaged or charged

Land at Shawbraes, Fertile Hall and Berryhaughs, Reston, Berwickshire.

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 5. 11. 04

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

*A fee of £10 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 Cheques and Postal Orders are to be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is:-

MELROSE & PORTEOUS
47 MARKET SQUARE
DUNS
TD11 3BX


Our Ref MM Your Ref: AJM/12LU/004015/001

Dear Sir,

**The Standard Security by RESTON AND BERWICK FARMING COMPANY in favour of
ADAM AND COMPANY – over LAND AT SHAWBRAES, FERTILE HALL AND
BERRYHAUGHS**

was recorded on 25 OCT. 2004.

Yours faithfully



M. Meechan for Keeper of the Registers of Scotland

NOTE: Confirmation of the date of recording or registration is a non-statutory service provided by the Keeper without charge and is undertaken only in cases where there is good cause. At the request of the Law Society of Scotland the Keeper confirms the date of recording or registration of all Standard Securities by companies but undertakes no liability as a result of this practice. You are reminded that such securities should be registered in the Register of Charges.

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CHWP000

COMPANIES FORM No. 398
Certificate of registration in
Scotland or Northern Ireland
of a charge comprising property
situate there

398

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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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60938

Name of company

* insert full name
of company

* Reston and Berwick Farming Company Limited

I

of Castle Hills, Berwick-upon-Tweed

* give date and
parties to charge

certify that the charge * by Reston and Berwick Farming Company Limited in favour of Adam &
Company dated Eighth October Two thousand and Four

~~Company dated Eighth October Two thousand and Four~~

of which a true copy is annexed to this form was presented for registration on 25th October 2004

† delete as
appropriate

in [Scotland] [Northern Ireland] †

Signed

Date

5. 11. 04

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

MELROSE + PORTCOUS
47 MARKET SQUARE, DUN3
BERKSHIRE, TON1 3BX

REF: AJM/MK/4015/001

For official Use (02/00)
Mortgage Section

Post room



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COMPANIES HOUSE

AT284ZYU

0692
05/11/04

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 00060938

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON 25/10/04 AND DATED THE 8th OCTOBER 2004 AND CREATED BY RESTON & BERWICK FARMING COMPANY LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO ADAM & COMPANY PLC WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 5th NOVEMBER 2004.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 11th NOVEMBER 2004.

Pargela



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES