

Dated: 25 November 2011

HOUGH MILL DEVELOPMENTS LIMITED

(as Chargor)

and

LEA FORGE PENSION FUND

(as Charge Holder)

FLOATING CHARGE

27 **LAW**

This Deed shall be governed by English law.

28 **CERTIFICATION**

The Company certifies that the creation of this Security does not contravene any provision of its memorandum and articles of association or any other of its constitutional documents.

IN WITNESS WHEREOF this Deed has been executed as a Deed by the Company by its duly authorised representatives and the Charge Holder and is intended to be and is hereby delivered on the date stated at the beginning of this Deed.

THE COMPANY

**Executed and Delivered as a Deed for and
on behalf of HOUGH MILL
DEVELOPMENTS LIMITED**

by the signatures of:

Director



Director/Secretary



THE CHARGE HOLDER

**Executed and Delivered as a Deed by
ISABELLE WIGGINS**

in the presence of:

J. Huxton

Signature of Witness

Full Name

JOY HUYTON

Address

WHISKEY HILL
LONDON ROAD
WALCHERTON
NANTWICH
CW57LE