Please do not write in this margin

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.

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies Please complete (address on page 2 - Note 5) legibly, preferably in black type, or bold block lettering Name of company

For official use

101043/26

Company number

06156899

* insert full name of company

A & G Hardwick Limited

COMPANIES FORM No. 395

Date of creation of the charge

02 July 2009

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

Mortgage

Amount secured by the mortgage or charge

- (a) all money and liabilities whether actual or contingent which now are or at any time hereafter may be due, owing or incurred from or by the Mortgagor to AMC anywhere or for which the Mortgagor may be or become liable to AMC in any manner whatsoever without limitation;
- (b) interest on all such money and liabilities to the date of payment at such rate or rates as may from time to time be agreed between AMC and the Mortgagor or, in the absence of such agreement, at the rate of two percentage points per annum above AMC's base rate for the time being in force; and
- (c) commission and other banking charges and legal, administrative and other costs, charges and expenses incurred by AMC in relation to this Mortgage or in enforcing the security hereby created on a full and unqualified indemnity basis

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

The Agricultural Mortgage Corporation plc, Charlton Place, Charlton Road, Andover, Hampshire

Postcode SP10 1RE

Presentor's name address and (4) reference (if any):

MogersSolicitors DX8003 Bath

FC/TRC/H2455004

Time critical reference

For Official Use (02/00) Mortgage Section

Post room

10/07/2009 **COMPANIES HOUSE**

		(01/2002 made between (1) Leslie Thomas Hardwick (2) ick and (1) Alistair Ralph Hardwick (2) Gillian Irene	Please do not write in this margin	
Hardwick			Please complete legibly, preferably in black type, or, bold block letterin	
Particulars as to c	commission allowance or discou	INt (note 3)		
Signed	J.	Date 09.07.2009	A fee is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5	
On behalf of Icom	npany][mortgagee/chargee]†		† delete as	
Notes 1 The original insparticulars corrected the Uniwhich the instruction received in the accepted where Kingdom (section company or by signed by or or it must be signed.	strument (if any) creating or evidenctly completed must be deliveration of the charge (section 395 ited Kingdom delivery to the Regument could in due course of pounding the property charged is situated in 398) and in such cases the of the person who has delivered on behalf of the person giving the ed by an officer of that body. A	dencing the charge, together with these prescribed red to the Registrar of Companies within 21 days after). If the property is situated and the charge was created gistrar must be effected within 21 days after the date on lost, and if dispatched with due diligence, have been A copy of the instrument creating the charge will be led and the charge was created outside the United copy must be verified to be a correct copy either by the lost sent the copy to the registrar. The verification must be everification and where this is given by a body corporate verified copy will also be accepted where section 398(4) rn Ireland) and Form No. 398 is submitted.	 appropriate 	
	if the instrument, eg "Trust deed be, should be given.	d", "Debenture", "Mortgage" or "Legal charge", etc, as		
discount (if any consideration of (a) subscribit (b) procuring for any of the constant of the constant (b)	 paid or made either directly of of his: ing or agreeing to subscribe, what or agreeing to procure subscribe 	nount or rate per cent. of the commission, allowance or indirectly by the company to any person in mether absolutely or conditionally, or iptions, whether absolute or conditional. rn. The rate of interest payable under the terms of the		
dependices sin	ould not be entered.			

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 CF14 3UZ.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY NO. 6156899 CHARGE NO. 4

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A MORTGAGE DATED 2 JULY 2009 AND CREATED BY A & G HARDWICK LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE AGRICULTURAL MORTGAGE CORPORATION PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 10 JULY 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 14 JULY 2009





