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CHFP041

COMPANIES FORM No. 395

018528/13

395

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.

Please do not
write in
this margin

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

* Insert full name
of company

Pursuant to section 395 of the Companies Act 1985

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

For official use Company number

Name of company

*Fournel Southwold Limited

02166190

Date of creation of the charge

5th March 2007

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

Debenture

Amount secured by the mortgage or charge

All present and future moneys, obligations and liabilities owed by Fournel Southwold Limited to the Lender (as defined in the Debenture), whether actual or contingent and whether owed jointly or severally, as principal or surety and/or in any other capacity whatsoever, under or in connection with the Loan Agreement (as defined in the Debenture) and for the avoidance of doubt such moneys, obligations and liabilities include all interest accruing on them and those arising under Clause 13.3 of the Debenture.

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

Please see Sheet "A" attached.

Postcode

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

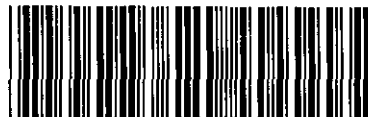
Kester Cunningham John
Trafalgar House
Meridian Way
Norwich NR7 0TA
DX138522 Norwich 7

For official use (02/2006)

Mortgage Section

Post room

WEDNESDAY



A0MGWNNI

A27

07/03/2007

90

COMPANIES HOUSE

Time critical reference

Short particulars of all the property mortgaged or charged

Please see Sheet "B" attached.

Please do not
write in
this margin

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

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

+ Delete as
appropriate

Particulars as to commission allowance or discount (note 3)

Signed

M. W. B. A.

Date

06/03/07

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

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 CF4 3UZ.

Form 395
Debenture
Fournel Southwold Limited
Sheet A

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

ASTRID FOURNEL of Fir Tree Cottage, Blyford Lane, Wenhaston, Halesworth, Suffolk IP19 9BS;

CHRISTOPHER ROBIN FOURNEL of Fir Tree Cottage, Blyford Lane, Wenhaston, Halesworth, Suffolk IP19 9BS;

ROWANMOOR TRUSTEES LIMITED (Company No 01846413) whose registered office is as at Rowanmoor House, 46-50 Castle Street, Salisbury, Wiltshire SP1 3TS.

Short particulars of all the property mortgaged or charged:

1. by way of first legal mortgage, all the Properties (as defined in the Debenture);
2. by way of first fixed charge:
 - (a) all Properties acquired by Fournel Southwold Limited (the "**Borrower**") in the future;
 - (b) all present and future interests of the Borrower not effectively mortgaged or charged under 1 or 2(a) above in or over freehold or leasehold property;
 - (c) all present and future rights, licences, guarantees, rents, deposits, contracts, covenants and warranties relating to the Properties;
 - (d) all licences, consents and authorisations, statutory or otherwise held or required in connection with the Borrower's business or the use of any Charged Property (as defined in the Debenture) and all rights in connection with them;
 - (e) all present and future goodwill and uncalled capital for the time being of the Borrower;
 - (f) all equipment, assets and investments of the Borrower now or in the future;
 - (g) all intellectual property rights, choses in action and claims now or in the future belonging to the Borrower; and
3. by way of first fixed mortgage, an assignment of all the Borrower's rights in any policies of insurances or assurance present or future (including, without limitation, any insurances relating to the Properties or the equipment);
4. by way of first floating charge, all the undertaking, property, assets and rights of the Borrower at any time not effectively mortgaged, charged or assigned pursuant to the above. Save, for the avoidance of any doubt, such floating charge shall not attach to the Book Debts.

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02166190

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEBENTURE DATED THE 5th MARCH 2007 AND CREATED BY FURNEL (SOUTHWOLD) LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO ASTRID FURNEL, CHRISTOPHER ROBIN FURNEL ROWANMOOR TRUSTEES LIMITED ON ANY ACCOUNT WHATSOEVER 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 7th MARCH 2007.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 12th MARCH 2007.

D. King



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —