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CHFP010.

Please do not write in
this marginPlease complete
legibly, preferably in
black type, or bold
block lettering* Insert full name of
company

COMPANIES FORM No. 395

Particulars of a mortgage or charge

**A fee of £10 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

Name of company

4033811

* GODLEY NURSERIES LIMITED

Date of creation of the charge

20th April 2001

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

Partnership agreement dated 20 April 2001 made between
Forrester Nurseries Ltd and Godley Nurseries Ltd ("the Company")

Amount secured by the mortgage or charge

The performance by the Company of its obligations to Forrester Nurseries
Ltd under the said partnership agreement dated 20 April
2001 and made between Forrester Nurseries Ltd and the Company

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

Forrester Nurseries Limited (Company number 4033843)

of 2 New Square, Lincoln's Inn, London

Postcode WC2A 3RZ

Presentor's name, address
and reference (if any):Dawson & Co
2 New Square
Lincoln's Inn
London WC2

JR/AA/14515-1-0

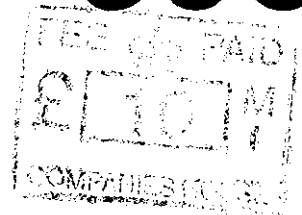
Time critical reference

For official use

Mortgage Section

A40
COMPANIES HOUSE0559
21/04/01M.C.H
dco
£10.00
22510

395



Short particulars of all the property mortgaged or charged

Please do not write in this margin

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

The interest in common of the Company in the land adjacent to Lordship Lane, Writtle, Chelmsford, Essex EM1 3RR ("the Property") and the lease thereof dated 20 April 2001 made between Writtle Agricultural College Higher Education Corporation (1) and the Company and Forrester Nurseries Ltd (2) and the other contracts, agreements and deeds entered into by the Company and Forrester Nurseries Ltd pursuant to the said Partnership Agreement including the insurance policy covering the Property, copyright in any plans relating to the business of the partnership between the Company and Forrester Nurseries Ltd ("the partnership") and the benefit of all warranties and indemnities and other liabilities to the Company and Forrester Nurseries Limited with respect to the business of the partnership.

Particulars as to commission, allowance or discount (note 3)

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

Nil

Signed

Dawson

Date

20 April 2001

↑ delete as appropriate

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 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 percent 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: 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. 04033811

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A PARTNERSHIP AGREEMENT DATED THE 20th APRIL 2001 AND CREATED BY GODLEY NURSERIES LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO FORRESTER NURSERIES LIMITED UNDER THE PARTNERSHIP AGREEMENT OF EVEN DATE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 21st APRIL 2001.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 24th APRIL 2001.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —