

17 4977 / 78

MG01

Particulars of a mortgage or charge

A fee is payable with this form

We will not accept this form unless you send the correct fee
Please see 'How to pay' on the last page



What this form is for

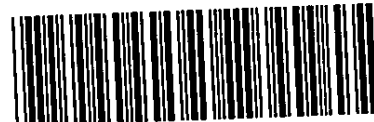
You may use this form to register
particulars of a mortgage or charge
in England and Wales or Northern
Ireland



What this form is NOT for

You cannot use this form to register
particulars of a charge for a Scottish
company. To do this, please use
form MG01s

FRIDAY



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ANN2UMIK

13/08/2010

336

COMPANIES HOUSE

1

Company details

Company number 0 0 2 5 3 4 7 5

Company name in full Premier Livestock Auctions Limited (the "Company")

Filling in this form

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2

Date of creation of charge

Date of creation 09 08 2010

3

Description

Please give a description of the instrument (if any) creating or evidencing the
charge, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge'

Description Deed of Legal Mortgage (the "Mortgage") between the Company and Svenska Handelsbanken AB (publ) (the "Bank")

4

Amount secured

Please give us details of the amount secured by the mortgage or charge

Amount secured

All the Company's obligations and liabilities now or hereafter due, owing or incurred by
it to the Bank when the same become due for payment or discharge whether by
acceleration or otherwise, and whether such moneys, obligations or liabilities are
expressed or implied, present, future or contingent, joint or several, incurred as
principal or surety, originally owing to the Bank or purchased or otherwise acquired by
it, denominated in sterling or in any other currency, or incurred on any banking account
or in any other manner whatsoever

Continuation page

Please use a continuation page if
you need to enter more details

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5

Mortgagee(s) or person(s) entitled to the charge (if any)

Please give the name and address of the mortgagee(s) or person(s) entitled to the charge

Continuation page

Please use a continuation page if you need to enter more details

Name	Svenska Handelsbanken AB (publ)
Address	3rd Floor, Upper Borough Court Upper Borough Walls, BATH
Postcode	B A 1 1 R G
Name	
Address	
Postcode	

6

Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged

Continuation page

Please use a continuation page if you need to enter more details

Short particulars

By way of Legal Mortgage 1 & 2 Court Ash, Yeovil, Somerset (the "Property")

By way of Fixed Charge -

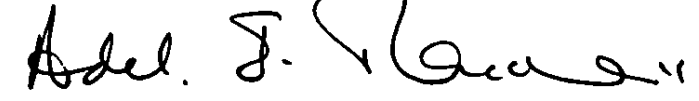
- (i) all plant and machinery owned by the Company and its interest in any plant and machinery in its possession located at the Property,
- (ii) all fixtures and fittings from time to time attached to the Property,
- (iii) all other chattels of the Company located at the Property and not ordinarily disposed of in the ordinary course of business, and
- (iv) all benefits in respect of the Insurances including all claims and the refund of any premiums

Note The Legal Mortgage contains covenants by the Company with the Bank not without the Bank's prior written consent to

- (a) create or permit to arise any mortgage charge or lien on the charged property, nor to dispose of the charged property,
- (b) grant or accept a surrender of any lease or licence or part with or share possession or occupation of the Property

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Particulars of a mortgage or charge

<div data-bbox="51 280 87 324">7</div> <div data-bbox="51 649 298 705">Commission allowance or discount</div>	<div data-bbox="298 280 1125 324">Particulars as to commission, allowance or discount (if any)</div> <div data-bbox="298 324 1125 638"> <p>Please insert the amount or rate percent of any commission, allowance or discount paid or made either directly or indirectly by the company to any person on consideration of his</p> <ul style="list-style-type: none"> - subscribing or agreeing to subscribe, whether absolutely or conditionally, or - procuring or agreeing to procure subscriptions, whether absolute or conditional, <p>for any debentures included in this return The rate of interest payable under the terms of the debentures should not be entered</p> </div>	
<div data-bbox="51 1142 87 1187">8</div>	<div data-bbox="298 1142 1125 1187">Delivery of instrument</div> <div data-bbox="298 1187 1125 1668"> <p>You must deliver the original instrument (if any) creating or evidencing the charge and these prescribed particulars to the Registrar of Companies within 21 days after the date of creation of the charge (section 860) If the property is situated and the charge was created outside the United Kingdom (UK), you must deliver the information to the Registrar within 21 days after the date on which the instrument could have been received in the UK in the normal course of post and assuming you had posted it promptly (section 866)</p> <p>We will accept a verified copy of the instrument creating the charge where the property charged is situated and the charge was created outside the UK (section 870) The company or the person who has delivered the copy to the Registrar must verify it to be a correct copy and sign it Where a body corporate gives the verification, an officer of that body must sign it We will also accept a verified copy where section 867(2) applies (property situated in another part of UK)</p> </div>	
<div data-bbox="51 1668 87 1713">9</div> <div data-bbox="51 1758 298 1792">Signature</div>	<div data-bbox="298 1668 1125 1713">Signature</div> <div data-bbox="298 1713 1125 1758">Please sign the form here</div> <div data-bbox="298 1758 1125 1892"> <div data-bbox="298 1758 375 1792">Signature</div> <div data-bbox="298 1792 1125 1892"> <div data-bbox="298 1792 335 1836">X</div> <div data-bbox="335 1792 1037 1892">  </div> <div data-bbox="1037 1792 1085 1836">X</div> </div> </div> <div data-bbox="298 1892 1125 1966"> <p>This form must be signed by a person with an interest in the registration of the charge</p> </div>	

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Particulars of a mortgage or charge

Presenter information	Important information
<p>You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record.</p>	
Contact name BRIAN MAXWELL	<p>Please note that all information on this form will appear on the public record</p>
Company name PORTER DODSON	
Address CENTRAL HOUSE CHWICH STREET	<p>£ How to pay</p> <p>A fee of £13 is payable to Companies House in respect of each mortgage or charge. Make cheques or postal orders payable to 'Companies House'</p>
Post town YEAVIL	<p>✉ Where to send</p> <p>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:</p> <p>For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff</p> <p>For companies registered in Scotland The Registrar of Companies, Companies House, Fourth Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)</p> <p>For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1</p>
County/Region SOMERSET	<p>i Further information</p> <p>For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk</p> <p>This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk</p>
Postcode BA201HN	
Country	
DX 100501 YEAVIL	
Telephone 01935 846747	
<p>✓ Certificate</p> <p>We will send your certificate to the presenter's address if given above or to the Company's Registered Office if you have left the presenter's information blank</p>	
<p>✓ Checklist</p> <p>We may return forms completed incorrectly or with information missing</p>	
<p>Please make sure you have remembered the following</p> <ul style="list-style-type: none"> <input type="checkbox"/> The company name and number match the information held on the public Register <input checked="" type="checkbox"/> You have included the original deed with this form <input checked="" type="checkbox"/> You have entered the date the charge was created <input checked="" type="checkbox"/> You have supplied the description of the instrument <input type="checkbox"/> You have given details of the amount secured by the mortgagee or chargee <input type="checkbox"/> You have given details of the mortgagee(s) or person(s) entitled to the charge <input type="checkbox"/> You have entered the short particulars of all the property mortgaged or charged <input checked="" type="checkbox"/> You have signed the form <input checked="" type="checkbox"/> You have enclosed the correct fee 	



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 869(5) & (6) of the Companies Act 2006

**COMPANY NO. 253475
CHARGE NO. 8**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A DEED OF LEGAL MORTGAGE
DATED 9 AUGUST 2010 AND CREATED BY PREMIER
LIVESTOCK AUCTIONS LIMITED FOR SECURING ALL MONIES
DUE OR TO BECOME DUE FROM THE COMPANY TO SVENSKA
HANDELSBANKEN AB (PUBL) ON ANY ACCOUNT
WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1
PART 25 OF THE COMPANIES ACT 2006 ON THE 13 AUGUST
2010

GIVEN AT COMPANIES HOUSE, CARDIFF THE 18 AUGUST 2010

DX



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES