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COMPANIES FORM No. 395

Particulars of a mortgage or charge

123178/13

395

A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge.

CHFP025

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

03111

00451065

Name of company

* A H WORTH AND COMPANY LIMITED

Date of creation of the charge

4 APRIL 2008

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

DEED OF LEGAL CHARGE

Amount secured by the mortgage or charge

1 The payment of the Amount advanced to the Company together with interest thereon and other monies on the terms and conditions set out in the Business Loan Agreement and in the Deed of Legal Charge
2 The payment of all and any further advances made by the Mortgagee to the Company or to a person or persons other than the Company on the security of the Property with the written consent of the Company under future Business Loan Agreements together with interest thereon and other monies on the terms and conditions set out therein

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 reference (if any)

Mills & Reeve LLP
1 St James Court
Whitefriars
Norwich
NR3 1RU

NHUT/0036524-0070

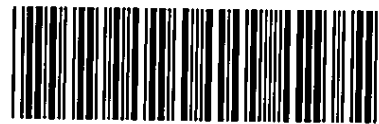
Time critical reference

For official Use (06/2005)

Mortgage Section

Post room

WEDNESDAY



A70 09/04/2008 79
COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

205 acres (approx) of Land at Fleet Bank Holbeach Hurn Lincolnshire comprised in a Transfer dated 4 April 2008 and made between Anthony James Longmore Worth and Peter Shepherd (1) and AH Worth and Company Limited (2).

Please do not write in this margin

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

Particulars as to commission allowance or discount (note 3)

[Empty box for commission allowance or discount]

Signed M. M. Re Date 8/4/08

On behalf of [company] ~~[mortgagee/chargee]~~ †

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† 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 must 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. 451065
CHARGE NO. 13

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 4 APRIL
2008 AND CREATED BY A H WORTH AND COMPANY LIMITED
FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM
THE COMPANY TO THE AGRICULTURAL MORTGAGE
CORPORATION PLC 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 9 APRIL 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 15 APRIL 2008



P. W. W.

