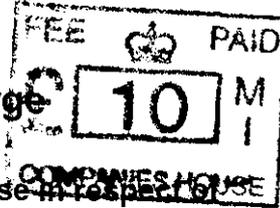


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COMPANIES FORM No. 395



395

Particulars of a mortgage or charge

CHWP000

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

Please do not write in this margin

Pursuant to section 395 of the Companies Act 1985

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

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

For official use

Company number

Stamp area with '1' in a box

2797441

Name of company

* insert full name of Company

* WIGRAMS TURN MARINA LIMITED

Date of creation of the charge

27 JULY 2005

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

2 LEGAL CHARGE

Amount secured by the mortgage or charge

T ALL MONIES NOW DUE OR HEREAFTER TO BECOME DUE OR FROM TIME TO TIME ACCRUING DUE FROM THE COMPANY AND/OR HARLOW AGRICULTURAL MERCHANTS LIMITED TO THE BANK UPON ANY ACCOUNT AND IN ANY MANNER WHATSOEVER.

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

B BARCLAYS BANK PLC WHOSE REGISTERED ADDRESS IS 54 LOMBARD STREET LONDON AND WHOSE ADDRESS FOR CORRESPONDENCE IS PO BOX 299 BIRMINGHAM B1 3PF
Postcode EC3P 3AH

Presentor's name address and reference (if any):
HATCHERS DX 722160
SHREWSBURY10 WIGT1/2DSAS
R6/3532086-7536803

For official Use
Mortgage Section

Post room



A17
COMPANIES HOUSE

0742
28/07/05

Time critical reference

Short particulars of all the property mortgaged or charged

FREEHOLD PROPERTY KNOWN AS LAND ON THE NORTH SIDE OF A425 ROAD LEADING FROM NAPTON ON THE HILL TO SHUCKBRUGH (KNOWN AS WIGRAMS TURN MARINA)

Please do not write in this margin

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

9

Particulars as to commission allowance or discount (note 3)

[Empty box for commission allowance or discount]

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

Signed



Date 27th July 2005

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

Notes

† delete as appropriate

- 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 Cheques and Postal Orders are to be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is:-

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

COMPANY No. 02797441

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 27th JULY 2005 AND CREATED BY WIGRAMS TURN MARINA LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY AND/OR HARLOW AGRICULTURAL MERCHANTS LIMITED TO BARCLAYS BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 28th JULY 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 3rd AUGUST 2005.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —