031107/13

In accordance with Section 860 of the Companies Act 2006

# **MG01**

# Particulars of a mortgage or charge



A fee is payable with this fo	orm
We will not accept this form unless you send the correct fe	
Please see 'How to pay' on the	e last page
What this form is for	¥ What this form i

✓ What this form is for You may use this form to register particulars of a mortgage or charge in England and Wales or Northern ireland What this form in You cannot use the particulars of a characteristic company. To do this form MG01s



379 e E 149 uk

Company details		
0 1 5 4 7 5 1 0	→ Filling in this form  Please complete in typescript or in	
SORBIETREES FARM LIMITED	bold black capitals.	
	All fields are mandatory unless specified or indicated by *	
Date of creation of charge		
$\begin{bmatrix} d & 1 & d & d & d \end{bmatrix} \begin{bmatrix} m & 1 & m & 1 & m & 1 & m \end{bmatrix}$		
Description		
Please give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge'		
STANDARD SECURITY IN FAVOUR OF THE AGRICULTURAL MOPLC	RTGAGE CORPORATION	
Amount secured		
Please give us details of the amount secured by the mortgage or charge	Continuation page Please use a continuation page if	
ALL SUMS DUE	you need to enter more details	
	Date of creation of charge    d 1	

MG01 Particulars of a mortgage or charge

5	Mortgagee(s) or person(s) entitled to the charge (if any)		
	Please give the name and address of the mortgagee(s) or person(s) entitled to the charge	Continuation page Please use a continuation page if	
Name	THE AGRICULTURAL MORTGAGE CORPORATION PLC	you need to enter more details.	
Address	CHARLTON PLACE, CHARLTON ROAD		
	ANDOVER, HAMPS HIRE		
Postcode	S P 1 0 1 R E		
Name			
Address			
Postcode			
6	Short particulars of all the property mortgaged or charged		
<del></del>	Please give the short particulars of the property mortgaged or charged	Continuation page Please use a continuation page if you need to enter more details	
	SCOTLAND UNDER TITLE NUMBER ROX 11388		

CHFP000 03/11 Version 5 0

# MG01

Particulars of a mortgage or charge

7	Particulars as to commission, allowance or discount (if any)	
	Please insert the amount or rate percent of any commission, allowance or discount paid or made either directly or indirectly by the company to any person on consideration of his	
	<ul> <li>subscribing or agreeing to subscribe, whether absolutely or conditionally, or</li> <li>procuring or agreeing to procure subscriptions, whether absolute or conditional,</li> </ul>	
	for any debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.	
Commission allowance or discount		
8	Delivery of instrument	
	You must deliver the original instrument (if any) creating or evidencing the charge and these prescribed particulars to the Registrar of Companies within 21 days after the date of creation of the charge (section 860). If the property is situated and the charge was created outside the United Kingdom (UK), you must deliver the information to the Registrar within 21 days after the date on which the instrument could have been received in the UK in the normal course of post and assuming you had posted it promptly (section 870).	
	We will accept a verified copy of the instrument creating the charge where the property charged is situated and the charge was created outside the UK (section 866). The company or the person who has delivered the copy to the Registrar must verify it to be a correct copy and sign it. Where a body corporate gives the verification, an officer of that body must sign it. We will also accept a verified copy where section 867(2) applies (property situated in another part of UK).	
9	Signature	
	Please sign the form here	
Signature	Signature X	
	This form must be signed by a person with an interest in the registration of the charge	

### **MG01**

Particulars of a mortgage or charge

#### Presenter information Important information You do not have to give any contact information, but if Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record on the form and will establish where we return the original documents. The contact information you give How to pay will be visible to searchers of the public record A fee of £13 is payable to Companies House in Contact name AMY DICKSON respect of each mortgage or charge LINDSAYS Make cheques or postal orders payable to 'Companies House' 26 HIGH STREET Where to send You may return this form to any Companies House address, however for expediency we advise you to **JEDBURGH** return it to the appropriate address below County/Region For companies registered in England and Wales Postcode Ε The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff DX581223 JEDBURGH For companies registered in Scotland 01835 862 391 The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, Certificate 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 We will send your certificate to the presenter's address or LP - 4 Edinburgh 2 (Legal Post) if given above or to the Company's Registered Office if you have left the presenter's information blank For companies registered in Northern Ireland. The Registrar of Companies, Companies House, Checklist Second Floor, The Linenhall, 32-38 Linenhall Street, We may return forms completed incorrectly or Belfast, Northern Ireland, BT2 88G with information missing DX 481 N R Belfast 1 Please make sure you have remembered the Further information following For further information, please see the guidance notes ☐ The company name and number match the information held on the public Register on the website at www companieshouse goviuk or email enquiries@companieshouse gov uk You have included the original deed with this form. You have entered the date the charge was created ☐ You have supplied the description of the instrument This form is available in an ☐ You have given details of the amount secured by alternative format. Please visit the the mortgagee or chargee ☐ You have given details of the mortgagee(s) or forms page on the website at person(s) entitled to the charge ☐ You have entered the short particulars of all the www.companieshouse.gov.uk property mortgaged or charged

You have signed the formYou have enclosed the correct fee

In accordance with Section 867(2) of the Companies Act 2006

# **MG09**

Certificate of registration of a charge comprising property situated in another UK jurisdiction



What this form is for What this form is NOT You may use this form to give notice You cannot use this form of a certificate of registration of a certificate of registration charge comprising property situated for a company registere in another UK jurisdiction in Scotland Company details For official use Company number 5 → Filling in this form Please complete in typescript or in Company name in full SORBIETREES FARM LIMITED bold black capitals All fields are mandatory unless specified or indicated by \* Date charge presented Date of, and parties to, It is hereby certified that the charge O As described on form MG01 the charge 'Particulars of a mortgage STANDARD SECURITY BY SORBIETREES FARM LIMITED IN or charge Please tick as appropriate FAVOUR OF THE AGRICULTURAL MORTGAGE CORPORATION PLC DATED 22/10/2011 was presented for registration on 1 Jurisdiction ın 😉 7 Scotland **England and Wales** Northern Ireland Signature Please sign the form here Signature Signature X X This form must be signed by a person with an interest in the registration of the charge

### MG09

Certificate of registration of a charge comprising property situated in another UK jurisdiction

Presenter information	
You do not have to give any contact information but if you do, it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record	
Contact name AMY DICKSON	
Company name LINDSAYS	
Address 26	
HIGH STREET	
Post town JEDBURGH	
County/Region	
Postcode T D 8 6 A E	
Country	
DX581223 JEDBURGH	
Telephone 01835 862 391	
✓ Checklist	
We may return forms completed incorrectly or	

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- You have shown the date of, and parties to, the charge in Section 2
- You have declared where the charge was presented for registration
- ☐ You have enclosed the form MG01 and a verified copy of the deed
- ☐ You have signed the form

#### Important information

Please note that all information on this form will appear on the public record

## ☑ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

#### Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk



# CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 869(5) & (6) of the Companies Act 2006

COMPANY NO. 1547510 CHARGE NO. 6

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY EXECUTED ON 22/10/11 WHICH WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON 14 NOVEMBER 2011 AND CREATED BY SORBIETREES FARM LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE AGRICULTURAL MORTGAGE CORPORATION PLC WAS REGISTERED PURSUANT TO CHAPTER 1 PART 25 OF THE COMPANIES ACT 2006 ON THE 25 NOVEMBER 2011

GIVEN AT COMPANIES HOUSE, CARDIFF THE 29 NOVEMBER 2011

00



