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CHFP100

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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 £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
(address on page 2 - Note 5)

For official use

Company number

101073/26
[] [6] []

06156899

Name of company

* A & G Hardwick Limited

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

4
10
(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

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

Mogers Solicitors
DX8003
Bath

FC/TRC/H2455004

Time critical reference

For Official Use (02/00)
Mortgage Section

THURSDAY



ASMZYBLH

A23

16/07/2009

80

COMPANIES HOUSE

*AVRVRVDFZ

A04

10/07/2009

322

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

Land adjoining Church Farm, Marksbury
Title number - ST230646

Please do not
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this margin

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

Particulars as to commission allowance or discount (note 3)

Signed



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 [company][mortgagee/chargee]†

† 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 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. 6**

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 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 16 JULY 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 18 JULY 2009

Dx/LH



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES