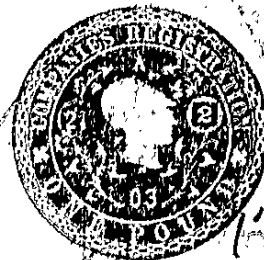
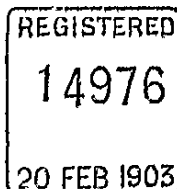


**"COMPANIES ACTS, 1862 to 1900."**



Particulars to be supplied to the Registrar pursuant to S. 14 (7), of the Companies Act, 1900 (63 & 64 Viet. c. 48), of a mortgage or charge created by Vickers Sons and Maxim

and being:

Strike out the  
Sub heads (a), (b),  
(c) or (d), which  
do not apply.

- (a) a mortgage or charge for the purpose of securing any issue of debentures; or
- ~~(b) a mortgage or charge on unissued capital of the Company; or~~
- (c) a mortgage or charge created or evidenced by an instrument which, if executed by an individual, would require registration as a bill of sale; or
- ~~(d) a floating charge on the undertaking or property of the Company.~~

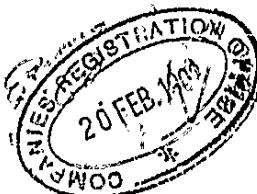
(NOTE.—The original instrument evidencing the mortgage or charge must be presented with this Return within twenty-one days after the date of its creation (S. 14) (1), accompanied by the particulars set out on this form.)

PUBLISHED AND SOLD BY

WATERLOW & SONS LIMITED,  
LONDON WALL. LONDON.

Presented for filing by

Bircham & Co.  
50, Old Broad Street,



# PARTICULARS of a Mortgage *Vickers Sons and Maxim*

(1) Date of creation of the Mortgage or Charge; or, in the case of a series of Debentures, the date of the Covering Deed (if any) by which the Security is created or defined	(2) Amount secured by the Mortgage or Charge; or, in the case of a series of Debentures, the total amount secured by the whole series	(3) Dates of Resolutions creating the series of Debentures	(4) Short particulars of the Property Mortgaged or Charged; or, in the case of a series of Debentures, a General Description of the Property Charged
<p><i>Trust Deed</i>  <i>14<sup>th</sup> February</i>  <i>1903.</i></p>	<p><i>£1,000,000</i>  <i>Second Mortgage Debentures</i></p>	<p><i>11<sup>th</sup> Augt.</i>  <i>1<sup>st</sup> Decr.</i>  <i>1902</i></p>	<p><i>a Charge to secure an issue of 4 1/2 per Cent. Second Mortgage Debentures for £1,000,000</i>  <i>a Charge by way of Second Mortgage (subject to £1,250,000 4 1/2 per Cent. First Mortgage Debenture Stock secured by a Trust Deed dated 16<sup>th</sup> November 1897) on (1) all the freehold and leasehold hereditaments then belonging or which should during the continuance of the security belong to the Company (2) all the shares and Debentures of which particulars were set forth in the Third Schedule thereto and (3) The undertaking and all other property and assets of the Company present and future not thereinbefore described including unallotted capital for the time being</i>  <i>As regards the freehold and leasehold hereditaments and the Shares and Debentures the charge is a specific one and as regards the premises thereby described a floating security</i>  <p>Dated the <i>19<sup>th</sup></i> day of <i>February</i> 1903.</p></p>

This Margin to be reserved for Binding

or Charge created by the

Limited.

(5)	(6)		
Names (with Addresses and Descriptions) of the Mortgagees or Persons entitled to the Charge; or, in the case of a series of Debentures, the names, &c., of the Trustees (if any), for the Debenture-holders	Where more than one issue of Debentures in the same series		
	Date of present issue	Amount of present issue	Total Amount previously issued of this series (if any)
<p>The Trustees are The Right Honourable Lord Wellington of 67 Lombard Street in the City of London E.C. 4.</p> <p>The Right Honourable Lord Sandhurst G.C.S.I. G.C.I.E. &amp;c. of 60 Eaton Square in the County of London and The Right Honourable Charles Peilly Stuart Wortley of 7 Cheyne Walk Chelsea in the County of London</p>			

Signature

*Philip Thain*

Officer

*London Secretary*

[See back hereof.]

# Certificate of the Registration of a Mortgage or Charge.

Pursuant to s. 14 (6) of the Companies' Act, 1900 (63 & 64 Vict. c. 48).



I hereby Certify that a Mortgage or Charge, <sup>by way of Trust Deed</sup> dated the Fourth

day of February, One thousand nine hundred and three

and created by the Vickers Sons and Maxim

Limited.

for securing the sum of a series of Second Mortgage Debentures for  
the sum of £1,000,000.

was this day Registered pursuant to s. 14 of the Companies' Act, 1900.

Given under my hand at London, this Twentieth day of February

One thousand nine hundred and three ...

*Ernest Cleaver*

Registrar of Joint Stock Companies.

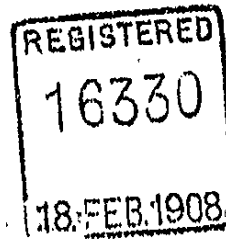
Certificate and Mortgage received by

Buchanan & Co  
50 Old Broad Street  
London

Date

Companies' Act, 1900, sec. 14 (6).

P.T.O.

620  
"COMPANIES ACTS, 1862 to 1900."

Particulars to be supplied to the Registrar pursuant to S. 14 (7), of  
the Companies Act, 1900 (63 & 64 Vict. c. 48), of a mortgage or charge  
created by Vickers Sons & Maxim  
\_\_\_\_\_ Limited,

and being :—

Strike out the  
Sub heads (a), (b),  
(c) or (d), which  
do not apply.

(a) a mortgage or charge for the purpose of securing any issue of  
debentures ; or

~~(b) a mortgage or charge on uncalled capital of the Company ; or~~

(c) a mortgage or charge created or evidenced by an instrument  
which, if executed by an individual, would require registration  
as a bill of sale ; or

~~(d) a floating charge on the undertaking or property of the Company.~~

(NOTE.—The original instrument evidencing the mortgage or charge must be presented  
with this Return within twenty-one days after the date of its creation (S. 14) (1),  
accompanied by the particulars set out on this form.)

PUBLISHED AND SOLD BY

**WATERLOW & SONS LIMITED,**

LAW AND COMPANIES' STATIONERS AND REGISTRATION AGENTS,

LONDON WALL, LONDON.

Presented for filing by

Bircham & Co.

— 50 Old Broad Street. E.C.4.



# PARTICULARS of a Mortgage

VICKERS, SONS AND

(1) Date of creation of the Mortgage or Charge or, in the case of a series of Debentures, the date of the Covering Deed (if any) by which the Security is created or defined	(2) Amount secured by the Mortgage or Charge; or, in the case of a series of Debentures, the total amount secured by the whole series	(3) Dates of Resolutions creating the series of Debentures	(4) Short particulars of the Property Mortgaged or Charged; or, in the case of a series of Debentures, a General Description of the Property Charged
<p><i>Trust Deed</i></p> <p>11th. February 1908.</p>	<p>£1,000,000.</p> <p><i>Third Mortgage Debentures</i></p>	<p>7th. February 1908.</p>	<p>First. All the freehold and leasehold hereditaments then belonging or which during the continuance of the security should belong to the Company and</p> <p>Secondly. The undertaking and all other property and assets of the Company present and future not thereinbefore described including uncalled capital for the time being subject as to all the said premises to £1,250,000 Four per cent First Mortgage Debenture Stock and £1,000,000 Five per cent Second Mortgage Debentures (of which last mentioned Debentures £843,000 were then outstanding) of the Company</p>

Dated the 18<sup>th</sup> day of February 1908

This Margin to be reserved for Binding

or Charge Created by the

MAXIM

Limited.

(a)

Names (with Addresses and Descriptions)  
of the Mortgages or Persons entitled to  
the Charge, or, in the case of a series of  
Debentures, the names, &c., of the Trustees  
(if any), for the Debenture holders

(b)

Where more than one issue of Debentures in the same series

Date of present  
issue

Amount of present  
issue

Total Amount previously  
issued of this series  
(if any)

The Honourable Algernon  
Henry Mills of 67 Lombard  
Street in the City of  
London and the Honourable  
Everard Baring C.V.O. of  
8 Bishopsgate Street  
Within in the City of  
London.

This Margin to be reserved for Binding.

Signature

*Philip Thorne*

Officer

Assistant Secretary

(See back hereof.)

# Certificate of the Registration of a Mortgage or Charge.

Pursuant to s. 14 (6) of the Companies Act, 1900 (63 & 64 Vict. c. 48).



I hereby Certify that a Mortgage or Charge by way of Trust Deed  
 dated the eleventh day of February One thousand  
 nine hundred and eight and created by Vickers Sons & Maxim  
 \_\_\_\_\_ Limited,

for securing the sum of a series of Third Debentures for  
£1,000,000 \_\_\_\_\_

was this day Registered pursuant to s. 14 of the Companies Act, 1900.

Given under my hand at London, this eighteenth day of February  
 One thousand nine hundred and eight.  
W. A. L. B. S.  
 Assistant Registrar of Joint Stock Companies.

Certificate and Mortgage received by

Purchas & Co.  
500 Broad St.  
Ed.

Date 21st Feb 08  
 Companies Act, 1900, sec. 14 (6).

P.T.O.



Certificate No. 2840

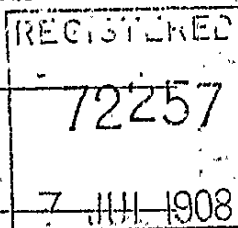
THE COMPANIES ACTS, 1862 to 1907.



A 5s.  
Companies  
Registration  
Fee  
Stamp  
must be  
impressed  
here.

\* This Statement  
must be rendered  
on or before the 30th  
September, 1908.  
The penalty for  
default on the Com-  
pany and its officials  
and others is £50 for  
every day during  
which the default  
continues.

STATEMENT pursuant to Section 12 of the  
Companies Act, 1907 (7 Edwd. 7, c. 50) by the



*Vickers Sons & Maxim* Limited.

NOTE.—The person signing this must be duly authorised to do so and must  
append his official designation or position.

PUBLISHED AND SOLD BY

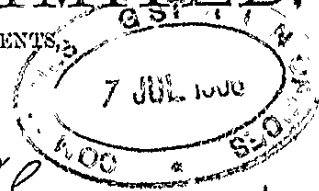
**WATERLOW & SONS LIMITED.**

LAW AND COMPANIES' STATIONERS AND REGISTRATION AGENTS.

LONDON WALL, LONDON.

Presented for filing by

*Alfred J. Langridge*  
*32 Victoria Street*  
*London, E.C.*



STATEMENT, pursuant to Section 12 of the

The

Vickers Sons

of the total amount outstanding on the 1st July, 1908, of the debts of which under the provisions of that Act would have required registration had under Section 14 of the Companies Act, 1900.

\*Description of Mortgage or Charge.

*A charge by way of a First Mortgage to secure the issue of Debenture Stock and Interest thereon at 4% per annum by a Trust Deed dated the 16<sup>th</sup> day of November 1897 on,—*  
*First All and Singular the freehold and leasehold hereditaments belonging or which during the continuance of this security shall belong to the Company*  
*Secondly The undertaking and all other property and assets of the Company present and future not hereinbefore described including uncalled Capital for the time being*  
*The charge shall as regards the freehold and leasehold hereditaments first hereinbefore charged be a specific and not a floating charge and shall as regards the premises secondly hereinbefore charged be a floating charge, but so that the Company shall not during the continuance of this security create any Mortgage or charge upon the same premises ranking in priority to or pari passu with the Stock.*

Companies Act, 1907, by

Maxim Limited,

the Company secured by Mortgages or Charges created before the 1st July, 1908,  
they been created after the said date; except those already required to be registered

Date of Creation of Mortgage or Charge	Amount
	£
16 <sup>th</sup> November 1897	1,250,000
TOTAL AMOUNT £	1,250,000.

Signature

Designation of position in  
relation to the Company

Date

*John E. Heckley*  
*Secretary*  
*6<sup>th</sup> July 1908.*

## THE COMPANIES ACTS, 1908 and 1913.

REGISTERED  
64219  
29 JUN 1916



**PARTICULARS** to be supplied to the Registrar pursuant to s. 93 of the Companies (Consolidation) Act, 1908 (8 Edwd. VII, c. 69), of a mortgage or charge created by Vickers  
Limited.

and being:—

- ~~(a) A mortgage or charge for the purpose of securing any issue of debentures; or~~
- ~~(b) A mortgage or charge on uncalled share capital of the Company; or~~
- ~~(c) A mortgage or charge created or evidenced by an instrument which, if executed by an individual, would require registration as a bill of sale; or~~
- ~~(d) A mortgage or charge on any land wherever situate or any interest therein; or~~
- ~~(e) A mortgage or charge on any book debts of the Company; or~~
- ~~(f) A floating charge on the undertaking or property of the Company.~~

Strike out the sub-heads (a), (b), (c), (d), (e) or (f), which do not apply.

PUBLISHED AND SOLD BY

**WATERLOW & SONS LIMITED,**

LAW AND COMPANIES' STATIONERS AND REGISTRATION AGENTS,

LONDON WALL, LONDON.

Presented for filing by

Arthur Phillips & Co.

6 Abchurch Lane, London, E.C. 4.

Solicitors to the Company

(1) Date of the instrument creating or evidencing the Mortgage or Charge and description thereof. *	(2) Amount secured by the Mortgage or Charge.	(3) Short particulars of the Property Mortgaged or Charged.
<p>15th June 1916.</p> <p>Mortgage</p>	<p>£74,299 . 5 . 3</p>	<p>First All that piece or parcel of land containing 241 73 square yards or thereabouts being part and parcel of a certain field known as "Old Stod" which is numbered 952 on the Ordnance Map for the year 1913 formerly part of a messuage or tenement known as "Boulton's tenement" situate in the close of Walney in the Borough of Barrow-in-Warwick in the County of Lancashire and which said piece of land is delineated and coloured pink on the plan drawn on an indenture dated the 24th day of December 1915 and made between Walter "Bago" and Thomas Dean Smyth of the 1st part Alice Helen Carr of the 2nd part and the company of the 3rd part and</p> <p>Secondly (by way of conveyance and not of exception) All that parcel of land containing by admeasurement 128 78 square yards or thereabouts situate in the said close of Walney in the said Borough of Barrow-in-Warwick lately forming part of a field or inclosure of land called Chapel Field which said parcel of land is delineated and coloured pink on the plan drawn on an indenture dated the 17th day of March 1916 and made between the Walney Housing Company Limited of the one part and the company of the other part together with all houses and other erections upon the said pieces of land first and secondly hereinbefore described</p>

\* A description of the instrument, e.g., Trust Deed, Mortgage, Debenture, &c., as the case may be, should be given.

As to delivery of the instrument, or, in certain cases a copy thereof, with these Particulars—see sec. 93 (1) and Provisoes (i) and (ii).

*Vickers*

Limited.

(4)

(5)

Names (with Addresses and Descriptions) of the Mortgagees or Persons entitled to the Charge.

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 subscribing or agreeing to subscribe, whether absolutely or conditionally or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return.

*His Majesty's Principal Secretary of State  
for the War Department*

*Nil*

This Margin to be reserved for binding.

Signature

*Wm. R. Phillips*

Designation of position in relation to the Company.

*Solicitors to the Company*

Date

*29th June 1916*

NOTE—The fees payable on registration of Mortgages and Charges are as follows:—

Where the amount of the Mortgage or Charge does not exceed £200. . . .10s.

Ditto

Ditto

exceeds £200. . . .£1

# Certificate of the Registration of a Mortgage or Charge.

Pursuant to s. 93 (5) of the Companies (Consolidation) Act, 1908 (8 Edw. VII. c. 69).



I hereby Certify that a Mortgage or Charge \_\_\_\_\_

dated the Fifteenth day of June One thousand  
nine hundred and sixteen and created by Vickers

\_\_\_\_\_, Limited,

for securing the sum of £44,299.5.3

was this day Registered pursuant to s. 93 of the Companies (Consolidation) Act, 1908.

Given under my hand at London, this Twenty ninth day of June

One thousand nine hundred and Sixteen.

Certificate and Mortgage received by

*Geo. Hargreaves*

Assistant Registrar of Joint Stock Companies.

*G.H. Dawson*

for Arthur Threlkeld & Co

65, Coleman Street, London E.C.

Date 3rd July 1916

Companies (Consolidation) Act, 1908, sec. 93 (5).

[P.T.O.]

655-  
"THE COMPANIES (CONSOLIDATION) ACT, 1908."

REGISTERED  
22049  
1 JAN 1917



**PARTICULARS** to be supplied to the Registrar, pursuant to s. 93,  
of a mortgage or charge created by the \_\_\_\_\_

VICKERS

Ltd.,

and being:—

Strike out the sub-  
heads (a), (b), (c),  
(d), (e) or (f),  
which do not  
apply.

- (a) ~~A mortgage or charge for the purpose of securing any issue of debentures; or~~
- (b) ~~A mortgage or charge on uncalled share capital of the Company; or~~
- (c) ~~A mortgage or charge created or evidenced by an instrument which, if executed by an individual, would require registration as a bill of sale; or~~
- (d) A mortgage or charge on any land, wherever situate, or any interest therein; or
- (e) ~~A mortgage or charge on any book debts of the Company; or~~
- (f) ~~A floating charge on the undertaking or property of the Company.~~

Presented for filing

by SURTEES PHILLPOTTS & CO.,

6, St. Helen's Place, E.C.

Re to  
Treasury Solicitor  
10-3-17.



## Particulars of a Mortgage

(1)  Date of the instrument creating or evidencing the Mortgage or Charge and description thereof.*	(2)  Amount secured by the Mortgage or Charge.	(3)  Short particulars of the Property Mortgaged or Charged.
Mortgage dated 31st February 1917.  ✓	Two sums of £48,926.13.0  and £64,393.13.11  ✓	Land and Houses at Northumberland Heath Crayford in the County of Kent.  ✓

This Margin to be reserved for binding.

\* A description of the Instrument, *e.g.*, Trust Deed, Mortgage, Debenture, &c., as the case may be, should be given.

As to delivery of the Instrument, or, in certain cases a copy thereof, with these Particulars—see sec. 93 (1) and Provisoes (i) and (ii).

or Charge Created by the.

VICKERS

Limited.

(4)

Names (with Addresses and Descriptions) of the Mortgagees or Persons entitled to the charge.

(5)

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 subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return.

His Majesty's Principal Secretary of State for the War Department.

None.

This Margin to be reserved for binding.

Signature

Designation of position in relation to the Company.

Solicitors to the Company.

Date 2<sup>nd</sup> March, 1917.

NOTE.—The fees payable on registration of Mortgages and Charges are as follows:—

Where the amount of the Mortgage or Charge does not exceed £200....10s.

Ditto

ditto

exceeds £200....£1

# Certificate of the Registration of a Mortgage or Charge.

Pursuant to s. 93 (5) of the Companies (Consolidation) Act, 1908 (8 Edw. VII. c. 69).



I hereby Certify that a Mortgage or Charge \_\_\_\_\_

dated the Twenty-first day of February One thousand

nine hundred and seventeen and created by Vickers

Limited,

for securing the ~~sum of~~ two sums of £48,926-12-0 and £64,392-13-11

was this day Registered pursuant to s. 93 of the Companies (Consolidation) Act, 1908.

Given under my hand at London, this First day of March

One thousand nine hundred and seventeen.

Certificate and Mortgage received by

Charles Curpin

for Treasury Solicitor  
Treasury Chambers

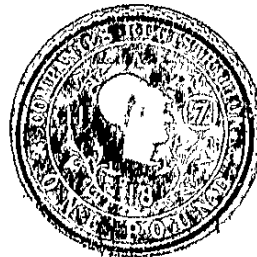
Geo. Hargreaves  
Assistant Registrar of Joint Stock Companies.

Date 13th March 1917 S.W.

Companies (Consolidation) Act, 1908, sec. 93 (5).

[P.T.O.]

## THE COMPANIES ACTS 1908 AND 1913.



PARTICULARS to be filed pursuant to Section 93 of the Companies  
(Consolidation) Act 1908, of a mortgage or charge created by

REGIST. 31

6520

10.11.1913

Strike out the  
Sub-heads (a), (b),  
(c), (d), (e) or (f),  
which do not apply.

Vickers Limited,  
and being—

- ~~(a) a mortgage or charge for the purpose of securing any issue of debentures; or~~
- ~~(b) a mortgage or charge on uncalled share capital of the Company; or~~
- ~~(c) a mortgage or charge created or evidenced by an instrument, which, if executed by an individual, would require registration as a bill of sale; or~~
- ~~(d) a mortgage or charge on any land wherever situate or any interest therein; or~~
- ~~(e) a mortgage or charge on any book debts of the Company; or~~
- ~~(f) a floating charge on the undertaking or property of the Company.~~

(Note.—The original instrument evidencing the mortgage or charge or in certain cases a copy thereof must be presented with this Return within twenty-one days after the date of its creation, Section 93 (1) and proviso (1) of the Act, accompanied by the particulars set out on this form.)

Section 99 of the Companies (Consolidation) Act 1908, provides—

(1) If any company makes default in sending to the registrar of companies for registration the particulars of any mortgage or charge created by the company and of the issues of debentures of a series and requiring registration with the registrar under the provisions of this Act, then, unless the registration has been effected on the application of some other person, the company and every director, manager, secretary, or other person who is knowingly a party to the default shall on conviction be liable to a fine not exceeding fifty pounds for every day during which the default continues.

(2) Subject as aforesaid, if any company makes default in complying with any of the requirements of this Act as to the registration with the registrar of any mortgage or charge created by the company, the company and every director, manager, and other officer of the company, who knowingly and wilfully authorised or permitted the default shall, without prejudice to any other liability, be liable on summary conviction to a fine not exceeding one hundred pounds.

(3) If any person knowingly and wilfully authorises or permits the delivery of any debenture or certificate of debenture stock requiring registration with the registrar under the foregoing provisions of this Act, without a copy of the certificate of registration being endorsed upon it, he shall, without prejudice to any other liability, be liable on summary conviction to a fine not exceeding one hundred pounds.

The fees payable on registration are as follows—

Where the amount of the mortgage or charge does not exceed £200	...	...	10s.
" " " exceeds £200	...	...	£1

Presented for filing by

Lincolns & Co.,

S., Bond Court, Walbrook, E.C.

The Solicitors' Law Stationery Society, Limited, 22 Chancery Lane, W.C., 29 Walbrook, E.C. 4,  
49 Bedford Row, W.C. 1, 8 Victoria Street, S.W. 1,  
PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

1486.

# PARTICULARS of a Mortgage

(1) * Date of the instrument creating or evidencing the Mortgage or Charge and description thereof.	(2) Amount secured by the Mortgage or Charge.	(3) Short particulars of the Property Mortgaged or Charged.
29th June, 1918. <i>Mortgage</i>	£34,369. 12. 0.	Land and Houses at Crayford, Kent. <i>being Nos 1-61 &amp; 2-56 Whitehall Road 1<sup>a</sup> 2<sup>a</sup> 3<sup>a</sup> 4<sup>a</sup> 5<sup>a</sup> &amp; 6<sup>a</sup> Garden Lane &amp; 1-35 Dover Road.</i>

Dated this 9<sup>th</sup> day of July

1918

or Charge created by

W I S K E R S

Limited.

(1) Names (with Addresses and Descriptions) of the Mortgagees or Persons entitled to the Charge.	(6) 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 subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return.
His Majesty's Principal Secretary of State for the War Department,  Whitehall, S.W.	

This Margin to be reserved for Binding.

Signature

Position in  
relation to  
Company

*John R. Coffin*

Secretary of the Company.

# Certificate of the Registration of a Mortgage or Charge.

Pursuant to s. 93 (5) of the Companies (Consolidation) Act, 1908 (8 Edw. VII. c. 69).



I hereby Certify that a Mortgage or Charge \_\_\_\_\_

dated the twenty-ninth day of June One thousand

nine hundred and eighteen and created by Vickers

\_\_\_\_\_  
Limited,

for securing the sum of £34,369 : 12s : 0d

was this day Registered pursuant to s. 93 of the Companies (Consolidation) Act, 1908.

Given under my hand at London, this tenth day of July

One thousand nine hundred and eighteen.

Certificate and Mortgage received by

H. E. Llewellyn

2 Bond Court

Walthamstow

H. Birtles

Registrar of Joint Stock Companies.

Date 15<sup>th</sup> July 1918

W.S.A. Companies (Consolidation) Act, 1908, sec. 93 (5).

[P.T.O.]

Certificate No. 1222

Price Twopence.

Form No. 49.

**"THE COMPANIES ACTS, 1908 and 1913."**

Declaration verifying Memorandum of Satisfaction of Mortgage or charge to be entered on the register pursuant to section 97 of the Companies (Consolidation) Act, 1908.

No Revenue Stamp  
duty chargeable.

The

*Pickers* Limited.

*RW* WE, *Herbert James Morris* of *Mayfield, St. Mark's Avenue, Epsom, Surrey*, a

Director of the above-named Company, and *John Thomas Coffin* of *Pickers House, Westminster, S.W.1*, the Secretary of the above-named

Company, solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction annexed hereto and dated *14<sup>th</sup> October 1914*, are true to the best of our knowledge, information and belief.

And we make this solemn Declaration, conscientiously believing the same to be true, and by virtue of the provisions of the "Statutory Declarations Act, 1835."

*RW* Declared at *by both Declarants*

*Pickers House, Broadway in the City of Westminster*

the *17<sup>th</sup>* day of *October*

one thousand nine hundred and *nineteen* before me

*R. A. Stevens*

A Commissioner for Oaths.



Memorandum of Satisfaction of Mortgage or charge.



REGISTERED  
147105

The

*Vickers*

17 OCT 1919  
Limited

(a) Insert here  
"mortgage" or "charge,"  
"debentures" or "de-  
benture stock," as the  
case may be.

hereby gives notice that the ("") *5% Third Mortgage Debentures* dated the

*Thirtieth* day of *May* one thousand nine hundred  
and *eight* secured by Trust Deed dated *11<sup>th</sup> February 1908*  
and created by the Company for securing the sum of  
£ *1,000,000* was satisfied to the extent of  
£ *1,000,000* on the *First* day of *June* 1919.

620

In witness whereof the common seal of the Company was hereunto  
affixed the *fourteenth* day of *October* one thousand  
nine hundred and *nineteen* in the presence of

*A. J. Morris*

Director.

Seal of  
Company.

*John Coffin*

Secretary.

Presented for filing by

*J Meader*

*Vickers House, Broadway, W.1.*

This margin is reserved for binding and should not be written across.

No. of  
Certificate

2243 / 60

[C.A. 10.]  
0-7-17.

# COMPANIES ACTS, 1908 & 1913.



Memorandum of Satisfaction of Mortgage or Charge created by

REGISTERED

13447

17 JAN 1920

*Vickers*

Limited,

to be entered on the register pursuant to s. 97 of the Companies

(Consolidation) Act, 1908.

PUBLISHED AND SOLD BY

## WATERLOW & SONS LIMITED,

LAW AND COMPANIES' STATIONERS AND REGISTRATION AGENTS,

LONDON WALL, LONDON.

Presented for filing by

*J. Meader*

*Vickers House, Broadway, N.Y.*

Declaration verifying Memorandum of Satisfaction.

Vickers Limited.

WE, Herbert James Morris of "Mayfield", St. Martin's Avenue,  
Epsom, Surrey, a

Director of the above-named Company, and John Thomas Coffin  
of Vickers House, Westminster the Secretary of the above-named  
S.W.1.

Company, solemnly and sincerely declare that the particulars contained  
in the Memorandum of Satisfaction dated 16<sup>th</sup> January 1920,  
now produced to us, and marked "A," are true to the best of our  
knowledge, information and belief.

And we make this solemn Declaration, conscientiously believing the  
same to be true, and by virtue of the provisions of the "Statutory  
Declarations Act, 1835."

RA<sup>s</sup> Declared ~~at~~ by both Declarants  
at Vickers House, Broadway in the City  
of Westminster

the 16<sup>th</sup> day of January

one thousand nine hundred and twenty before me

R. A. Sturges

A Commissioner for Oaths.

H. J. Morris

John T. Coffin

"A."

To the Registrar of Joint Stock Companies.

Vickers Limited

(a) Insert here  
"mortgage" or "charge,"  
"debentures" or "de-  
benture stock," as the  
case may be.

hereby gives notice that the (a) 4½% Second Mortgage Debentures dated the

Twenty ninth day of May one thousand nine hundred  
and three Secured by Trust Deed dated the Fourth day  
of February, one thousand nine hundred and three.  
and created by the Company for securing the sum of

£ 1,000,000 was satisfied to the extent of

£ 1,000,000 on the First of December 1919.

In witness whereof the common seal of the Company was hereunto  
affixed the Sixteenth day of January one thousand  
nine hundred and twenty in the presence of

H. Morris

Directors.

Seal of  
Company.

Johns Coffin Secretary.

This is the Memorandum marked "A" referred to in the Declaration  
of Herbert James Morris and John Thomas Coffin  
made the 16<sup>th</sup> day of January 1920  
Before me, R. A. Stevens  
A Commissioner for Oaths.

The High Court of Justice.

KING'S BENCH DIVISION.

192 — No.

CR 97 -

name of

*Mr Justice Scrift*

JUDGE IN CHARGE

Order  
Form)

It is  
y Society,  
I,  
ano, W.G.,  
nos, E.G.,  
ow, W.G.,  
act, S.W.,  
rect, W.I.  
0-22

*Between In the Matter of Vickers Limited*



AND

*In the Matter of The Companies  
(Consolidation) Act 1908.*

*Upon hearing the Application of Vickers Limited*

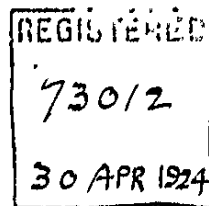
*and upon reading the Affidavit of Harold George Brown and  
Frederick John Seal*

*filed therein* — day of — 1924

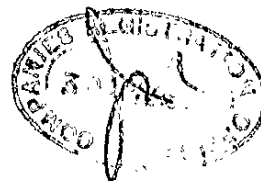
IT IS ORDERED that the time for registering the Trust  
Deed referred to in the said Affidavit be extended  
until the 13<sup>th</sup> day of May 1924 inclusive but that  
this Order be without prejudice to the rights of  
parties acquired prior to the time when such Trust  
Deed shall be actually registered.

APR 1924

DAI



and that the Costs of this Application be



Dated the *29<sup>th</sup>* day of *April*  
*1923*

1924.

192 . — — NO.  
In the High Court of Justice,  
KING'S BENCH DIVISION

*Mr Justice Swift*

Dated the *29<sup>th</sup>* day of *April* 19*22*

*In the Matter of Nicker  
Limited*

- AND -

*In the Matter of The Comp  
(Consolidation) Act 1908*

**Order.**

*Linklaters & P  
2 Broad Street  
Wellington  
Solicitors*

# Certificate of the Registration of a Mortgage or Charge.

Pursuant to s. 93 (5) of the Companies (Consolidation) Act, 1908 (8 Edw. VII. c. 69).



I hereby Certify that a Mortgage or Charge

dated the First day of April One thousand

one hundred and twenty-four and created by VICKERS

Limited

for securing the sum of £3,250,000 Debenture Stock, and a premium of 3% on  
£2,000,000 thereof.

as this day Registered pursuant to s. 93 of the Companies (Consolidation) Act, 1908, and to  
an Order of the High Court of Justice (Kings Bench Division) dated the  
19th April 1924.

Given under my hand at London, this Thirtieth day of April

one thousand nine hundred and twenty-four.

*M. White*

Certificate and Mortgage received by

*Assistant Registrar of Joint Stock Companies.*

*Linklaters & Partners*  
*2 Bond Court*

*Walbrook Alley*

*13 May 1924.*

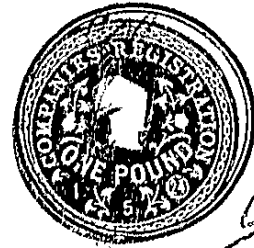
(Consolidation) Act, 1908, sec. 93 (5).

[R.O.]

3543 712 "A" ✓  
of to

Form No. 47.

THE COMPANIES ACTS 1908 TO 1917.



PARTICULARS to be filed pursuant to Section 93 of the Companies (Consolidation) Act 1908, of a mortgage or charge created by

*Vickers*

Limited,

and being—

- (a) a mortgage or charge for the purpose of securing any issue of debentures; or
- (b) a mortgage or charge on uncalled share capital of the Company; or
- (c) ~~a mortgage or charge created or evidenced by an instrument, which, if executed by an individual, would require registration as a bill of sale; or~~
- (d) a mortgage or charge on any land wherever situate or any interest therein; or
- (e) a mortgage or charge on any book debts of the Company; or
- (f) a floating charge on the undertaking or property of the Company.

out the  
(a), (b),  
c) or (f),  
not apply.

(Note.—The original instrument evidencing the mortgage or charge or in certain cases a copy thereof must be presented with this Return within twenty-one days after the date of its creation, Section 93 (1) and proviso (1) of the Act, accompanied by the particulars set out on this form.)

Section 99 of the Companies (Consolidation) Act 1908, provides—

(1) If any company makes default in sending to the registrar of companies for registration the particulars of any mortgage or charge created by the company and of the issues of debentures of a series and requiring registration with the registrar under the provisions of this Act, then, unless the registration has been effected on the application of some other person, the company and every director, manager, secretary, or other person who is knowingly a party to the default shall on conviction be liable to a fine not exceeding fifty pounds for every day during which the default continues.

(2) Subject as aforesaid, if any company makes default in complying with any of the requirements of this Act as to the registration with the registrar of any mortgage or charge created by the company, the company and every director, manager, and other officer of the company, who knowingly and wilfully authorised or permitted the default shall, without prejudice to any other liability, be liable on summary conviction to a fine not exceeding one hundred pounds.

(3) If any person knowingly and wilfully authorises or permits the delivery of any debenture or certificate of debt to stock requiring registration with the registrar under the foregoing provisions of this Act, without a copy of the certificate of registration being endorsed upon it, he shall, without prejudice to any other liability, be liable on summary conviction to a fine not exceeding one hundred pounds.

The fees payable on registration are as follows—

Where the amount of the mortgage or charge does not exceed £200	...	...	10s.
" " " exceeds £200	...	...	£1

ed for filing by

*W. H. James*

*2 Bond Court, Walbrook, E.C. 4*

Printers' Law Stationery Society, Limited, 22 Chancery Lane, W.C. 2, 27 & 28 Walbrook, E.C. 4, 49 Bedford Row, W.C. 1, 45 Tothill Street, S.W. 1, 15 Hanover Street, W. 1.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

29 33



# PARTICULARS of a Mortgage

(1) * Date of the instrument creating or evidencing the Mortgage or Charge and description thereof.	(2) Amount secured by the Mortgage or Charge.	(3) Short particulars of the Property Mortgaged or Charged.
<p>1<sup>st</sup> April 1924 Trust Deed for securing First Mortgage Debenture stock</p> <p>Registered pursuant to an Order of the High Court of Justice King's Bench Division dated 29<sup>th</sup> April 1924.</p>	<p>£3,250,000 with power to increase to £6,000,000 but only by further instrument</p> <p>Rate of premium of 3% on £2,000,000 thereof</p>	<p>The freehold and leasehold works of the Company at Sheffield Barrow-in-Furness (except the premises known as the Shell Ship approximately 7 acres in extent in the shipyard) and at Grith.</p> <p>The Company's undertaking and assets both present and future including uncalled capital to be a floating security.</p>

Dated this 10<sup>th</sup> day of April 1924

\* A description of the Instrument, e.g., Trust Deed, Mortgage Debenture, &c., as the case may be, should be given.

or Charge created by

*Vickers*

Limited.

(4)

(5)

Names (with Addresses and Descriptions) of the Mortgagees or Persons entitled to the Charge.

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 subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return.

*Glyn Mills Currie & Co.  
67, Lombard Street  
London*

*None*

Signature

Position in  
relation to  
Company

*Linklater & Parnis*  
*Solicitors to the Company*

Margin to be reserved for Binding.

In The High Court of Justice  
Kings Bench  
Chancery Division  
in Equity

1924. V. No.

re Vickers Limited  
and

= The Companies (Consolidation) Act, 1908

This is the Exhibit marked A referred to in the  
joint affidavit of <sup>Harold George Brown and</sup> ~~Frederick~~ to be read sworn before  
me this 28<sup>th</sup> day of April 1924

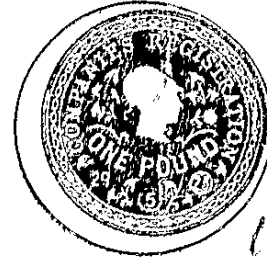
Robinson  
- a Commissioner for the

Certificate No

[G. A. 8]  
1917/18.

Form No. 47.

THE COMPANIES ACTS, 1908 to 1917.



71583.  
28 MAY 1925

PARTICULARS to be supplied to the Registrar pursuant

the Companies (Consolidation) Act, 1908 (8 Edwd. VII, c. 69), of a

charge created by

Vickers

- (a) A mortgage or charge for the purpose of securing debentures; or
- ~~(b) A mortgage or charge on uncalled share capital of the company;~~
- ~~(c) A mortgage or charge created or evidenced by which, if executed by an individual, would require a bill of sale; or~~
- (d) A mortgage or charge on any land wherever interest therein; or
- ~~(e) A mortgage or charge on any book debts of the company;~~
- ~~(f) A floating charge on the undertaking or property of the company.~~

at the suit-  
(a), (b), (c),  
or (f),  
do not apply.

PUBLISHED AND SOLD BY

WATERLOW & SONS LIMITED

LAW AND COMPANIES' STATIONERS AND REGISTRATION AGENTS

LONDON WALL AND BIRCHIN LANE, LONDON

Presented for filing by

Bircham & Co

Winchester House

Old Broad Street

E.C. 2.



(1)	(2)	(3)
Date of the instrument bearing or evidencing the Charge and ereof. *	Amount secured by the Mortgage or Charge.	Short particulars of the Property Mortgaged or Charged.
<p>May 1925 Mortgage to a Trust dated 1924 for an issue of Mortgage Stock for Premium 100</p>	<p>By Column 1. 250 <del>\$3,500,000</del> ✓ capital moneys, of which \$1,250,000 is repayable in the events mentioned in the Trust Deed at a premium of 4 p.c.p.a. and carries interest at the rate of 5 p.c.p.a., and the remaining \$2,000,000 is repayable in the events mentioned in the Trust Deed at a premium of 3 p.c. &amp; carries interest at the rate of 5½ p.c.p.a.</p> <p>The Company has reserved to itself the power at any time &amp; from time to time to create &amp; issue further first mortgage debenture stock ranking pari passu in point of security with the above mentioned capital moneys interest &amp; premiums, provided that the total nominal amount of all the first Mortgage Debenture Stock at any one time outstanding does not exceed £6,000,000. Any such further issue may carry interest at such rate (not exceeding 5½ p.c.p.a.) &amp; be redeemable or repayable on such terms &amp; on such dates as the Company may think desirable provided that the ultimate date for redemption is not later than 1st October 1942.</p>	<p>The freehold &amp; leasehold hereditaments at Sheffield, Barrow-in-Furness &amp; Erith, and the benefit of the covenants relating to part thereof, more particularly specified in the Schedules annexed hereto.</p>

A description of the instrument, e.g., Trust Deed, Mortgage, Debenture, &c., as the case should be given.

As to delivery of the instrument, or, in certain cases a copy thereof, with these Particulars.

93 (1) and Provisoes (i) and (ii).

Charge Created by

Vickers

Limited.

(4)

(Name with Addresses and Descriptions) of the Mortgagees or Persons entitled to the Charge

(5)

Amount or rate per cent, of the Commission Allowance or Discount paid or made either directly or by the Company to any person in consideration of his subscribing or subscribing, whether absolutely or conditionally or procuring or procuring subscriptions, whether conditional, for any of the included in this Return.

✓  
Messrs Mills & Co., of 67 Lombard Street, London, E.C.3., Bankers, as Trustee for the First Mortgage Debenture Stockholders.

4 1/2 %  
on the par value

FOR VICKERS LIMITED

Signature A. C. [unclear]

SECRET

Position of  
position in  
relation  
to the  
Company.

Date 25<sup>th</sup> May

The fees payable on registration of Mortgages and Charges are as follows:—  
Where the amount of the Mortgage or Charge does not exceed £200. . . .10s.

FOR VICKERS: 11/10/1919.  
*Alcock*  
SECRETARY

6

717. 1 To

END

## FIRST SCHEDULE.

### PARTICULARS OF THE WORKS AT SHEFFIELD IN THE COUNTY OF YORK.

#### PART I.

#### PARTICULARS OF THE FREEHOLD PORTIONS OF THE RIVER DON WORKS AT SHEFFIELD AFORESAID.

#### DESCRIPTION OF PROPERTY.

Particulars of Deed  
by which the title of the  
quarry is derived.

#### CONVEYANCE AND GRANT

24th September  
made between  
Messrs. and  
John Elliott of the first  
Henry Unwin of  
second part James  
son, William  
John Knowles  
Elliott of the  
Sir John  
the fourth  
Vickers Sons &  
Limited of  
part.

#### No. 1.

ALL such parts and so much of the Park Gate Mine,  
Bed, Vein, or Seam of Coal as are now lying and being  
ungotten in or under the land containing Three acres  
and thirty-eight perches or thereabouts (being a portion  
of the Lands situate at Brightside in the Parish of Sheffield  
in the County of York of which Vickers Sons and Company  
Limited were at the date of the Indenture in Column 1  
referred to possessed) and delineated in the plan drawn on  
such Indenture and thereon edged with a Red color.

#### No. 2.

LEASE AND  
CONVEYANCE  
August 1877  
between The  
Wm. Thomas  
Earl Fitz-  
william of the first part  
The Noble William  
Devonshire and  
Hon. Frederick  
Strabazon Pon-  
son of the second  
The Scottish  
Fund and Life  
Insurance Society of  
third part John  
Gibson & James  
fourth part  
The Rt. Hon. Sir  
William Gibson Craig  
Amuel Raleigh of the  
fifth part Vickers Sons  
Company Limited of  
sixth part Wm.  
Winch & James  
Barber of the

ALL those fields or closes of land at Brightside in the  
Parish of Sheffield containing 18 acres and 10 perches  
or thereabouts bounded on or towards the North-East by  
other lands now or formerly of William Thomas Spencer  
Earl Fitzwilliam now or late in the occupation of Henry  
Unwin on or towards the North-West by the Sheffield and  
Rotherham Branch of the London Midland & Scottish  
(formerly the Midland) Railway on or towards the South-  
East by the Highway called Brightside Lane as straightened  
and partially diverted and on or towards the South-West  
by the Highway to Grimesthorpe commonly called  
Baggaley Lane as the same premises are described in and  
demised by the Indenture of Lease of the 18th day of  
July 1864 recited in the Indenture in Column 1 referred  
to and the Steel Works Forges Steam Hammers Rolling  
Mills Furnaces and other buildings erected thereon And  
all ways waters easements rights and appurtenances to the  
same premises belonging and the right to have and lay  
pipes for the Conveyance of water and all other the rights  
and privileges granted by the said Lease AND ALSO all

PART I.—*Continued.*

Charles Elliott of the third part Sir John Brown of the fourth part and Vickers Sons and Company Limited of the fifth part as relate to the said Land and premises above described save and except out of such Land and premises All seams of Coal Ironstone and other Minerals whatsoever within and under such portion of the said Land and premises as are coloured Blue on the said Plan drawn in the margin of these presents lying 200 yards or more below the surface of the Land and premises so coloured Blue as aforesaid as mentioned in a certain Indenture dated the 24th day of December 1863 and made between The Right Honourable William Thomas Spencer Earl Fitzwilliam of the first part the said James Willis Dixon William Latimer John Knowles and Charles Elliott of the second part the said Henry Unwin of the third part William Unwin of the fourth part and Edward Newman of the fifth part and except also and subject as otherwise mentioned in the said Indenture of the 24th day of December 1863 TOGETHER with (by way of Conveyance and not of exception) all fences ways waters rights of road and way and water rights lights easements privileges members and appurtenances to the said Land and premises belonging or in anywise appertaining AND all the Estate right title interest property benefit claim and demand whatsoever of the said Herbert Unwin David Ward and Emerson Bainbridge as such Trustees as aforesaid therein and thereto.

## CONVEYANCE

dated 31st May 1883 and made between Louis John Crossley of the one part and Vickers Sons and Company Limited of the other part.

## No. 4.

ALL THAT piece or parcel of land situate at Brightside in the Parish of Sheffield bounded on or towards the North by land belonging to the Midland Railway Company on or towards the East and South-East by the Highway leading from Sheffield to Brightside known as Brightside Lane and on or towards the South-West by premises belonging to the Company TOGETHER with all offices and buildings erected thereon And which said land and premises are for the better identification thereof delineated on the Plan drawn on the third sheet of the Indenture in Column 1 referred to and thereon coloured Pink and as to parts thereof are striped Pink and Blue respectively TOGETHER with the appurtenances Except nevertheless and always reserved unto Louis John Crossley and his heirs all minerals lying and being within and under the said land and premises with power to work get and carry away such minerals (by underground workings only) and to carry other minerals and substances by any underground roads or ways under the said land and premises Except out of the said parcel



## PART I.—Continued.

of land about 125 square yards thereof which were conveyed to the Midland Railway Company by an Indenture of Conveyance dated 22nd June 1890 and made between Vickers Sons and Maxim Limited of the one part and the Midland Railway Company of the other part.

## CONVEYANCE

dated 1st December 1886 and made between The Rt. Hon. Wm. Thomas Spencer Earl Fitzwilliam K.G. of the first part Alfred Smith Denton & Wilfred Denton of the second part Sarah Smith of the third part Bernard Wake and Edward Henry Wake of the fourth part and Vickers Sons and Company Limited of the fifth part.

## No. 5.

ALL THAT the seam of Coal known as the Parkgate seam lying and being under the land Coloured Green on the Plan Number 1 drawn on the Indenture in Column 1 referred to AND ALSO ALL THAT the seam of Coal known as the Silkstone Seam lying and being under the land coloured Pink on the Plan Number 2 drawn on the Indenture in Column 1 referred to subject nevertheless to the Indenture of Lease dated the 1st day of May 1860 and made between the Right Hon. William Thomas Spencer Earl Fitzwilliam of the one part and Henry Unwin and George Shaw of the other part recited in the Indenture in Column 1 referred to but with the benefit of the rent and Lessees covenants and conditions contained in such Indenture of Lease.

## CONVEYANCE

dated 9th March 1891 and made between William Thomas Styring of the one part and Vickers Sons & Company Limited of the other part.

## No. 6.

ALL THAT piece of land situate at Brightside in the City of Sheffield containing 992 square yards or thereabouts bounded on or towards the East by the River Don on or towards the West partly by land belonging to the said William Styring and partly by land now or late belonging to Messieurs Latham and Quihampton on or towards the North by the Road from Brightside aforesaid to Sheffield aforesaid and on or towards the South by the said property now or late belonging to Messieurs Latham and Quihampton and as the same is more particularly delineated and described in the Plan drawn in the margin of an Indenture (recited in the Indenture in Column 1 referred to) dated the 4th day of December 1893 and made between Hannah Lawson Crossley of the one part and William Thomas Styring of the other part and is therein coloured Pink.

## CONVEYANCE

dated 30th May 1899 and made between John Hayhurst of the one part and Vickers Sons & Maxim Limited of the other part.

## No. 7.

ALL THAT allotment of land (formerly two Allotments) situate in River Street Carbrook in the Township of Attercliffe-cum-Darnall in the City of Sheffield containing in the whole 2,507 Superficial Square Yards or thereabouts bounded on or towards the North by the River Don on or towards the East by property now or late belonging to the representatives of the late Thomas Marrian on or towards the South by River Street aforesaid and on or

PART I.—*Continued.*

towards the West by property now or late belonging to the Representatives of the late William Henry Beeson AND ALSO ALL THOSE 16 messuages or dwelling houses erected thereon eight of which are No<sup>s</sup> 68 70 72 74 76 78 82 and 84 River Street aforesaid and the remaining eight of which are situate at the back thereof and all other erections and buildings on the said piece of land Together with the appurtenances All which premises are described in and conveyed by the Indenture in Column 1 referred to Except such coal fire clay and other clay stone mines ores and other minerals and such rights liberties and privileges as were excepted and reserved by a certain Indenture dated the 27th day of April 1857 and made between Samuel Roberts of the first part Henry Briggs of the second part and the said Henry Briggs George Adsetts Joseph Wilkinson and William Siddall of the third part.

## CONVEYANCE

dated 14th June 1899 and made between Thomas Marrian Ann Helen Marrian and the Rev. George Bennett of the first part Ann Helen Marrian of the second part and Vickers Sons & Maxim Limited of the third part.

## No. 8.

ALL THAT plot of land (formerly four plots of land) situate in River Street in the Township of Attercliffe-cum-Darnall in the City of Sheffield being part of the Carbrook Estate and being allotments of the said Estate No<sup>s</sup> 186 187 188 and 189 bounded on or towards the North by the River Don on or towards the South by River Street aforesaid on or towards the East by land now or late of the Great Central Railway Company and on or towards the West by land of Mrs. Robinson and containing in the whole 4800 superficial square yards or thereabouts and more particularly described in the Plan drawn on a certain Indenture (recited in the Indenture in Column 1 referred to) dated the 1st day of January 1863 and made between Henry Briggs George Adsetts Joseph Williamson and William Siddall of the first part Thomas William Rogers and Henry Rogers of the second part Thomas Marrian of the third part and Arthur Thomas of the fourth part and thereon coloured Green Together with the appurtenances Except such coal fireclay and other clay stone mines ores and other minerals and such rights liberties and privileges as were excepted and reserved by the said Indenture of the 1st day of January 1863.

## CONVEYANCE

dated 23rd June 1899 and made between the Midland Railway Co. of the one part and Vickers Sons & Maxim Limited of the other part.

## No. 9

ALL THAT piece of land situate in the City of Sheffield in the West Riding of the County of York containing 80 square yards or thereabouts and delineated in the Plan drawn on the Indenture in Column 1 referred to and thereon coloured Green Except the mines and minerals thereunder.

## PART I.—Continued.

## CONVEYANCE

dated 26th June 1899  
and made between  
the Great Central  
Railway Company of the  
first part William Bailey  
of the second part and  
Vickers Sons and Maxim  
Limited of the third  
part.

## No. 10.

ALL that piece of land situate in River Street in the Township of Attercliffe-cum-Darnall in the City of Sheffield being part of the Carbrook Estate and being allotments of the said Estate numbered 183 184 and 185 and bounded towards the North by the River Don towards the South by River Street aforesaid towards the East by hereditaments now or late of F. Curtis and towards the West by hereditaments of the Representatives of the late Thomas Marrian and containing in the whole 3768 superficial square yards or thereabouts and more particularly delineated and described in the plan thereof drawn on a certain Indenture dated the 28th day of August 1874 and made between John Carr and William Booth of the first part John Hewett of the second part and Thomas Dymond of the third part and thereon coloured Pink Together with the appurtenances All which premises are described in and conveyed by the Indenture in Column 1. referred to Except such coal freelay and other clay stone mines ores and other minerals and such rights liberties and privileges as were excepted and reserved by an Indenture dated the 27th day of April 1857 and made between Samuel Roberts of the first part Henry Briggs of the second part and the said Henry Briggs George Adsetts Joseph Williamson and William Siddall of the third part and except all such liberties and privileges as were reserved to the Lord of the Manor of Attercliffe for the time being by the Act of Parliament for the Inclosure of Lands within the Township of Attercliffe aforesaid.

## CONVEYANCE

dated 29th September  
1900 and made between  
Thomas Harrison Jarvis  
William Barber and  
Frank Wild of the one  
part and Vickers Sons &  
Maxim Limited of the  
other part.

## No. 11.

ALL that piece of land consisting of four allotments or parcels of land situate at Attercliffe Common in the Township of Attercliffe-cum-Darnall in the City of Sheffield part of the Carbrook Estate being allotments of the said Estate numbered 116 117 118 and 119 bounded towards the North by River Street towards the South in part by land now or formerly belonging to William Hunter in part by land now or formerly belonging to George Shurman and in part by land now or formerly belonging to Earl Fitzwilliam towards the East by land now or formerly belonging to John Warriss and the said William Hunter respectively and towards the West and South-West by land now or formerly belonging to the said Earl Fitzwilliam and containing in the whole 5764 superficial square yards or thereabouts and more particularly delineated and described in the plan thereof drawn on the Indenture in Column 1. referred to and thereon coloured Pink Together with the

PART I.—*continued.*

appurtenances Except such coal fire clay and other clay stone mines ores and other minerals and such rights liberties and privileges as were excepted and reserved by a certain Indenture dated the 27th day of April 1857 and made between Samuel Roberts of the first part Henry Briggs of the second part and the said Henry Briggs George Adsetts Joseph Williamson and William Siddall of the third part and except also such right as the Lord of the Manor of Attercliffe has or may have in any of the ungot mines and minerals in and under the said piece of land And subject also to the rights of the Corporation of the City of Sheffield in the sewer shown on the said plan and marked Corporation Main Sewer.

## CONVEYANCE

dated 12th November 1900 and made between Samuel Roberts, Charles John Mander and Henry Barlow Sandford of the first part S. H. Ward & Company Limited of the second part and Vickers Sons & Maxim Limited of the third part.

## No. 12.

ALL THAT piece of land situate in River Street Carbrook in the Township of Attercliffe-cum-Darnall in the City of Sheffield bounded on the North by River Street aforesaid and on the South by other land of S. H. Ward and Company Limited and in the remaining part by land now or late of Peter Broadbent and containing in the whole (exclusive of River Street aforesaid) 1826 superficial square yards or thereabouts and more particularly delineated and described in the plan thereof drawn on the Indenture in Column 1 referred to and thereon coloured Pink Together with the appurtenances Except and reserving unto the parties of the first part to such Indenture and the said S. H. Ward and Company Limited such lights or rights of light coming from or over the said piece of land and at present enjoyed by the said S. H. Ward and Company Limited in respect of the hereditaments retained by them and lying to the South of the said piece of land as shall not be interfered with by any building to be erected on the Southern boundary of the said piece of land of a height not exceeding 15 feet from the surface of the said hereditaments retained by the said S. H. Ward and Company Limited to the eaves of such buildings And except such coal fire clay and other clay stones mines ores and other minerals and such rights liberties and other privileges as were excepted and reserved by an Indenture dated the 27th day of April 1857 and made between Samuel Roberts of the first part Henry Briggs of the second part and the said Henry Briggs George Adsetts Joseph Williamson and William Siddall of the third part And except also such liberties and privileges as were reserved to the Lord of the Manor of Attercliffe for the time being by the Act of Parliament for the Enclosure of Lands within the Township of Attercliffe aforesaid.

PART I.—*continued.*

## CONVEYANCE

dated 26th November 1900 and made between William Jessop and Sons Limited of the first part Samuel Earnshaw Howell and Thomas Carter Clough of the second part and Vickers Sons & Maxim Limited of the third part.

## No. 13.

ALL THAT piece or parcel of land situate lying and being in the Township of Brightside Bierlow in the City of Sheffield containing by recent admeasurement 220 superficial square yards or thereabouts and more particularly delineated and described in the plan drawn on the Indenture in Column 1 referred to and thereon coloured Pink.

## CONVEYANCE

dated 18th December 1903 and made between The Rt. Hon. William Charles de Meuron Earl Fitzwilliam of the first part The Hon. William Henry Wentworth Fitzwilliam of the second part The Most Honourable Laurence Marquis of Zetland and The Rt. Hon. John Charles Earl of Dalkeith of the third part and Vickers Sons & Maxim Limited of the fourth part.

## No. 14.

FIRST ALL THAT piece of land together with the works and buildings thereon situate at Brightside in the City of Sheffield containing by admeasurement 13 acres 1 rood 37 perches or thereabouts bounded on or towards the North-East by other property formerly of Henry Unwin but now of the Company on or towards the North-West by Brightside Lane on or towards the South-East by the River Don and on or towards the South-West by Hawke Street and land now or formerly demised to Robert John Bentley and more particularly delineated on the plan drawn on the Indenture in Column 1 referred to and thereon coloured Green SECONDLY ALL THAT piece of land situate at Brightside aforesaid containing 5 acres and 5 perches or thereabouts bounded on or towards the North-East by property in the occupation of William Jessop and Sons Limited on or towards the South-East by the River Don on or towards the North-West by Brightside Lane and on or towards the South-West by the said property formerly of Henry Unwin but now of the Company which said piece of land secondly described is more particularly delineated on the said plan and thereon coloured Yellow THIRDLY ALL THAT piece of land situate at Carbrook in the Township of Attercliffe in the city of Sheffield containing by admeasurement 28 perches or thereabouts bounded on or towards the North and West by the River Don on or towards the South by the premises fourthly hereinafter described and on or towards the East by property formerly of the said William Henry Beeson but now of the Company and more particularly delineated on the said plan and thereon coloured Blue FOURTHLY ALL THAT piece of land situate at Carbrook aforesaid containing by admeasurement 2 acres 1 rood 30 perches or thereabouts bounded on or towards the North by the premises thirdly hereinbefore described on or towards the South by a proposed new road leading from Abyssinia Bridge to Milford Street on or towards the North-East and East by other property of the Company and on or towards the North-West by the River Don and

PART I.—*continued.*

more particularly delineated on the said plan and thereon coloured Red All which said premises are now situate in the Township and City of Sheffield Together with such riparian rights and privileges as at the date of the Indenture in Column 1 referred to belonged to the said William Charles de Meuron Earl Fitzwilliam or as he was then able to convey as tenant for life of all the said premises And together with all coal and other minerals lying under the said pieces of land hereinbefore described or any part or parts thereof with full and absolute powers to work and get the same.

## CONVEYANCE

No. 15.

dated 21st February 1906 and made between the Rt. Hon. William Charles de Meuron Earl Fitzwilliam of the first part The Hon. William Henry Wentworth Fitzwilliam of the second part The Most Hon. Laurence Marquis of Zetland and The Rt. Hon. John Charles Earl of Dalkeith of the third part and Vickers Sons & Maxim Limited of the fourth part.

FIRST ALL THAT piece of land at Brightside aforesaid containing 1,940 superficial square yards or thereabouts abutting towards the North-East on Hawke Street towards the South-West on Lake Street towards the North-West on land now or late of Bates Monks and others and towards the South-East on Charlton Street which piece of land is more particularly delineated and described on the plan drawn on the Indenture in Column 1 referred to and thereon edged Red Together with all buildings now or hereafter to be erected on the said piece of land SECONDLY ALL THAT piece of land situate at Brightside aforesaid containing 2,083 superficial square yards or thereabouts abutting towards the North-East on Hawke Street towards the South-West on Lake Street towards the North-West on Charlton Street and towards the South-East on the premises next hereinafter described as the same piece of land is more particularly delineated and described on the said plan and thereon edged Blue Together with all buildings now or hereafter to be erected on the said piece of land THIRDLY ALL THAT piece of land situate at Brightside aforesaid containing 2,083 superficial square yards or thereabouts abutting towards the North-East on Hawke Street towards the South-West on Lake Street towards the North-West on the premises lastly hereinbefore described and towards the South-East on Melton Street as the same piece of land is more particularly delineated and described on the said plan and thereon edged Yellow (except thereout so much thereof as has been taken over by the Corporation of Sheffield as a highway repairable by such Corporation) Together with all buildings now or hereafter to be erected on the said piece of land FOURTHLY ALL THAT piece of land situate at Brightside aforesaid containing 2,035 superficial square yards or thereabouts bounded on or

PART I.—*continued.*

towards the North-East by part of the premises next hereinafter described on or towards the South-East by Thistle Street on or towards the North-West by Melton Street and on or towards the South-West by Lake Street as the same piece of land is more particularly delineated and described in the said plan and thereon edged Purple Together with all buildings now or hereafter to be erected on the said piece of land Subject as to the premises first secondly thirdly and fourthly hereinbefore described to any rights which the Public and the Corporation of Sheffield as the Urban Sanitary Authority may have over the streets shown on the said plan and sewers thereunder FIFTHLY ALL THAT piece of land situate in Brightside aforesaid containing an area of 7 acres 32 perches or thereabouts and bounded on or towards the North-West in part by land of various owners and in part by the site of Thistle Street aforesaid on or towards the South-West by land now or formerly of the Representatives of Henry Wilson on or towards the South-East by the River Don and on or towards the North-East in part by Lake Street aforesaid and in other part by Hawke Street aforesaid And also all that other plot of land situate at Brightside aforesaid containing an area of 1,252 square yards or thereabouts and bounded on or towards the North-West by Melton Street aforesaid on or towards the South-West by the premises fourthly hereinbefore described on or towards the South-East by the site of Thistle Street aforesaid and on or towards the North-East by Hawke Street aforesaid both of which said pieces of land are more particularly delineated and described on the said plan and thereon edged Green Together with such riparian rights and privileges as at the date of the Indenture in Column 1 referred to belonged to the Rt. Hon. William Charles de Meuron Earl Fitzwilliam And SIXTHLY all the estate and interest whatsoever of the said William Charles de Meuron Earl Fitzwilliam of and in so much of Hawke Street Charlton Street Melton Street Thistle Street and Lake Street as is shown on the said plan by a Brown colour But subject nevertheless to any rights of way and drainage existing at such last-mentioned date or granted by the said Earl or his predecessor in title in and over the same streets Together with such coal and other minerals lying under the said pieces of land first secondly thirdly fourthly fifthly and sixthly hereinbefore described or any part or parts thereof with such powers to work and get the same as were at such last-mentioned date belonging to the said Earl And the appurtenances All which said premises are situate in the Township and City of Sheffield.

PART I.—*continued.*

## CONVEYANCE

dated 12th November 1906 and made between the Rt. Hon. William Charles de Meuron Earl Fitzwilliam of the first part The Most Hon. Laurence Marquis of Zetland and The Rt. Hon. John Charles Earl of Dalkeith of the second part and Vickers Sons & Maxim Limited of the third part.

## No. 16.

ALL THAT piece of land situate at Carbrook formerly in the Township of Attercliffe-cum-Darnall but now in the Township and City of Sheffield containing in the whole 2 acres 2 roods 6 perches or thereabouts and more particularly delineated and described on the plan thereof drawn on the Indenture in Column 1 referred to and thereon edged Pink (except so much thereof as has been taken over by the Corporation of Sheffield as a highway repairable by such Corporation) Together with the appurtenances but subject to the sewer easements and other arrangements more particularly mentioned in such Indenture.

ALL THAT the benefit of the covenant by the Company contained in an Indenture dated the 18th day of December 1903 and made between William Charles de Meuron Earl Fitzwilliam of the first part the Hon. William Henry Wentworth Fitzwilliam of the second part the Most Hon. Laurence Marquis of Zetland and John Charles Earl of Dalkeith of the third part and Vickers Sons & Maxim Limited of the fourth part and recited in the Indenture in Column 1 referred to.

## CONVEYANCE

dated 9th April 1907 and made between Elizabeth Harriet Thompson and Louisa Ellen Harland of the one part and Vickers Sons & Maxim Limited of the other part.

## No. 17.

ALL THAT piece of land containing 4 acres 3 roods 23 perches or thereabouts (formerly part of the Newhall Estate) situate in the Township of Sheffield (formerly the Township of Brightside Bierlow) in the City of Sheffield bounded on the North-East by land of the Company formerly purchased from Earl Fitzwilliam on the South-East by the River Don on the South-West by land now or formerly belonging to Elizabeth Harriet Thompson and Louisa Ellen Harland and at the date of the Indenture in Column 1 referred to agreed to be leased to Patrick Molloy and on the North-West partly by Don Road and partly by the site of a Nonconformist Chapel and partly by the end of a Street called Windmill Street and which said piece of land is more particularly delineated and described in the plan thereof drawn on the Indenture in Column 1 referred to and thereon coloured Pink Together with the appurtenances.

## CONVEYANCE

dated 7th May 1907 and made between John Charles Stringer and Sarah Ellen Schofield of the first part George

## No. 18.

ALL THAT piece of land situate in Spring Place Broughton Park in the Township of Attercliffe in the City of Sheffield abutting on or towards the North-East and South-East on Spring Place aforesaid on or towards the North-



PART I.—*continued.*

Schofield of the second part and Vickers Sons & Maxim Limited of the third part.

West on hereditaments now or late of Earl Fitzwilliam and on or towards the South-West on hereditaments now or late of Bar Martin Wilson and containing 762 superficial square yards or thereabouts which said piece of land is more particularly described in the plan drawn in the margin of an Indenture dated the 24th January 1861 and made between Henry Clifton Sorby of the first part George Collis Ebenezer Adams and Samuel Gill of the second part and John Hunsley of the third part and therein coloured Pink And also ALL THOSE two messuages or dwelling houses No<sup>d</sup> 41 and 43 Spring Place aforesaid and all other buildings erected on the said piece of land All which premises are described in and conveyed by the Indenture in Column 1 referred to Together with the appurtenances Except and reserving All such mines ores and minerals in or under the premises hereinbefore described and all rights powers and privileges connected therewith as were excepted and reserved by an Indenture dated the 1st January 1893 and made between Amos Moss and Joseph Bromley of the one part and William Frederick Gillott of the other part.

## CONVEYANCE

dated 31st December 1907 and made between Samuel Hibberd of the one part and Vickers Sons & Maxim Limited of the other part.

## No. 19.

ALL THAT piece of land situate and adjoining Amberley Street and Bold Street formerly in the Township of Attercliffe-cum-Darnall but now in the Township and City of Sheffield bounded on or towards the North by land now or late of Earl Fitzwilliam on or towards the East in part by Bold Street aforesaid and in other part by land now or late of John Gregory now or formerly demised to Thomas Revill on or towards the South in part by Amberley Street aforesaid and in other part by other land now or late of the said John Gregory now or formerly demised to the said Thomas Revill and on or towards the West in part by the River Don and in other part by land now or late of the said John Gregory now or formerly demised to the said Thomas Revill and containing in the whole 587 superficial square yards or thereabouts and more particularly delineated and described in the plan thereof drawn on an Indenture (upon which is endorsed the Indenture in Column 1 referred to) dated the 11th day of September 1906 and made between the said John Gregory of the one part and Samuel Hibberd of the other part and thereon coloured Pink Together with such rights of way over Bold Street and Amberley Street aforesaid as are more particularly mentioned in the said Indenture dated the 11th day of September 1906 but except and reserving as in such Indenture is also more particularly mentioned.

PART I.—*continued.*

## CONVEYANCE

dated 31st December 1907 and made between Samuel Hibberd of the one part and Vickers Sons & Maxim Limited of the other part.

## No. 20.

ALL THAT piece of land situate in Broughton Park formerly in the Township of Attercliffe-cum-Darnall but now in the Township and City of Sheffield bounded towards the North-East by land now or late of George Wild towards the South-West by land now or late of William Hall towards the South-East by a street called Spring Place running out of Janson Street and towards the North-West by land now or late of Earl Fitzwilliam and containing in the whole 1844 superficial square yards or thereabouts and more particularly described in the plan drawn in the margin of an Indenture dated the 15th day of May 1862 and made between Henry Olifton Sorby of the first part George Collis Ebenezer Adams and Samuel Gill of the second part George Herring of the third part and William Harvey of the fourth part and therein coloured Pink and numbered 63 and 64 (which said Indenture is mentioned in an Indenture dated the 12th day of October 1906 and made between Charles Herring Frith of the first part Florence Smeeton Frith and the said Charles Herring Frith of the second part and Samuel Hibberd of the third part upon which is endorsed the Indenture in Column 1 referred to) Except so much of the said piece of land as has been taken over by the Corporation of Sheffield as a highway repairable by such Corporation AND ALSO ALL THOSE five messuages or dwelling-houses now or formerly erected thereon two of which are or were numbered 21 and 23 Spring Place aforesaid and the remaining three are or were in the yard behind and all other erections and buildings standing and being on the said piece of land together with the appurtenances.

## CONVEYANCE

dated 31st December 1907 and made between Samuel Hibberd of the one part and Vickers Sons & Maxim Limited of the other part.

## No. 21.

ALL THAT piece or parcel of land situate at Attercliffe Common in the Township and City of Sheffield being an allotment of the Carbrook Estate number 109 on the plan of the said estate bounded on or towards the North by Milford Street (formerly Fitzwilliam Street) on or towards the South-West by allotment number 108 allotted to Joseph Myers on or towards the South-East by allotments 110 and 111 and on or towards the North-West by land now or late belonging to Earl Fitzwilliam and containing in the whole 1,260 superficial square yards or thereabouts AND ALSO ALL THOSE two messuages or dwelling-houses now or formerly erected thereon and numbered 81 and 83 Milford Street aforesaid and all other erections and buildings now standing and being on the said piece of land Together with the appurtenances Except and reserving the mines

PART I.—*continued.*

ores minerals or coal and the High Hazel bed of coal and the mines veins beds and other substances lying thereunder and the rights and privileges for working the same as more particularly mentioned in an Indenture (recited in and upon which is endorsed the Indenture in Column 1 referred to) dated the 24th day of November 1906 and made between Charles Edward Houldsworth and William Smith of the first part Elizabeth Lumb of the second part and Samuel Hibberd of the third part.

## CONVEYANCE

dated 31st December 1907 and made between Samuel Hibberd of the one part and Vickers Sons & Maxim Limited of the other part.

## No. 22.

ALL THAT plot of land situate in Spring Place Dunlop Street in the Township and City of Sheffield (formerly Broughton Park in the Township of Attercliffe in the Parish of Sheffield) bounded on or towards the North-East by land now or late belonging to John Herring on or towards the South-West and North-West by land now or late belonging to Earl Fitzwilliam and on or towards the South-East by land now or late belonging to Thomas Gilley and the Executors of Joseph Hobson respectively and containing in the whole by recent survey 1,080 superficial square yards or thereabouts (but formerly stated to contain 1,200 square yards) and more particularly delineated and described in and coloured Pink on the plan thereof drawn on an Indenture dated the 12th day of February 1906 recited in an Indenture (upon which is endorsed the Indenture in Column 1 referred to) dated the 14th day of September 1906 and made between William Jessop and Sons Limited of the one part and Samuel Hibberd of the other part AND ALSO ALL THAT messuage or dwelling-house erected thereon and numbered 1 Spring Place aforesaid and all other erections and buildings standing and being on the said plot of land Together with the appurtenances.

## CONVEYANCE

dated 31st December 1907 and made between Robert Craig of the one part and Vickers Sons & Maxim Limited of the other part.

## No. 23.

FIRST ALL THAT piece or plot of land situate in River Street Carbrook in the Parish of Sheffield containing in its abuttal on or towards the West on land formerly belonging to J. Warris but afterwards to Clarke 76 feet and 6 inches on or towards the North on River Street aforesaid 63 feet on or towards the South on land formerly belonging to Samuel Thorpe 63 feet and on or towards the East on other land formerly of Nathaniel James Fuesdale Moyer 76 feet and 6 inches and containing in the whole 535 superficial square yards and half of a square yard or thereabouts as the same is more particularly described in and coloured Pink on the plan drawn in the

PART I.—*continued.*

margin of an Indenture of Lease dated the 31st day of May 1867 more particularly mentioned in the first column of the second schedule to an Indenture (upon which is endorsed the Indenture in Column 1 referred to) dated the 29th day of April 1907 and made between John Hayhurst of the first part Robert Craig of the second part Joseph Barrington Deacon and Charlotte Millicent Deacon of the third part and the said Millicent Deacon of the fourth part AND ALL THOSE several messuages or dwelling-houses erected by the lessee named in such Lease upon the said plot of land and all other buildings now standing thereon Together with the appurtenances except as in the said Indenture of Lease is excepted And SECONDLY all that plot or piece of land situate in River Street aforesaid containing in its abuttal on or towards the West on land formerly demised by the said Nathaniel James Fuesdale Moyer to Edwin Coldron 76 feet and 6 inches on or towards the North on River Street aforesaid 40 feet and 10 inches on or towards the South on land formerly belonging to the said Samuel Thorpe 23 feet 6 inches and on or towards the East on other land now or formerly of the said Nathaniel James Fuesdale Moyer 85 feet and containing in the whole 329 superficial square yards or thereabouts as the same is more particularly described in and coloured Pink on the plan drawn in the margin of an Indenture of Lease dated the 21st day of June 1867 more particularly mentioned in the first column of the Second Schedule to the aforesaid Indenture dated the 29th day of April 1907 AND ALL THOSE several messuages or dwelling-houses erected by the said Edwin Coldron upon the said plot of land and all other buildings thereon Together with the appurtenances (except as in the last-mentioned Indenture of Lease is excepted) But as to all the said first and secondly described premises Except and reserving such coal fireclay and other substances as are more particularly mentioned in the said Indenture of the 29th day of April 1907.

## CONVEYANCE

dated 31st December 1907 and made between Robert Craig of the one part and Vickers Sons & Maxim Limited of the other part.

## No. 24.

FIRST ALL THAT allotment piece of land situate at Attercliffe Common formerly in the Township of Attercliffe-cum-Darnall but now in the Township and City of Sheffield part of the Carbrook Estate and being allotment of the said Estate No. 114 bounded on or towards the North by the allotment of the said Estate No. 119 now or late belonging to Henry Briggs and others on or towards the South by Milford Street (formerly called Fitzwilliam Street) on or towards the East in part by the piece of land secondly hereinafter described and in other part by the remainder of the allotment of the said Estate No. 113

PART I.—*continued.*

allotted to John Thompson and on or towards the West by the allotment of the said Estate No. 115 and containing in the whole 1,281 superficial square yards or thereabouts AND ALSO ALL THOSE three messuages or dwelling-houses erected thereon and No<sup>d</sup>. 72, 74 and 76 in Milford Street aforesaid and all other erections and buildings standing and being on the said piece of land. Together with the appurtenances AND SECONDLY ALL THAT piece of land situate at Attercliffe Common aforesaid being part of the allotment of the said Carbrook Estate No. 113 bounded on or towards the West by the piece of land first hereinbefore described on or towards the North, North-East and East by the remaining part of the said allotment No. 113 and on or towards the South by Milford Street aforesaid and containing in the whole 186 superficial square yards or thereabouts AND ALSO ALL THOSE two messuages or dwelling-houses erected thereon and No<sup>d</sup>. 58 and 60 Milford Street aforesaid and all other erections and buildings standing and being on the said piece of land All which pieces of land are conveyed by the Indenture in Column 1 referred to Together with the appurtenances Except such coal fireclay and other substances and such liberties and privileges as are more particularly mentioned in an Indenture (upon which is endorsed the Indenture in Column 1 referred to) dated the 20th day of September 1906 and made between Hannah Broadbeat of the one part and Robert Craig of the other part.

## CONVEYANCE

dated 31st December 1907 and made between Samuel Hibberd of the one part and Vickers Sons & Maxim Limited of the other part.

## No. 25.

ALL THAT piece of land situate in Inman Road and Spring Place formerly in the Township of Attercliffe-cum-Darnall but now in the Township and City of Sheffield bounded on or towards the North-East by land now or late belonging to Joseph Myers on or towards the South-East by Inman Road aforesaid on or towards the South West by Spring Place aforesaid and on or towards the North-West by land now or formerly belonging to

and containing in the whole inclusive of one-half of Inman Road aforesaid 806 superficial square yards or thereabouts AND ALSO ALL THOSE eight messuages or dwelling-houses now or formerly erected thereon and No<sup>d</sup>. 1 to 15 (alternate numbers) inclusive in Inman Road aforesaid and all other erections and buildings now standing and being on the said piece of land All which premises are conveyed by the Indenture in Column 1 referred to Together with the appurtenances Except all such coal mines and minerals and all rights and powers connected therewith as were excepted and reserved by an

PART I.—*continued.*

Indenture dated the 27th day of April 1857 and made between Samuel Roberts of the first part Henry Briggs of the second part and the said Henry Briggs George Adsetts Joseph Williamson and William Siddall of the third part so far as such exception and reservation are applicable to the said premises.

## No. 26.

## CONVEYANCE

dated 6th August 1913 and made between Harriet Marples Thomas Ernest Banks Marples Thomas Darwin and Edwin Reynolds of the one part and Vickers Limited of the other part.

ALL THAT triangular piece of land situate at Attercliffe Common in the Township and City of Sheffield (formerly the Township of Attercliffe-cum-Darnall) bounded on or towards the South-East by Dunlop Street (formerly Dun Street) and containing 939 superficial square yards or thereabouts And also all those ten messuages or dwellinghouses erected thereon and Numbered 101 to 119 Dunlop Street aforesaid Together with the appurtenances All which premises are described in and conveyed by the Indenture in Column 1 referred to Subject to the exceptions and reservations specified in such Indenture.

## No. 27.

## CONVEYANCE

dated 27th June 1908 and made between John Hayhurst of the one part and Vickers Sons & Maxim Limited of the other part.

ALL THAT piece of land situate at the end of Inman Road formerly in the Township of Attercliffe-cum-Darnall but now in the Township and City of Sheffield bounded on or towards the North-East by land now or late belonging to Joseph Myers on or towards the South-East by premises belonging to Joseph Whitney on or towards the South-West by Inman Road aforesaid and on or towards the North-West by premises belonging to the Company Which said piece of land was formerly the site of a wall and is more particularly delineated and described in the plan thereof drawn on the Indenture in column 1 referred to and thereon coloured pink. And also all the estate right title and interest whatsoever of the said John Hayhurst in through along over or under Inman Road aforesaid Together with the appurtenances.

## No. 28.

## CONVEYANCE

dated 31st December 1912 and made between Samuel Hibberd of the one part and Vickers Sons & Maxim Limited of the other part.

ALL THAT piece of land containing 1,281 superficial square yards or thereabouts situate and being in Milford Street (formerly called Fitzwilliam Street) Attercliffe in the Township and City of Sheffield and which is more particularly described in and coloured Pink on the plan drawn in the margin of an Indenture of Lease dated the 13th day of November 1874 and made between John Reast Scott of the one part and John Rose of the other part (which Indenture of Lease is recited or referred to in an Indenture dated the 31st day of December 1910 and made between Ann Cox Frederick Cox and Henry Godbehore of the one part and Samuel Hibberd of the other part upon which is endorsed

PART I.—*continued.*

the Indenture in Column 1 referred to) AND ALSO ALL THOSE 19 messuages or dwellinghouses now or formerly erected thereon and Numbered 78 to 90 (alternate numbers both inclusive Milford Street aforesaid and 1 to 12 (both inclusive) in Court 4 Milford Street aforesaid and all other erections and buildings now standing and being on the said piece of land Together with the appurtenances Except such coal fireclay and other clay stone mines ores and other minerals and such rights liberties and privileges as were excepted and reserved by an Indenture dated the 27th day of April 1857 and made between Samuel Roberts of the first part Henry Briggs of the second part and the said Henry Briggs George Adsetts Joseph Williamson and William Siddall of the third part.

## CONVEYANCE

dated 21st February 1913 and made between George Jobson Marples of the one part and Vickers Limited of the other part.

## No. 20.

ALL THAT piece of land situate at the corner of Dunlop Street (formerly Dun Street) and River Street at Attercliffe Common formerly in the Township of Attercliffe-cum-Darnall but now in the Township and City of Sheffield and bounded towards the North by the River Don 4 yards and 12 inches towards the South or South-West by River Street aforesaid 10 yards and 4 inches towards the South or South-East by Dunlop Street aforesaid 43 yards and 6 inches towards the East or North-East by land now or formerly of Henry Horner 47 yards and 18 inches and towards the West or North-West by land now or formerly of John Linley 62 yards and 10 inches and containing in the whole 1,478 superficial square yards or thereabouts and more particularly described in the plan drawn in the margin of an Indenture of Lease dated the 24th day of May 1867 and made between Robert Hadfield of the one part and Henry Goulder of the other part and therein coloured Pink AND ALSO ALL THOSE 10 messuages or dwellinghouses with the stables and all other buildings now or formerly standing and being on the said piece of land All which premises are described in and conveyed by the Indenture in Column 1 referred to TOGETHER with the appurtenances Except such coal clay stone mines and minerals and such rights liberties and privileges relating thereto as were excepted by an Indenture dated the 27th day of April 1857 and made between Samuel Roberts of the first part Henry Briggs of the second part and the said Henry Briggs George Adsetts Joseph Williamson and William Siddall of the third part.

## CONVEYANCE

dated 3rd November 1914 and made between

## No. 30.

ALL THOSE six several pieces or parcels of ground adjoining and abutting on the several streets or roads

## PART I.—continued.

Robert Craig of the one part and Vickers Limited of the other part.

mentioned and set forth in the particulars below written and described in the several Indentures of Lease also set forth in such particulars being part of a piece or parcel of land situate in that part of the Township and City of Sheffield which was formerly within the Township of Brightside Bierlow in the Parish of Sheffield formerly known as the Low Stack Yard Field and formerly belonging to or occupied by Henry Wilson or his undertenants and also more particularly delineated and described in the plan drawn on an Indenture dated the 24th day of March 1876 and made between James Arrowsmith Monks of the one part and Stephen Martin of the other part and thereon coloured Pink (which Indenture is mentioned in an Indenture dated the 7th day of June 1913 and made between Thomas Edward Vickers Arthur Wightman and Philip Bealby Reekitt of the one part and Robert Craig of the other part upon which is endorsed the Indenture in column 1 referred to) Together with all messuages workshops and buildings erected and being upon the said pieces or parcels of ground and also all the tithes issuing or payable out of the same hereditaments and premises or any part thereof Together with the appurtenances.

## THE PARTICULARS ABOVE REFERRED TO.

Name of Street.	No. of Plan on Indre. of 24th March 1876.	Date of Lease.	No. of Sq. Yds.	No. of houses erected	Names of Lessees.	Term.	Annual Rent.
Alfred Rd. and Lake St.	31	15th Nov. 1871.	952	9 and work-shop.	Moses Ellis.	800 yrs. from 20th Sept., 1871.	£19 3 0
Alfred Rd. and Moses St.	32	Do.	694	10	Do.	Do.	£20 0 0
Do.	33	1st Nov. 1871.	676	9	Do.	Do.	£18 12 0
Alfred Rd. and Heath St. (formerly Edith St.)	34	26th Aug. 1871.	719	10	Do.	800 yrs. from 25th March, 1871.	£20 9 0
Heath St. (formerly Edith St.)	35	31st July, 1873.	343	5	Do.	800 yrs. from 25th March, 1873.	£9 15 0
Alfred Rd. and Heath St. (formerly Edith St.)	36	Do.	409	6	Do.	Do.	£12 5 0



PART I.—*continued.*

## CONVEYANCE

dated 28th July 1915  
and made between  
William Battison of  
the one part & Vickers  
Limited of the other  
part.

## No. 31.

ALL THAT piece of land situate in Broughton Park in that part of the Township and City of Sheffield which was formerly the Township of Attercliffe-cum-Darnall in Sheffield aforesaid formerly part of certain lands set out into Allotments for Frederick Dieroff and others (being Lot 65) bounded on the North-East by land formerly allotted to John Hunsley but now of the Company on the South-West by land formerly allotted to John Herring but now of the Company on the South-East by Spring Place and on the North-West by land lately belonging to Earl Fitzwilliam but now of the Company and containing 917 superficial square yards or thereabouts And also ALL THOSE 3 messuages or dwellinghouses numbered 29 31 and 33 Spring Place aforesaid and all other buildings erected upon the said piece of land. All which premises are described in and conveyed by the Indenture in column 1 referred to.

## CONVEYANCE

dated 11th July 1917  
and made between The  
Rt. Hon. William  
Charles de Meuron  
Earl Fitzwilliam of the  
first part The Most Hon.  
Laurence Marquis of  
Zetland & The Hon.  
Henry Berkeley Port-  
man of the second part  
and Vickers Limited of  
the third part.

## No. 32.

FIRST ALL THAT piece of land containing 1 acre or thereabouts part whereof forms the site of a Reservoir situate at Brightside in the Township and City of Sheffield and more particularly delineated on the plan drawn on the Indenture in column 1 referred to and thereon edged Pink.

SECONDLY ALL THAT piece of land adjoining the last mentioned piece of land on the North-Easterly side thereof also containing 1 acre or thereabouts and more particularly delineated on the said plan and thereon coloured Pink AND THIRDLY ALL THAT perpetual easement and right to lay and maintain at the expense of the Company a line of pipes over the strip of land 12 feet in width shown by a blue line and blue dotted lines on the said plan and marked "Pipe line easement 12 feet wide" for the purpose of conducting water from the present Reservoir and also from the Reservoir intended to be constructed by the Company in or upon the said piece of land SECONDLY hereinbefore described with liberty to repair and renew the said pipes and to relay substituted pipes and for those purposes to have reasonable access from time to time to the pipes on the lands of Earl Fitzwilliam through which they pass the pipes where they cross any roads hereafter to be made to be laid at such a depth that they shall not require to be moved when such roads are constructed or if not laid at such a depth to be so relaid when such roads are constructed EXCEPT AND RESERVING all mines and minerals in and under the said pieces of land first and secondly hereinbefore described and reserving full power for the Earl and his successors in title and the

PART I.—*continued.*

persons deriving title under him or them to win work get and carry away the same by underground workings only without leaving any support for the surface of the said land or for any reservoir or buildings for the time being thereon paying nevertheless reasonable compensation for damage which may be occasioned by future workings to be settled in case of dispute by Arbitration in the manner provided by the Arbitration Act 1889 or any then subsisting statutory modification thereof.

## CONVEYANCE

dated 2nd December 1920 and made between His Majesty's Principal Secretary of State for the War Department of the one part and Vickers Limited of the other part.

## No. 33.

ALL THAT piece or parcel of land situate at the junction of Hawke Street and Alfred Road in the Township and City of Sheffield containing an area of 320 superficial square yards or thereabouts with the buildings and erections now standing thereon And the Parkgate and Silkstone beds of Coal (if any) and all other mines and minerals (if any) therein and thereunder which said piece of land is more particularly delineated on the plan drawn on or annexed to the Indenture in column 1 referred to and thereon coloured Red.

## CONVEYANCE

dated 20th January 1923 and made between Mary Eliza Sharman & Gilbert Pryor Sharman of the one part and Vickers Limited of the other part.

## No. 34.

ALL THOSE messuages lands and hereditaments numbered 1 3 5 7 9 11 13 15 17 and 19 Styring Street and 240 Alfred Road in the Township and City of Sheffield and all other the hereditaments conveyed by an Indenture (to which the Indenture in column 1 referred to is expressed to be supplemental) dated the 29th day of September 1914 and made between Frances Ethel Crowley of the first part Reginald Webster and Sam Taylor Gill of the second part and Joseph Pryor Sharman of the third part.

## CONVEYANCE

dated 18th January 1923 and made between Charles Ernest Hibberd Florence Gertrude Hibberd and Maud Mary Hibberd of the one part & Vickers Limited of the other part.

## No. 35.

ALL THOSE the messuages lands and hereditaments numbered 2 to 14 (alternate numbers) inclusive in Inman Road in the Township and City of Sheffield and all other the premises conveyed by an Indenture (to which the Indenture in column 1 referred to is expressed to be supplemental) dated the 25th day of March 1908 and made between Thomas Wragg John Clarke John Watford Wragg and John Alfred Blaydes of the one part and Samuel Hibberd of the other part Subject to certain reservations of minerals as in such Indenture mentioned.

CONVEYANCE AND  
ASSIGNMENT

dated 28th September 1903 and made between

## No. 36.

ALL THAT plot of land situate at Attercliffe Common formerly in the Township of Attercliffe-cum-Darnall but now in the Township and City of Sheffield formerly part of

PART I.—*continued.*

The Barnsley Permanent Building Society of the first part The Wakefield & Barnsley Union Bank Limited of the second part Florence Eugenie Beeson of the third part Wm. Henry Beeson of the fourth part George Ponsonby Talbot of the fifth part & Vickers Sons & Maxim Limited of the sixth part.

the Carbrook Estate being the Allotment of the said Estate numbered 193 and bounded towards the North by the River Don towards the South by River Street towards the East by the premises secondly hereinafter described and towards the West by the premises comprised in and demised by the Indenture of Lease dated the 1st day of June 1893 and made between the Rt. Hon. Earl Fitzwilliam of the one part and William Henry Beeson the elder of the other part recited in the Indenture in column 1 referred to and containing in the whole 1,240 superficial square yards or thereabouts AND ALSO ALL THOSE five messuages or dwellinghouses numbered 94 96 98 100 and 102 River Street aforesaid with the offices slaughter houses sheds or stables and other erections and buildings erected thereon Together with the appurtenances EXCEPT AND RESERVING to the Lord of the Manor of Attercliffe for the time being all right title and interest in and to any mines ores minerals or coals in or under so much and such parts of the said piece of land as were allotted under the Act of Parliament for Enclosing of Lands within the Township of Attercliffe aforesaid and the rights liberties and privileges connected therewith or reserved by the said Act or any Award thereunder And also excepting and reserving the coal fireclay and other clay stones mines ores and other minerals in or under the said piece of land excepted and reserved to Samuel Roberts his heirs and assigns by Indenture dated the 27th day of April 1857 and made between Samuel Roberts of the first part Henry Briggs of the second part and the said Henry Briggs George Adsetts Joseph Williamson and William Siddall of the third part AND ALSO EXCEPTING AND RESERVING the coal and all other the rights powers and privileges reserved and contained in a certain Indenture of Lease dated the 24th day of June 1846 and made between Thomas Henry Southern Sutton of the one part and Bartholomew Houndsfield John Wilson William Jessecock and Thomas Dunn of the other part whereby the mine or bed of coal commonly known as the High Hazel Bed of Coal lying and being in part in and under the said piece of land together with certain rights and privileges was demised on the terms and conditions in the said Indenture of Lease contained AND SECONDLY ALL THAT plot of land situate at Attercliffe Common aforesaid part of the Carbrook Estate being the allotment of the said Estate numbered 192 bounded towards the North by the River Don towards the South by River Street aforesaid towards the East by land belonging to the Company and towards the West by the premises first hereinbefore described and containing in the whole 1,240 superficial square yards or thereabouts And also all buildings and erections erected and built on the said

PART I.—*continued.*

allotment or parcel of land except such coal fire clay and other clay stone mines ore and other minerals in or under the same hereditaments and such rights and privileges as were excepted and reserved by the said Indenture of the 27th day of April 1857 AND EXCEPT ALSO such liberties and privileges as were reserved to the Lord of the Manor of Attercliffe for the time being by the Act of Parliament for the Enclosure of Land within the Township of Attercliffe All which said premises first and secondly hereinbefore described are (for the purposes of identification and not by way of warranty of title) delineated and described in the plan thereof drawn on the Indenture in Column I referred to, and thereon coloured Pink.

## CONVEYANCE

dated 7th October 1901  
& made between John  
Fell Swallow of the  
one part and Vickers  
Sons & Maxim Limited  
of the other part.

## No. 37.

ALL THAT plot of land situate at the junction of Brightside Lane and Upwell Street in the Township of Brightside Bierlow in the City of Sheffield bounded on the North-East by Upwell Street aforesaid on the South-East by Brightside Lane aforesaid on the South-West by land of the Midland Railway Company and on the North-West by land of

and containing in the whole (exclusive of the said lane and street) 2,256 superficial square yards or thereabouts and more particularly delineated and described in the plan thereof drawn on the Indenture in column I referred to and thereon edged Blue Together with the appurtenances Except (a) a portion thereof containing 614 square feet or thereabouts on the North-West side thereof conveyed to the Midland Railway Company by an Indenture dated the 22nd day of May 1918 and made between Vickers Ltd of the one part and The Midland Railway Company of the other part and (b) a further portion thereof containing 498 square feet or thereabouts also on the North-West side thereof conveyed to the Sheffield Corporation by an Indenture dated the 2nd day of August 1922 and made between Vickers Ltd. of the one part and The Lord Mayor Aldermen and Citizens of the City of Sheffield of the other part.

## CONVEYANCE

dated 31st December  
1907 and made between  
Samuel Hibberd of the  
one part and Vickers  
Sons & Maxim Limited  
of the other part.

## No. 38.

ALL THAT piece of land situate at Attercliffe Common in the Township of Attercliffe-cum-Darnall in the Parish and City of Sheffield bounded on or towards the North-East by land formerly devised to Thomas Revill on or towards the South-East by Bold Street on or towards the South-West by Ankerley Street and on or towards the North-West by land formerly belonging to John Gregory and containing in the whole by admeasurement 390 superficial square yards or thereabouts and more particularly delineated and described in the plan drawn in the margin of an Indenture of Lease dated the 23rd day of June 1893 and made between the said John Gregory of the first part

PART I.—*continued.*

William Gimson of the second part and the said Thomas Revill of the third part and thereon coloured Pink AND ALSO ALL THOSE 6 messuages or dwelling-houses now or formerly erected thereon and all other buildings now or hereafter to be erected on the said piece of land or any part thereof.

ALL THAT piece of land situate at Attercliffe Common aforesaid bounded on or towards the North-East by land formerly belonging to the said John Gregory on or towards the South-East by other land formerly belonging to the said John Gregory coloured Brown on the plan next hereinafter mentioned used as a road on or towards the South-West by the River Don and containing in the whole by admeasurement 280 superficial square yards or thereabouts and more particularly delineated and described in the plan drawn in the margin of an Indenture of Lease dated the 24th day of June 1893 and made between the said John Gregory of the first part the said William Gimson of the second part and the said Thomas Revill of the third part and thereon coloured Pink AND ALSO ALL THOSE 4 messuages or dwellinghouses now or formerly erected thereon and all other buildings now or hereafter to be erected on the said piece of land or any part thereof.

ALL THAT piece of land situate at Attercliffe Common aforesaid bounded on or towards the North-East by land formerly of the said John Gregory on or towards the South-East by Bold Street on or towards the South-West and North-West by other land formerly of the said John Gregory and containing in the whole by admeasurement 550 superficial square yards or thereabouts and more particularly delineated and described in the plan drawn in the margin of an Indenture of Lease dated the 22nd June 1893 and made between the said John Gregory of the first part the said William Gimson of the second part and the said Thomas Revill of the third part and thereon coloured Pink AND ALSO ALL THOSE 7 messuages or dwelling-houses now or formerly erected thereon and Nos<sup>s</sup> 115 117 119 121 123 125 and 127 Bold Street aforesaid and all other erections and buildings now or hereafter to be erected on the said piece of land or any part thereof Which said three Indentures of Lease are recited or referred to in an Indenture dated the 7th day of January 1907 and made between James Biscoe of the one part and Samuel Hibberd of the other part upon which is endorsed the Indenture in Column 1 referred to.

CONVEYANCE  
dated 31st December  
1907 and made between

No. 39.

ALL THAT piece or parcel of ground situate lying and being at Attercliffe Common in the Parish of Sheffield in  
O 747

PART I.—*continued.*

Samuel Hibberd of the one part and Vickers Sons & Maxim Limited of the other part.

the County of York (formerly part of an allotment of the said Common) containing in its abuttal on or towards the North-East on a certain Street or land 60 feet on or towards the South-East on land now or formerly demised to Thomas Lees 52 feet and 3 inches on or towards the North-West on a certain street called Spring Place 50 feet and on or towards the South-West on land now or formerly demised to the said Thomas Lees 60 feet and containing in the whole 343 square yards or thereabouts and more particularly delineated in the plan drawn in the margin of an Indenture of Lease dated the 16th day of June 1874 and made between Henry James of the first part Abraham Booth of the second part and the said Thomas Lees of the third part (which Indenture of Lease is recited or referred to in an Indenture dated the 22nd day of February 1907 and made between Thomas Henry Vernon of the one part and Samuel Hibberd of the other part upon which is endorsed the Indenture in Column 1 referred to) AND ALSO ALL THOSE 5 messuages or dwelling-houses now or formerly erected and built upon the said piece or parcel of ground and No<sup>s</sup> 36 38 40 43 and 44 in Spring Place aforesaid with the outbuildings thereto and all other erections and buildings now standing and being on the said piece of ground with the appurtenances.

## CONVEYANCE

dated 31st December 1907 and made between Samuel Hibberd of the one part and Vickers Sons & Maxim Limited of the other part.

## No. 40.

ALL THAT piece of land situate at the junction of Spring Place and Dunlop Street formerly in the Township of Attercliffe-cum-Darnall but now in the Township and City of Sheffield formerly part of an estate known as the Carbrook Estate bounded on or towards the North-East and North-West by other land lately belonging to Nathan Inman and John Hayhurst on or towards the South-East by Dunlop Street aforesaid and on or towards the South-West by Spring Place aforesaid and containing in the whole (exclusive of the said roads no part of which is included in the now describing premises) 560 superficial square yards or thereabouts and more particularly delineated and described in the plan drawn on an Indenture of Lease dated the 10th day of August 1896 and made between the said Nathan Inman and John Hayhurst of the one part and Peter Harrison of the other part (which Indenture of Lease is recited or referred to in an Indenture dated the 12th day of February 1907 and made between John James Eyre of the one part and Samuel Hibberd of the other part upon which is endorsed the Indenture in Column 1 referred to) AND ALSO ALL THOSE 6 messuages or dwelling-houses now or formerly erected thereon and No<sup>s</sup> 33 35 37 39 41 and 43 Dunlop Street aforesaid and

PART I.—*continued.*

all other erections and buildings now or hereafter to be erected on the said piece of land Together with the appurtenances subject nevertheless to the exception and reservation of all such coal mines and minerals and all rights and powers connected therewith as were excepted by an Indenture dated the 18th day of May 1857 and made between Henry Briggs George Adsetts Joseph Williamson and William Siddall of the first part the said Joseph Williamson of the second part and Edwin Bussey of the third part And subject also to the covenants by the said Joseph Williamson contained in such Indenture so far as the same remain to be observed and performed.

## CONVEYANCE

dated 1st October 1917  
and made between  
Charlotte Millicent  
Deacon of the one part  
and Vickers Limited of  
the other part.

## No. 41.

ALL THAT piece of land situate at Attercliffe Common in the Township and City of Sheffield being part of the Allotment numbered 121 on the Carbrook Estate there bounded on or towards the North by River Street and on or towards the South-East by Dunlop Street (formerly called Dun Street) and containing in the whole 435½ superficial square yards or thereabouts and more particularly delineated and described in the plan thereof drawn on an Indenture of Lease (recited in the Indenture in column 1 referred to) dated the 24th day of June 1867 and made between Nathaniel James Fuesdale Moyer of the one part and Edwin Coldron of the other part and thereon coloured Pink AND ALSO ALL THOSE messuages or dwellinghouses and all other erections and buildings now standing and being on the said piece of land TOGETHER with the appurtenances Except such coal freelay and other substances and such rights in connection therewith as are mentioned in the Indenture in column 1 referred to.

## CONVEYANCE

dated 11th April 1911  
and made between  
Joseph Whitney of the  
one part and Vickers  
Sons and Maxim  
Limited of the other  
part.

## No. 42.

ALL THAT plot of land situate in Dunlop Street and Inman Road formerly in the Township of Attercliffe-cum-Darnall but now in the Township and City of Sheffield being part of the Estate known as the Carbrook Estate bounded on or towards the North-West by Inman Road aforesaid on or towards the North-East by land now or formerly belonging to Joseph Myers on or towards the South-East by Dunlop Street aforesaid and on or towards the South-West by land now or formerly belonging to Messieurs Doyle and Williams respectively and containing in the whole (exclusive of the said Road and Street no part of which was included in the Indenture in Column 1 referred to) 250 superficial square yards or thereabouts and more particularly delineated and described in the plan thereof drawn on an Indenture dated the 11th day of May 1903 and made between John Hayhurst of the one part and

PART I.—*continued.*

Joseph Whitney of the other part and thereon coloured Pink AND ALSO ALL THOSE two messuages or dwellinghouses erected thereon and numbered 47 Dunlop Street aforesaid and 16 Inman Road aforesaid and all other erections and buildings now standing and being on the said plot of land TOGETHER with the appurtenances All which premises are described in and conveyed by the Indenture in column 1. referred to But subject to the exceptions and reservations more particularly mentioned in such last-mentioned Indenture.

## CONVEYANCE

dated 8th May 1911 and made between Joseph Myers of the one part and Vickers Limited of the other part.

## No. 43.

First ALL THAT piece or parcel of land situate at Attercliffe Common formerly in the Township of Attercliffe-cum-Darnall but now in the Township and City of Sheffield bounded on the North-West by land now or formerly of Earl Fitzwilliam and Thomas Simpson South-East by Dunlop Street (formerly Dun Street) North-East by land now or formerly of the said Thomas Simpson and William Clapp and on the South-West by land now or formerly of Joseph Williamson and containing in the whole 1,858½ superficial square yards or thereabouts and more particularly delineated and described in the plan drawn in the margin of an Indenture dated the 18th day of May 1857 and made between Henry Briggs George Adsetts Joseph Williamson and William Siddall of the first part Joseph Myers of the second part and Edwin Bussey of the third part and therein coloured Green and secondly ALL THAT piece or parcel of land situate at Attercliffe Common aforesaid bounded on the North-West by land now or formerly belonging to Thomas Simpson South-East by Dunlop Street aforesaid North-East by land now or formerly belonging to the Trustees of the Carbrook Estate and on the South-West by the premises first hereinbefore described and containing in the whole 618½ superficial square yards or thereabouts and more particularly delineated in the plan thereof drawn in the margin of an Indenture dated the 18th day of May 1857 and made between the said Henry Briggs George Adsetts Joseph Williamson and William Siddall of the first part the said William Clapp of the second part and the said Edwin Bussey of the third part and therein coloured Green Where said pieces of land first and secondly hereinbefore described originally formed part of the Carbrook Estate which said Estate was formerly purchased by the said Henry Briggs George Adsetts Joseph Williamson and William Siddall and laid out in allotments AND ALSO ALL those twelve messuages or dwellinghouses erected on the said pieces of land first and secondly hereinbefore described or on some part or parts thereof and numbered 49 51 53 55 59 61 63 65 67 69 71 and 73



PART I.—*continued.*

Dunlop Street aforesaid and the three cottages in Court 1 Dunlop Street aforesaid and all other erections and buildings now standing and being on the said pieces of land TOGETHER with the appurtenances All which premises are described in and conveyed by the Indenture in column 1 referred to But subject to the exceptions and reservations more particularly mentioned in such last-mentioned Indenture.

## CONVEYANCE

dated 29th September 1915 and made between Samuel Hibberd of the one part and Vickers Limited of the other part.

## No. 44.

FIRST ALL THAT piece of land containing 396 superficial square yards or thereabouts situate at Attercliffe Common formerly in the Township of Attercliffe-cum-Darnall but now in the Township and City of Sheffield being part of the Carbrook Estate abutting towards the South-East on Dunlop Street 22 yards 3 inches and bounded towards the South-West by land now or late of William Clump and on the South-East by other land now or late of George Marples demised to Henry Gascoigne as the same is more particularly delineated on the plan numbered 4 drawn on or annexed to an Indenture dated the 4th day of September 1890 and made between George Jobson Marples of the one part and William Jessop William Greaves Blake and Joseph Burdakin of the other part and thereon No<sup>d</sup> 10 AND ALSO ALL THOSE 5 messuages or dwelling-houses No<sup>d</sup> 75 77 79 81 and 83 Alexandra Terrace Dunlop Street aforesaid and all other buildings erected thereon AND SECONDLY ALL THAT piece of land containing 588 superficial square yards or thereabouts situate at Attercliffe Common aforesaid part of the said Carbrook Estate and abutting towards the North on Milford Street (formerly Fitzwilliam Street) 29 yards and 11 inches and bounded towards the West by land now or late of Thomas Simpson towards the South by land now or late of the said William Clump and towards the South-East by land now or late of the said George Marples demised to the said Henry Gascoigne as the same is more particularly delineated on the said plan No. 4 and thereon numbered 11 AND ALSO ALL THOSE 6 messuages or dwelling-houses being No<sup>d</sup> 69 71 73 75 77 and 79 in Milford Street aforesaid and all other buildings erected thereon Together with the appurtenances Except and reserving out of the premises Firstly and Secondly hereinbefore described such coal fireclay and other substances and such rights and privileges as are more particularly mentioned in an Indenture (to which the Indenture in Column 1 referred to is expressed to be supplemental) dated the 28th day of June 1911 and made between Maria Bingley Thomas Henry Bingley Basil Henry Wilkinson and William Ellis Dyson of the first part

PART I.—*continued.*

the said Maria Bingley of the second part and Samuel Hibberd of the third part.

## CONVEYANCE

dated 31st December 1912 and made between Samuel Hibberd of the one part and Vickers Limited of the other part.

No. 45.

ALL AND SINGULAR the messuages land and hereditaments specified in the first Column of the Schedule to an Indenture (upon which is endorsed the Indenture in Column 1 referred to) dated the 14th day of September 1911 and made between Harold Thomas and Henry Barlow Sandford of the first part Henry Tomlinson Limited of the second part and Samuel Hibberd of the third part (which Schedule is below written) and all other (if any) the hereditaments comprised in and demised by the Indenture of Lease specified in the Second Column of such Schedule.

## THE SCHEDULE ABOVE REFERRED TO.

Description of Property.	Particulars of Lease.
<p>A piece of land situate at the corner of Dunlop Street and Milford Street (formerly known as Dun Street and Fitzwilliam Street respectively) at Carbrook formerly in the Township of Attercliffe-cum-Darnall but now in the Township and City of Sheffield containing 425 superficial square yards or thereabouts And the five messuages or dwelling-houses three whereof were used as Salesshops and were numbered 85 87 and 89 Dunlop Street, another was at the back (since known as No. 91 Dunlop Street) and the remaining one at the corner of the said streets and was formerly known as the Alexandra Beerhouse but now as No. 67 Milford Street And all other erections and buildings erected upon the said piece of land which premises were delineated on the plan drawn on the Indenture of Lease affecting the same and specified in this Schedule and were thereon coloured Pink EXCEPT such coal fire-clay and other clay stones mines ores and other minerals and such rights liberties and privileges for working and getting the same or otherwise as were</p>	<p>INDENTURE of Lease dated the 25th day of March 1867 and made between George Marples of the one part and Henry Gascoigne of the other part Whereby the premises mentioned in this Schedule were demised unto the said Henry Gascoigne for the term of 800 years from the 25th day of March 1867 at the yearly rent of £15.</p>

PART I.—*continued.*

Description of Property.	Particulars of Lease.
excepted and reserved by an Indenture dated the 27th day of April 1857 and made between Samuel Roberts of the first part Henry Briggs of the second part and the said Henry Briggs George Adsetts, Joseph Williamson and William Siddall of the third part.	

## CONVEYANCE

dated 28th July 1915  
and made between John  
Smiths Tadcaster  
Brewery Company  
Limited of the one part  
and Vickers Limited of  
the other part.

## No. 46.

FIRST ALL THAT piece of ground containing 394 square yards or thereabouts situate at the junction of Dunlop Street and a lane leading into Spring Place Attercliffe Common in the Township and City of Sheffield and the 6 messuages (one of which is used as a saleshop with beer off-licence) and other buildings erected thereon Nos. 23 25 27 and 29 in Dunlop Street and 46 and 48 in the said lane and which said firstly described premises are for facility of identification only and not by way of Conveyance more particularly delineated on the plan marked "A" annexed to an Indenture (recited in the Indenture in Column 1 referred to) dated the 31st day of May 1915 and made between George Thomas Cockayne and William James Cockayne of the one part and John Smiths Tadcaster Brewery Company Limited of the other part and are thereon coloured Pink and edged with Red and  
SECONDLY ALL THAT piece of ground containing 362 square yards or thereabouts situate in Dunlop Street aforesaid adjoining the hereditaments first hereinbefore described and the four messuages and other buildings erected thereon Nos. 15 17 19 and 21 Dunlop Street aforesaid and which said secondly described premises are for facility of identification only and not by way of Conveyance delineated on the plan marked "B" annexed to the said Indenture of the 31st day of May 1915 and are thereon coloured Pink and edged with Red.

## No. 47.

## CONVEYANCE

dated 24th July 1913  
and made between  
Elizabeth Harriet  
Thompson and Louisa  
Ellen Harland of the  
first part Patrick Molloy  
of the second part and  
Vickers Limited of the  
third part.

FIRST ALL THAT piece of land containing 1,862 superficial square yards or thereabouts part of the Newhall Estate situate in the Township and City of Sheffield bounded on the North-East by land belonging to the Company on the South-East by the piece of land SECONDLY herein described on the South-West by Goodlake Street and on the West and North-West partly by Don Road and partly by land of the Company and more particularly delineated and described

PART I.—*continued.*

in the plan thereof drawn on the Indenture in column 1 referred to and thereon coloured Blue AND ALSO ALL THOSE 23 messuages or dwellinghouses and other buildings standing and being thereon TOGETHER with the appurtenances and particularly any interest and right in respect of the same premises which Elizabeth Harriet Thompson and Louisa Ellen Harland had at the date of such Indenture in Goodlake Street and the water pipes drains and sewers therein and SECONDLY ALL THAT piece of land containing 6,436 square yards or thereabouts other part of the Newhall Estate adjoining the land first hereinbefore described bounded on the North-East by land of the Company on the South-East by the River Don on the South-West by land now or formerly belonging to Hadfields Limited and on the North-West partly by land of the said Elizabeth Harriet Thompson and Louisa Ellen Harland agreed at the date of such Indenture to be leased to Patrick Molloy and partly by the land first hereinbefore described and more particularly delineated and described in the said plan and thereon coloured Pink And ALSO ALL THOSE 3 messuages or dwellinghouses and other buildings standing and being thereon Together with the appurtenances and particularly any interest and right in respect of the same premises which the said Elizabeth Harriet Thompson and Louisa Ellen Harland had at the date of such Indenture in any water pipes drains and sewers in or connected with the said piece of land and premises.

## CONVEYANCE

dated 29th September 1913 and made between Patrick Molloy of the one part and Vickers Limited of the other part.

## No. 48.

ALL THAT piece of land containing 6,000 superficial square yards or thereabouts (part of the Newhall Estate) situate in the Township and City of Sheffield bounded on or towards the North-East and South-East by other land of the Company on or towards the South-West by land belonging to Hadfields Limited and on or towards the West by Don Road and delineated and coloured Pink in the plan drawn on the back of an Indenture dated the 29th day of August 1913 and made between Elizabeth Harriet Thompson and Louisa Ellen Harland of the one part and the said Patrick Molloy of the other part TOGETHER with the 45 messuages or dwellinghouses erected on the said piece of land by the said Patrick Molloy and numbered respectively 164 to 168 and 172 to 188 (alternate numbers all inclusive) Don Road aforesaid 4 to 30 (alternate numbers both inclusive) Goodlake Street and 59 to 81 and 74 to 86 (alternate numbers all inclusive) Dane Street and all other erections and buildings now standing and being thereon AND ALSO the Streets constructed on the said piece of land called

## PART I:—continued.

Goodlake Street and Dane Street with the sewers therein All which premises are described in and conveyed by the Indenture in column 1 referred to And the appurtenances Subject as to a piece of land containing 368 superficial square yards with the 4 messuages or dwellinghouses erected thereon and numbered 164 166 168 and 172 Don Road aforesaid to an option given to Charles Read to purchase the same for the term and upon the conditions more particularly mentioned in the Indenture in column 1 referred to.

## CONVEYANCE

dated 11th August 1915 and made between Frederick Herbert and Reginald Webster of the first part Harry Bower of the second part and Vickers Limited of the third part.

## No. 49.

FIRST ALL THAT piece of land situate formerly in the Township of Brightside Bierlow but now in the Township and City of Sheffield abutting on Windmill Street on the South-West and abutting on Windmill Terrace on the North-West and containing 447 superficial square yards or thereabouts and delineated on the plan drawn in the margin of an Indenture of Lease dated the 31st day of December 1884 and made between Tom George Metcalfe of the one part and Joseph Sturdy of the other part and thereon coloured Pink AND ALSO ALL THOSE eight messuages or dwelling-houses fronting to and numbered 25 27 29 31 33 35 37 and 39 Windmill Street aforesaid erected thereon AND SECONDLY ALL THAT piece of land situate formerly in the Township of Brightside Bierlow but now in the Township and City of Sheffield abutting on Windmill Terrace on the North-West and abutting on Styring Street on the North-East and containing 805 superficial square yards or thereabouts and delineated on the plan drawn in the margin of an Indenture of Lease dated the 31st day of December 1884 and made between Tom George Metcalfe of the one part and Joseph Sturdy of the other part and thereon coloured Pink AND ALSO ALL THOSE nine messuages or dwelling-houses fronting to and numbered 8 10 12 14 16 18 20 22 and 24 Windmill Terrace aforesaid erected thereon All which pieces of land and premises are described in and conveyed by the Indenture in Column 1 referred to.

## CONVEYANCE

dated 29th September 1915 and made between John Lowe Bradbury of the one part and Vickers Limited of the other part.

## No. 50.

ALL THAT Allotment or parcel of land situate at Attercliffe Common in the Township and City of Sheffield (part of the Carbrook Estate) being Allotment No. 181 bounded on or towards the North-West by the River Don on or towards the South-West by Allotment No. 182 now or formerly allotted to Thomas Cawthorne on or towards the South-East by Dunlop Street (formerly called

PART I.—*continued.*

Dun Street) and on or towards the North-East by Allotment No. 180 now or formerly allotted to William Siddall and containing in the whole 1,235 superficial square yards or thereabouts as the same was formerly in the occupation of Robert Hadfield AND ALSO ALL those twelve messuages or dwelling-houses with the outbuildings and appurtenances thereto belonging and other buildings erected on the said Allotment or parcel of land six of the said messuages being Nos. 154 155 157 159 161 and 163 in Dunlop Street aforesaid and the remaining six being in the yard at the back of the said first mentioned six messuages and being Nos. 1 to 6 in Court No. 11 Dunlop Street aforesaid All which piece of land and premises are described in and conveyed by the Indenture in Column 1 referred to.

## CONVEYANCE

dated 18th October 1916 and made between Emily Ada Ryalls Charlotte Augusta Ryalls and John Clayton of the one part and Vickers Limited of the other part.

## No. 51.

FIRST ALL THAT piece or parcel of ground situate lying and being on Attercliffe Common in the Parish of Sheffield in the County of York (theretofore part of an Allotment of the said Common) containing in its abuttal on or towards the North-East on land now or formerly demised to Thomas Lees 63 feet on or towards the South-East on land also now or formerly demised to Thomas Lees 54 feet and 3 inches on or towards the North-West by a certain Street called Spring Place 52 feet and 3 inches and on or towards the South-West on other land of Henry James (being the piece of ground next hereinafter described) 61 feet and 8 inches and containing in the whole 362 superficial square yards or thereabouts and more particularly delineated on the plan drawn in the margin of the first Lease mentioned in the second column of the Schedule to the Indenture in Column 1 referred to and therein coloured Pink AND ALSO ALL THOSE four messuages or dwelling-houses erected thereon and Nos. 28 30 32 and 34 Spring Place aforesaid And all other buildings erected thereupon or upon any part thereof TOGETHER with the appurtenances (Except as mentioned or referred to in the Indenture in Column 1 referred to).

SECONDLY ALL THAT piece of ground situate lying and being on Attercliffe Common aforesaid (also theretofore part of an allotment of the said Common) containing in its abuttal on or towards the North-East on land now or formerly demised to the said Thomas Lees (being the piece of ground hereinbefore described) 61 feet 8 inches on or towards the South-East on land belonging to the said Henry James not (at the date of the Lease secondly mentioned in the second column of the Schedule to the Indenture in Column 1 referred to) demised 92 feet and 8 inches on or towards the North-West on a certain street called Spring Place 92 feet and 5 inches and

## PART I.—continued.

on or towards the South-West on a certain street called Janson Street 50 feet and containing in the whole 615 superficial square yards or thereabouts and more particularly delineated on the plan drawn in the margin of such secondly mentioned Lease and therein coloured Pink AND ALSO ALL THOSE nine messuages or dwelling-houses erected thereon and Nos. 84 86 88 90 and 92 Janson Street aforesaid and 20 22 24 and 26 Spring Place aforesaid and all other buildings erected thereupon or upon any part thereof Together with the appurtenances (Except as mentioned or referred to in the Indenture in Column 1 referred to).

## CONVEYANCE

dated 12th October 1916 and made between Mary Bassett John Bassett and George Ernest Branson of the first part Ernest Nixon of the second part and Vickers Limited of the third part.

## No. 52.

ALL THAT piece of land situate at Attercliffe Common in the Township and City of Sheffield part of the Carbrook Estate being the allotment of the said Estate numbered 179 and bounded towards the North-West by the River Don towards the South-East by Dunlop Street towards the North-East by hereditaments now or lately belonging to Joseph Proudlove and towards the South-West by hereditaments now or lately belonging to Thomas Bailey and containing in the whole 1,230 superficial square yards or thereabouts AND ALSO ALL THOSE seven several messuages tenements or dwelling-houses with the workshop or warehouse sheds stables and other buildings erected upon the said piece of land or upon any part thereof six of which are numbered 17 179 181 183 185 and 187 in Dunlop Street aforesaid and the other is numbered 1 in the yard at the back of number 177 Together with the appurtenances All which lands and premises are described in and conveyed by the Indenture in Column 1 referred to Except and reserved such coal fire-clay and other substances and such rights and privileges connected therewith and such other rights and privileges as are more particularly mentioned in such last-mentioned Indenture.

## CONVEYANCE

dated 26th February 1917 and made between Emma Bailey of the one part and Vickers Limited of the other part.

## No. 53.

ALL THAT piece of land situate in Dunlop Street (formerly Dun Street) Carbrook formerly in the Township of Attercliffe-cum-Darnall but now in the Township and City of Sheffield bounded on the North-West by the River Don on the South-East by Dunlop Street on the North-East by land formerly of Elizabeth Gallimore and now belonging to the Company and on the South-West by land formerly of David Richards and now belonging to the Company containing in the whole 1,230 superficial square yards or thereabouts and more particularly described in the plan thereof drawn in the margin of an Indenture

PART I.—*continued.*

dated the 18th day of May 1857 and made between Henry Briggs George Adsetts Joseph Williamson and William Siddall of the first part the said William Siddall of the second part and Edwin Bussey of the third part and therein coloured Green AND ALSO ALL THOSE six messuages or dwelling-houses erected thereon and numbered 165 167 169 171 173 and 175 Dunlop Street aforesaid and all other erections and buildings standing and being on the said piece of land TOGETHER with the appurtenances All which lands and premises are described in and conveyed by the Indenture in Column 1 referred to Except and reserved such coal fire-clay and other substances and such rights and liberties in connection therewith as are more particularly mentioned in such last-mentioned Indenture.

## CONVEYANCE

dated 15th November 1918 and made between Percival Ellison Barber Frederick Lee and Henry Farewell Harrison Marsden of the first part William Henry Chapman of the second part and Vickers Limited of the third part.

## No. 54.

FIRST ALL THAT piece of land situate in the Township and City of Sheffield abutting on Styling Street on the North-East on Windmill Terrace on the South-East on Alfred Road on the North-West and on the piece of land hereinafter secondly described on the South-West and containing in the whole 764 superficial square yards or thereabouts and delineated and described in the plan thereof drawn in the margin of an Indenture of Conveyance dated the 8th day of May 1885 and made between Tom George Metcalfe of the one part and Henry Ashmore Styling of the other part AND SECONDLY ALL THAT piece of land situate in the Township and City of Sheffield aforesaid abutting on the piece of land first hereinbefore described on the North-East on Windmill Terrace aforesaid on the South-East on Windmill Street on the South-West on Don Road on the West and on Alfred Road aforesaid on the North-West and containing in the whole 608 superficial square yards or thereabouts and delineated and described in the plan thereof drawn in the margin of an Indenture of Conveyance dated the first day of June 1885 and made between the said Tom George Metcalfe of the one part and the said Henry Ashmore Styling of the other part AND ALSO ALL THOSE 23 messuages or dwelling-houses numbered 7 9 11 13 15 17 19 21 and 23 in Windmill Terrace 228 230 232 234 236 and 238 in Alfred Road 21 and 23 in Windmill Street and 252 254 256 258 260 and 262 in Don Road and all other erections and buildings now or hereafter to be erected on the said several pieces of land Together with all rights of road or way or other rights easements and appurtenances to the said several premises first and secondly hereinbefore described belonging or appertaining All which lands and premises



## PART I.—continued.

are described in and conveyed by the Indenture in Column 1 referred to Except and reserved the mines and minerals in and under the said several pieces of land with power to work win and carry away the same which were reserved to the said Tom George Motealfe and the persons claiming under him by the said Indentures of the 8th day of May 1885 and the 1st day of June 1885 respectively.

## CONVEYANCE

dated 19th February 1919 and made between Thomas Cole Thomas Skelton Cole William George Evans William Henry Godley James Robert Hearnshaw Alfred Schofield Ernest James Catlyn Walter Green George Herbert Rimmington Harry Wanty Samuel Smith Herbert Gill Tom Padley Charles Padley John Henry Bown Edgar Eggleston Samuel Alonzo Peel and Arthur Waddington of the one part and Vickers Limited of the other part.

## No. 55.

ALL THAT plot of land (part of the Newhall Estate) situate in and adjoining Don Road and Windmill Street in the Township of Brightside Bierlow and City of Sheffield and containing in its abuttal upon Windmill Street on or towards the North-East 160 feet in its abuttal upon Don Road on or towards the West 173 feet in its abuttal upon other land late of Henry Wilson on or towards the South 70 feet and in its abuttal upon other land late of the said Henry Wilson on or towards the South-East 95 feet And which said plot of land contained in the whole 1,515 superficial square yards or thereabouts and is delineated and coloured Pink in the plan thereof drawn in the margin of an Indenture (recited in the Indenture in Column 1 referred to) dated the 3rd day of March 1874 and made between Henry Wilson of the first part the Rev. Featherstone Kellett of the second part and John Cole Skelton Cole Joseph Meeke John Allanson Cooper William Fletcher Walter George Parkin Henry Cooke William Valentine Radley Samuel Hearnshaw Thomas Parkin Moorwood John Aislewood Joseph Hadfield Alfred Washington Stoker Thomas Hydes and George Harvey Foster of the third part AND ALSO ALL THAT Chapel known as Don Road Wesleyan Chapel with the School Institute caretaker's house and other buildings erected upon the said plot of land.

## CONVEYANCE

dated 27th March 1916 and made between Arthur John Finch and Charles Johnstone of the first part Francis Sharpe Hicks of the second part and Vickers Limited of the third part.

## No. 56.

ALL THOSE (*inter alia*) several pieces or parcels of land adjoining and abutting on the several streets or roads mentioned and set out in the Schedule to the Indenture in Column 1 referred to (which Schedule is below written) and described in the several Indentures of Lease also set out in the said Schedule being part of a piece or parcel of land situate formerly in the Township of Brightside Bierlow but now in the Township and City of Sheffield All which said pieces or parcels of land are more particularly described in the said Schedule and are delineated in the map or plan drawn on an Indenture dated the 8th day of May 1875 and made between Baron Dickinson Webster of

PART I.—*continued.*

the first part Peter Charles Gillies Webster and Arthur John Finch of the second part and Stanley Edward Hicks and Frances Sharpe his wife of the third part and are thereon coloured Pink (Lake Street being therein wrongly described as Edith Street) And also all and singular the messuages or dwelling-houses outbuildings and other erections and buildings now standing and being on the s. id pieces or parcels of land or on some part or parts thereof and now known as numbers 292 294 296 298 300 302 304 and 306 Alfred Road and 276 278 280 282 284 286 288 and 290 Alfred Road and numbers 274 Alfred Road 15 17 19 21 23 and 25 Lake Street And also all and singular the tithes rights easements and appurtenances to the same premises belonging.

## SCHEDULE.

No. on plan on Indenture of 8th May 1875.	Date of Lease.	Name of Street.	No. of square yards.	No. of houses erected.	Name of Lessee.	Term of years.	Annual ground rent.
9) 10)	28th March, 1870	Alfred Road.	794	8	Thomas Barker.	800 years from 25th March, 1870.	£18 0 0
11) 12)	26th March, 1872.	Do.	828	8	Do.	800 years from 25th March, 1872.	£16 0 0
30	9th Sept., 1870.	Alfred Road & Lake St.	476	7	Moses Ellis.	800 years from 25th March, 1870.	£14 0 0

## PART II.

PARTICULARS OF COVENANT AFFECTING CERTAIN FREEHOLDS FORMING  
PART OF THE RIVER DON WORKS AT SHEFFIELD AFORESAID.

## Particulars of Deed.

DEED OF COVENANT  
dated 1st December 1886  
and made between  
Alfred Smith Denton  
and Wilfred Denton of

## PARTICULARS OF COVENANT.

COVENANT by Alfred Smith Denton and Wilfred Denton as Beneficial Owners and each of them (with the consent of Sarah Smith Bernard Wake and Edward Henry Wake as mortgagees) and by the said Sarah Smith Bernard

PART II.—*continued.*

the first part Sarah Smith of the second part Bernard Wake and Edward Henry Wake of the third part and Vickers Sons & Company Limited of the fourth part.

Wake and Edward Henry Wake as Mortgagees with Vickers Sons and Company Limited their successors and assigns that they the said covenanting parties respectively their executors administrators or assigns will not nor will any of them get work or remove or authorise any person or persons to get work or remove all or any part or parts of the Parkgate Bed of Coal under the land coloured Yellow on the plan A drawn on the Indenture in Column 1 referred to or of the Silkstone Bed of Coal under the land coloured Blue and Purple on the plan B drawn on the Indenture in Column 1 referred to but will leave the same wholly unworked and ungotten.

## PART III.

## PARTICULARS OF THE ATTERELIFFE COMMON WORKS AT SHEFFIELD AFORESAID.

## FREEHOLDS.

## DESCRIPTION OF PROPERTY.

## No. 1.

Particulars of Deed under which the title of the Company is derived.

## CONVEYANCE

dated 3rd March 1916 and made between the Great Central Railway Company of the one part and Vickers Limited of the other part.

ALL THAT piece of land containing 31,811 superficial square yards or thereabouts situate at Attercliffe Common in the Township and City of Sheffield in the West Riding of the County of York bounded towards the North-East by land belonging to T. W. Ward & Co. Ltd. towards the North-West by the main road known as Attercliffe Common towards the South-West by the premises numbered 2 in this part of this Schedule and towards the South-East by other land now or formerly of the London & North Eastern (formerly the Great Central) Railway Company and delineated and described in the plan thereof drawn on the Indenture in Column 1 referred to and thereon coloured Pink Together with the appurtenances Except and reserved as in such Indenture mentioned.

## No. 2.

## CONVEYANCE

dated 13th March 1917 and made between the Great Central Railway Company of the one part and Vickers Limited of the other part.

ALL THAT piece of land containing 14,789 superficial square yards or thereabouts situate at Attercliffe Common in the Township and City of Sheffield in the West Riding of the County of York bounded on or towards the North-East by the premises numbered 1 in this part of this Schedule on or towards the South-East and South-West by other land of the London & North Eastern (formerly The Great Central) Railway Company and on or towards the North-West by Attercliffe Common aforesaid and more particularly delineated and described in the plan thereof drawn on the Indenture in column 1 referred to and thereon coloured Pink Together with the appurtenances Except and reserved as in the same Indenture mentioned.

## PART IV.

## PARTICULARS OF THE HOLME LANE WORKS AT SHEFFIELD AFORESAID.

## LEASEHOLD.

Particulars of Deed  
under which the title of the  
Company is derived.

## DESCRIPTION OF PROPERTY.

## ASSIGNMENT

dated 30th January  
1915 and made  
between Samuel  
Buckley of the first part  
Norris Henry Deakin  
and Harry Johnson  
Part of the second part  
and Vickers Limited of  
the third part.

FIRST (a) THAT piece of land situate in Holme Lane Hillsborough in the Township of Ecclesall in Sheffield bounded on the North-West by Holme Lane aforesaid on the South-East by a strip of land between the dam wall of Messrs. Ward & Payne and the now describing premises on the North-East by other land of Samuel Buckley now or formerly leased to Reeves Charlesworth and on the South-West by the piece of land next hereinafter described which now describing piece of land contains in the whole 2,208 superficial square yards or thereabouts and is more particularly delineated and coloured Pink in the plan thereof drawn on the Indenture of Lease hereinafter mentioned. And also the offices engineering sheds workshops steel warehouses and other buildings erected thereon and (b) ALL THAT piece of land adjoining the said piece of land above described situate in Holme Lane Hillsborough aforesaid bounded on the North-West by Holme Lane aforesaid on the South-East by a strip of land between the dam wall of Messrs. Ward & Payne and the now describing premises on the North-East by the said piece of land above described and on the South-West by other land of the said Samuel Buckley now or formerly demised to Walter Marlow Walter Henry Marlow and George Ernest Marlow which now describing piece of land contains 1,670 superficial square yards or thereabouts and is more particularly delineated and coloured Green in the plan thereof drawn on the Indenture of Lease hereinafter mentioned. And also all buildings erected thereon. As the said two pieces of land together with the appurtenances are comprised in and demised by an Indenture of Lease (recited in the Indenture in column 1 referred to) dated the 29th day of January 1915 and made between Alfred Alcock of the one part and the said Samuel Buckley of the other part for a term of 800 years from the 29th day of September 1914 at the yearly rent of £64 12s. 8d. SECONDLY ALL the fixed plant fixed machinery fixed tools and other articles and things in the nature of trade or tenants fixtures then on or about the said pieces of land and buildings.

## SECOND SCHEDULE.

PARTICULARS OF THE NAVAL CONSTRUCTION WORKS AT  
BARROW-IN-FURNESS IN THE COUNTY PALATINE OF LANCASTER.

## PART I.

## FREEHOLDS.

## DESCRIPTION OF PROPERTY.

Particulars of Deed  
under which the title of the  
Company is derived.

## CONVEYANCE

dated 12th June 1897  
and made between The  
Barrow Ship Building  
Company Limited of  
the first part The Most  
Noble Spencer Compton  
Duke of Devonshire of  
the second part and  
Vickers Sons &  
Company Limited of  
the third part.

## No. 1.

ALL those pieces of land being a part of the old Barrow Island situate on the North-West side of Michaelson Road within the Borough of Barrow-in-Furness in the County Palatine of Lancaster and containing by admeasurement 50 acres or thereabouts and which are delineated upon the plan drawn in the margin of the Indenture in column 1 referred to and thereon coloured Pink Together with the free and exclusive use at all times of the existing subway under the Island Road shown on the said plan And together with the free right of constructing at any time and maintaining a bridge over the Island Road at such point as may be agreed upon between the Company and the Furness Railway Company such bridge to be of not less than 14 feet in height in the clear And all messuages workshops store houses yards erections and buildings standing or being upon the said pieces of land or any part thereof and such plant machinery and fixtures therein as were at the date of such Indenture the property of the Barrow Ship Building Company Limited and the right to use jointly with the Furness Railway Company and any other persons to whom such Company may grant permission to use the same the Crane erected by the same Company at the point shown upon the said plan and the approach to the said Crane by means of the existing Viaduct also shown upon the said plan subject to the conditions in such Indenture contained And also the free right to use jointly with the said Railway Company and any other persons to whom such Company may give permission to use the same the Wharf situate on the South side of the Devonshire Dock at Barrow-in-Furness aforesaid which Wharf is shown upon the said plan and is thereon coloured Green subject to the arrangements mentioned in such Indenture Excepting and Reserving to the Barrow Ship Building Company Limited their successors and assigns and to the said Furness Railway

PART I.—*continued.*

Company their successors and assigns the land coloured Blue on the said plan and the buildings thereon and certain rights in connection therewith as mentioned in such Indenture And save and except all clay and brick and tile earth mines minerals and quarries whatsoever and the right to search for work and take away the same.

## CONVEYANCE

dated 31st December 1900 and made between The Furness Railway Company of the one part and Vickers Sons & Maxim Limited of the other part.

## No. 2.

ALL THOSE pieces of land situate on the North-East side of St. Patrick's Road on Old Barrow Island within the Borough of Barrow-in-Furness in the County Palatine of Lancaster containing 21,794 square yards 209½ square yards and 2,022 square yards or thereabouts respectively which pieces of land are delineated upon the plan endorsed on the Indenture in column 1 referred to and thereon coloured Pink and Green respectively TOGETHER with the erections and buildings thereon but subject to the reservations of mines minerals and other substances as in the same Indenture mentioned.

## CONVEYANCE

dated 31st December 1900 and made between The Furness Railway Company of the one part and Vickers Sons & Maxim Limited of the other part.

## No. 3.

FIRSTLY ALL THOSE pieces of land situate within the Borough of Barrow-in-Furness in the County Palatine of Lancaster containing 37,276 square yards or thereabouts which are delineated upon the Plan No. 1 annexed to the Indenture in Column 1 referred to and thereon coloured Light Green and Yellow and also the two Cranes and the approaches thereto situate upon the said land coloured Light Green as aforesaid and the quay upon the said land coloured Light Green the situation of which quay is shown by the letters A, B, C, D upon the said Plan Number 1. SECONDLY ALL THAT piece of land including the lodge built thereon and the existing wall forming the boundary of such land situate within the said Borough containing 1,394 square yards or thereabouts which is delineated upon the said Plan Number 1 annexed to the Indenture in Column 1 referred to and is thereon coloured Dark Green THIRDLY ALL THAT piece of land situate within the said Borough containing 4,027 square yards or thereabouts which is delineated upon the said Plan Number 1 annexed to the Indenture in Column 1 referred to and is thereon coloured Blue FOURTHLY ALL THOSE houses called Michaelson Villas situate at Barrow-in-Furness aforesaid and the site thereof delineated upon the said plan Number 1 and thereon coloured Brown FIFTHLY ALL THOSE pieces of land situate within the said Borough containing 70,042 square yards or thereabouts delineated upon the plan Number 2 annexed to the Indenture in Column 1 referred to and thereon coloured Pink and Yellow except two small portions on which stands part of the Shell shop SIXTHLY ALL THAT piece of land and the

PART I.—*continued.*

boundary wall thereon situate within the said Borough containing 6,968 square yards or thereabouts delineated upon the said plan Number 2 and thereon coloured Purple and SEVENTHLY ALL the rights and appurtenances whatsoever to the above mentioned pieces of land and premises respectively belonging Save and except out of all the said premises all clay and brick and tile earth mines minerals and quarries and subject as to all the said premises to the several rights reserved by the same Indenture.

## CONVEYANCE

dated 11th October 1901 and made between The Furness Railway Company of the one part and Vickers Sons & Maxim Limited of the other part.

## No. 4.

ALL THAT piece of land situate near the junction of St. Patrick's Road and Stanley Road on Old Barrow Island within the Borough of Barrow-in-Furness in the County Palatine of Lancaster containing 303½ square yards which piece of land is delineated upon the plan endorsed on the Indenture in Column 1 referred to and thereon coloured Pink together with the erections and buildings thereon subject to the reservations of mines minerals and other substances as mentioned in such Indentures.

## CONVEYANCE

dated 22nd May 1903 and made between The Furness Railway Company of the one part and Vickers Sons & Maxim Limited of the other part.

## No. 5.

ALL THAT piece of land situate at Old Barrow Island within the Borough of Barrow-in-Furness in the County Palatine of Lancaster having a frontage to Michaelson Road of 148 feet 1½ inches or thereabouts and containing 460 square yards or thereabouts which piece of land is delineated upon the Plan endorsed on the Indenture in Column 1 referred to and thereon coloured Pink but subject to the reservation of mines minerals and other substances as mentioned in such Indenture.

## CONVEYANCE

dated 30th December 1905 and made between the Furness Railway Company of the one part and Vickers Sons & Maxim Limited of the other part.

## No. 6.

ALL THAT the estate and interest whatsoever of the Railway Company in the pieces of land forming part of Ferry Road (formerly known as Island Road) in Barrow-in-Furness which are respectively delineated and more particularly described on the plan annexed to the Indenture in Column 1 referred to and thereon respectively coloured Blue save and except all clay and brick and tile earth mines minerals and quarries as mentioned in such Indenture.

## CONVEYANCE

dated 26th November 1907 and made between The Furness Railway Company of the one

## No. 7.

ALL THAT piece of land situate within the Borough of Barrow-in-Furness in the County Palatine of Lancaster bounded on the North-East side thereof by Buccleuch Dock and on the North-West side thereof by Michaelson

PART I.—*continued.*

part and Vickers Sons & Maxim Limited of the other part.

Road and on the South East side thereof partly by Cross-fields Timber Yard and partly by other property belonging to the Company and containing 20,666 square yards or thereabouts which is delineated upon the plan annexed to the Indenture in Column 1 referred to and thereon coloured Pink Together with all rights and appurtenances thereunto belonging but subject to the reservation of all clay and brick and tile earth mines minerals and quarries and of the rights of access and other rights more particularly mentioned in such Indenture.

## CONVEYANCE

dated 26th November 1907 and made between The Furness Railway Company of the one part and Vickers Sons & Maxim Limited of the other part.

(Endorsed on the Indenture dated the 31st December 1900 and made between the Furness Railway Company of the one part and Vickers Sons & Maxim Limited of the other part mentioned under the number 3 above.)

## No. 8.

ALL THAT piece of land situate within the Borough of Barrow-in-Furness in the County Palatine of Lancaster being on the North-East side of and adjoining the premises first described under the number 3 in this part of this Schedule and containing 204 square yards or thereabouts which is delineated upon the Plan No. 3 to the Indenture dated the 31st day of December 1900 in Column 1 referred to and thereon coloured Red and the extension of the Quay previously constructed by the Company upon the said piece of land or some part thereof but subject to the same reservations and conditions as are in such Indenture mentioned as affecting such first described premises.

## CONVEYANCE

dated 12th November 1914 and made between The Furness Railway Company of the one part and Vickers Limited of the other part.

## No. 9.

ALL THAT piece of land situate within the Borough of Barrow-in-Furness in the County Palatine of Lancaster bounded on the North-West side thereof by Michaelson Road and on the South-West side thereof by Buccleuch Dock Road and on the North East side thereof by the premises numbered 7 in this part of this Schedule and containing 26,272 square yards or thereabouts delineated upon the plan annexed to the Indenture in Column 1 referred to and thereon coloured Pink Together with all buildings and erections thereon and all rights and appurtenances belonging to the said land AND TOGETHER also with full right and liberty for the Company their servants and workmen and all persons authorised or permitted by them to use the substituted new road marked Brown on the said plan at all times and for all purposes but subject to the reservation of all clay and brick and tile earth mines minerals and quarries more particularly mentioned in such Indenture.



PART I.—*continued.*

## CONVEYANCE

dated 20th May 1916 and made between The Furness Railway Company of the one part and Vickers Limited of the other part (endorsed on the Conveyance dated the 12th November 1914 mentioned under the number 9 above).

## No. 10.

ALL THAT piece or parcel of land situate and being in the Borough of Barrow-in-Furness in the County Palatine of Lancaster being a strip of land on the North-East side of the premises numbered 9 in this part of this Schedule and containing 627 square yards or thereabouts and delineated on the plan drawn in the margin of the Indenture in Column 1 referred to and thereon coloured Blue but subject to the same reservations as affect the said premises numbered 9.

## CONVEYANCE

dated 25th July 1916 and made between The Furness Railway Company of the one part and Vickers Limited of the other part.

## No. 11.

ALL THAT piece or parcel of land situate within the Borough of Barrow-in-Furness in the County of Lancaster bounded on the East by Bridge Road on the South by Walney Bridge Approach and on the West by the premises herein secondly described and containing 19,795 square yards or thereabouts delineated upon the plan annexed to the Indenture in Column 1 referred to and thereon coloured Dark Pink SECONDLY ALL THAT piece or parcel of land situate within the said Borough bounded on the East by the premises herein first described on the South by Walney Bridge Approach and on the West by Walney Channel and containing 4,560 square yards or thereabouts delineated upon the said plan and thereon coloured Light Pink THIRDLY ALL THAT piece or parcel of land situate within the said Borough between Bridge Road and Ferry Road and East of the premises first herein described containing 173 square yards or thereabouts delineated upon the said plan and therein coloured Green and intended as the site for a transit shed Except the site of Bridge Road and Ferry Road as mentioned in such Indenture Subject as to the whole of the aforesaid premises to the reservations of all clay and brick and tile earth mines minerals and quarries more particularly mentioned in such Indenture.

## CONVEYANCE

dated 30th December 1916 and made between The Furness Railway Company of the one part and Vickers Limited of the other part.

## No. 12.

ALL THAT piece or parcel of land situate within the Borough of Barrow-in-Furness in the County Palatine of Lancaster near Buccleuch Dock and bounded on the North-East side thereof by a Football Ground and comprising the Company's Electric Power and Air Compressor Station and containing 18,196 square yards or thereabouts delineated upon the plan drawn on the Indenture in Column 1 referred to and thereon coloured Pink but subject to the reservations of all clay and brick and tile earth mines minerals and quarries more particularly mentioned in such Indenture.

## PART I.—continued.

## CONVEYANCE

dated 30th December 1916 and made between Edgar Banks Robert Tyson Dockeray John Hardy and Robert Twentymann of the one part and Vickers Limited of the other part.

## No. 13.

ALL THAT piece or parcel of land situate and being near to the South-Easterly side of Farm Street in Barrow-in-Furness and being bounded on the North-East side thereof by the premises numbered 12 in this part of this Schedule and which was conveyed (*inter alia*) to the Vendors named in the Indenture in Column 1 referred to by two several Indentures date : respectively the 12th day of April 1913 and the 6th day of July 1914 and made between The Furness Railway Company of the first part The Mayor Aldermen and Burgesses of the Borough of Barrow-in-Furness of the second part and the said Vendors of the third part and is delineated on the plan drawn on the Indenture in Column 1 referred to and edged with Pink colour and contains by admeasurement 697½ square yards but subject to the reservations of all clay and brick and tile earth mines minerals and quarries as mentioned in such last mentioned Indenture.

## CONVEYANCE

dated 6th October 1917 and made between The Furness Railway Company of the one part and Vickers Limited of the other part.

## No. 14.

ALL THAT piece or parcel of land situate and being near to the Buccleuch Dock Barrow-in-Furness in the County of Lancaster and adjoining to lands conveyed by the Furness Railway Company to the Company by two Indentures dated respectively the 12th day of November 1914 and the 20th day of May 1916 (being the premises numbered 9 & 10 respectively in this part of this Schedule) and which said land contains by admeasurement 528 square yards and is with the boundaries and dimensions thereof more particularly shown and delineated on the plan drawn on the Indenture in Column 1 referred to and thereon coloured Pink but subject to the reservations of all clay and brick and tile earth mines minerals and quarries as mentioned in such Indenture.

## CONVEYANCE

dated 10th December 1917 and made between The Furness Railway Company of the one part and Vickers Limited of the other part.

## No. 15.

ALL THOSE four pieces or parcels of land situate on Barrow Island in the Borough of Barrow-in-Furness in the County of Lancaster which with their positions and boundaries are more particularly shown and delineated on the plan drawn on the Indenture in Column 1 referred to and thereon coloured Green Yellow Light Pink and Dark Pink respectively and contain in the aggregate by admeasurement 14,710 square yards or thereabouts Together with the full benefit and advantage of a certain agreement bearing date the 25th day of October 1898 and made between the Furness Railway Company of the one part and the Mayor Aldermen and Burgesses of the Borough of Barrow-in-Furness of the other part relating to certain

PART I.—*continued.*

sewers in and under the aforesaid hereditaments and other adjoining hereditaments of the said Railway Company and of a certain Indenture bearing date the 27th day of April 1906 and made between the said Railway Company of the one part and the said Mayor Aldermen and Burgesses of the Borough of Barrow-in-Furness of the other part being a Lease of liberty to construct a relief sewer through or under the first mentioned hereditaments and adjoining hereditaments of the said Railway Company so far as the said agreement and Indenture respectively relate to or affect such first mentioned hereditaments but subject to the reservations of all clay and brick and tile earth mines minerals and quarries more particularly mentioned in the Indenture in Column 1 referred to.

## CONVEYANCE

dated 31st December 1919 and made between The Furness Railway Company of the one part and Vickers Limited of the other part.

## No. 16.

ALL THAT piece or parcel of land situate on Barrow Island in the Borough of Barrow-in-Furness in the County of Lancaster bounded on the South-West side thereof by Stanley Road and on the North-East side thereof in part by Devonshire Dock and containing by admeasurement 9,940 square yards or thereabouts shown and delineated upon the plan annexed to the Indenture in Column 1 referred to and thereon coloured Pink Together with all buildings and erections thereon and all rights and appurtenances belonging to the said land Reserving to the Furness Railway Company its successors in title and its and their Lessees tenants and Licensees the right at all times hereafter to sue for all purposes the railway lines and sidings then situate and being upon the said piece of land and from time to time to repair maintain and renew the same with all reasonably necessary ancillary powers of entry retention of possession and otherwise and subject also to the reservation of all clay and brick and tile earth mines minerals and quarries and of other rights and privileges as mentioned in the said Indenture.

## CONVEYANCE

dated 22nd March 1920 and made between The Furness Railway Company of the one part and Vickers Limited of the other part.

## No. 17.

ALL THAT piece or parcel of land situate on the Westerly side of and near to the Devonshire Dock Barrow-in-Furness in the County of Lancaster recently the site of an accumulator tower for hydraulic purposes in connection with the undertakings of the Furness Railway Company which said piece of land contains by admeasurement 248 square yards or thereabouts and is more particularly shown and delineated on the map or plan drawn on the Indenture in Column 1 referred to and thereon coloured Pink but subject to the reservation of all clay and brick and tile earth mines minerals and quarries as mentioned in such Indenture.

PART I.—*continued*.

## CONVEYANCE

dated 14th May 1920  
and made between The  
Furness Railway  
Company of the one  
part and Vickers  
Limited of the other  
part.

No. 18.

ALL THAT piece of land situate within the Borough of Barrow-in-Furness in the County Palatine of Lancaster containing 16,394 square yards or thereabouts along the foreshore on the North-East side of and abutting on Walney Channel in the said Borough and more particularly delineated upon the plan annexed to the Indenture in Column 1 referred to and thereon coloured Green but subject to the reservation of all mines and minerals as mentioned in such Indenture.

## CONVEYANCE

dated 8th May 1908  
and made between  
The Furness Railway  
Company of the one  
part and Vickers Sons &  
Maxim Limited of the  
other part.

No. 19.

ALL THAT piece or parcel of land situate within the Borough of Barrow-in-Furness in the County of Lancaster bounded on the East side thereof by Bridge Road on the North side thereof by Walney Bridge Approach and on the West side thereof by Walney Channel and containing 43,193 square yards or thereabouts as the same is delineated on the plan drawn on the Indenture in Column 1 referred to and thereon coloured Yellow except (a) the site of Ferry Road as in such Indenture mentioned (b) the small piece of land coloured Blue on the said plan and (c) the site of the Shell Shop approximately 7 acres but subject to the reservation of all clay and brick and tile earth mines minerals and quarries as mentioned in such Indenture.

## PART II.

## LEASEHOLDS.

## DESCRIPTION OF PROPERTY.

Particulars of document  
under which the title of the  
Company is derived.

## AGREEMENT

dated December 1902  
to January 1904 and  
made between the  
Furness Railway  
Company and Vickers  
Sons & Maxim Limited.

No. 1.

AGREEMENT for Tenancy contained in correspondence from December 1902 to January 1904. Land containing an area of 7,442 superficial square yards and coloured Green on the plan annexed to the correspondence being on the South side of Devonshire Dock and adjoining the premises numbered 2 in this part of this Schedule. Yearly tenancy at 6 months' notice at £50 per annum.

## AGREEMENT

dated 18th October 1913  
and made between The  
Furness Railway  
Company of the one  
part and Vickers  
Limited of the other  
part.

No. 2

AGREEMENT as to the use of Grid Iron on the South side of Devonshire Dock at Barrow-in-Furness at the yearly rent of £1 per annum.

**PART I.—continued.****LEASE**

dated 12th February 1923 and made between Burt Boulton & Haywood Limited of the one part and Vickers Limited of the other part.

**No. 3.**

ALL THAT piece of land with the shed and siding thereon comprising 1,693 square yards or thereabouts situate at Devonshire Dock and lying between the said Dock and Stanley Road in the Borough of Barrow-in-Furness as the same is more particularly delineated and described in the plan annexed to the Indenture in Column 1 referred to and thereon coloured Pink Except and Reserving as therein mentioned Which said premises are held for the term of 5 years less the last 10 days thereof from the 24th day of June 1922 at a rent of £15 per annum.

**AGREEMENT**

dated 26th November 1907 and made between The Furness Railway Company of the one part and Vickers Sons & Maxim Limited of the other part.

**No. 4.**

ALL THAT piece of land under the bridge known as the High Level Michaelson Bridge across the Devonshire and Buccleuch Docks of the Furness Railway Company situate in the Parish of Barrow-in-Furness and shown on the plan annexed to the Indenture in Column 1 referred to and thereon coloured Yellow Except and Reserving as in the said Indenture mentioned The tenancy is a yearly one from the 1st day of January 1907 determinable by either party at any time by not less than 12 calendar months' notice at a rent of £42 per annum. The said Indenture is supplemented by two Agreements made between the same parties dated respectively the 8th September 1909 and the 29th March 1915 as to the user of the land.

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**THIRD SCHEDULE.**

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**PART I.**

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**PARTICULARS OF THE WORKS AT ERITH IN THE COUNTY OF KENT.**

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**FREEHOLDS.**

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Particulars of Deed under which the title of the Company is derived.

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**DESCRIPTION OF PROPERTY.**

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**CONVEYANCE**

dated 20th November 1914 and made between The South Suburban Gas Company of the one part and Vicker, Limited of the other part.

**No. 1.**

ALL THOSE pieces or parcels of land together with the buildings thereon situate at Erith in the County of Kent and bounded on the North by a road leading from the River Thames to West Street on the West by West Street aforesaid on the South by a private road leading from West Street to the now describing hereditaments and the premises to the South thereof belonging to the Company and

PART I.—*continued.*

on the East by the River Thames all which pieces or parcels of land formerly formed the site of the West Kent Gas Works and were sometimes referred to as the Erith Works of the South Suburban Gas Company and are particularly delineated in the plan annexed to the Indenture in Column 1 referred to and therein coloured Pink Together with such estate and interest as the said South Suburban Gas Company had at the date of such Indenture in the said private road on the South of the said premises, and all the right and interest of the said South Suburban Gas Company under an Agreement dated the 25th day of September 1911 and made between the West Kent Gas Company of the one part and the Urban District Council of Erith of the other part and the full benefit thereof.

## CONVEYANCE

dated 16th August 1900 and made between Frederick Parish Walter Edmonds Parish and John Montague Hamilton of the one part and Vickers Sons & Maxim Limited of the other part.

## No. 2.

ALL THAT piece or parcel of freehold land situate at Erith in the County of Kent and having a frontage to the River Thames of not less than 260 feet containing by admeasurement 2 acres 1 rood and 39 perches and 184 square feet and more particularly shown with its boundaries on the plan drawn on the Indenture in Column 1 referred to and thereon coloured Pink Together with all rights of foreshore including the right to the foreshore from the point marked D on the said plan at right angles to the river wall and other rights appertaining to the same AND ALSO with the rights of way and user as mentioned in such Indenture,

## CONVEYANCE

dated 22nd September 1915 and made between Frank Beadle of the first part Walter Egerton Chancellor of the second part Jessie Lydia Offley of the third part and Vickers Limited of the fourth part.

## No. 3.

ALL THAT piece of land situate at Erith in the County of Kent and bounded on the South-West side by the Southern (formerly the South Eastern and Chatham) Railway which said premises with the abutments and dimensions thereof be the same little more or less are delineated in the plan drawn on the Indenture in Column 1 referred to and thereon coloured Pink.

## CONVEYANCE

dated 27th March 1916 and made between Walter Edmonds Parish John Montague Hamilton and Frank Parish of the one part and Vickers Limited of the other part.

## No. 4.

ALL THAT piece of land situate in the Parish of Erith in the County of Kent containing 757 square yards or thereabouts all which premises are shown on the plan drawn on the Indenture in Column 1 referred to and thereon coloured Green.

## CONVEYANCE

dated 2nd September 1915 and made between

## No. 5.

ALL THAT triangular piece of land situate in the Parish of Erith in the County of Kent and bounded on the

PART I.—*continued.*

Walter Edmonds Parish  
John Montague  
Hamilton and Frank  
Parish of the one part  
and Vickers Limited of  
the other part.

South-West side by the Southern (formerly the South Eastern & Chatham) Railway containing 1 rood 31 poles or thereabouts all which premises are shown on the plan drawn on the Indenture in Column 1 referred to and thereon coloured Pink Together with the right for the Company to connect any siding or sidings as mentioned in such Indenture.

## CONVEYANCE

dated 12th September  
1888 and made between  
The Norden Gun  
and Ammunition  
Company Limited of the  
first part Philip Thaine  
of the second part and  
The Maxim Nordenfelt  
Guns and Ammunition  
Company Limited of the  
third part.

## No. 6.

ALL THAT parcel of ground situate in the Parish of Erith in the County of Kent in the ballast pits there bounded on the East and North-East by the Southern (formerly the South-Eastern) Railway and on other sides by the tramways and land now or formerly belonging to Frederick Parish Walter Edmonds Parish and Charles Alford Streeten and containing by admeasurement 9 acres 1 rood and 10 perches and for the better identification thereof shown on the plan drawn on the Indenture in Column 1 referred to and thereon coloured Green together with the factory and buildings erected thereon AND ALSO ALL THAT other parcel of ground situate in the said Parish of Erith and near to the last above described parcel of ground also bounded on the East and North-East by the South Eastern Railway and on other sides by one of the said tramways and other land of the said Frederick Parish Walter Edmonds Parish and Charles Alford Streeten and containing by admeasurement 2 roods and 30 perches and which was also for the better identification thereof shown on the said plan and thereon coloured Pink Together with the rights of way and user as therein mentioned.

## CONVEYANCE

dated 22nd October  
1915 and made between  
Wm. Cory & Sons  
Limited of the one part  
and Vickers Limited of  
the other part.

## No. 7.

ALL THOSE two pieces of land situate at Erith in the County of Kent on the East and West sides of the Southern (formerly the South Eastern) Railway and delineated on the plan drawn on the Indenture in Column 1 referred to and thereon coloured Pink Together with the rights and subject to the exceptions and reservations mentioned in such Indenture.

## CONVEYANCE

dated 23rd August 1900  
and made between  
Frederick Parish  
Walter Edmonds Parish  
and John Montague  
Hamilton of the one part  
and Vickers Sons &  
Maxim Limited of the  
other part.

## No. 8.

ALL THOSE pieces or parcels of freehold land situate at Erith in the Parish of Erith in the County of Kent fronting on or near to Sandeliff Road and containing by admeasurement 4 acres 1 rood 27 perches and 177 square feet and more particularly shown on the plan drawn on the Indenture in Column 1 referred to and thereon coloured

PART I.—*continued.*

Blue and Green respectively Together with the rights of way and user more particularly mentioned in the same Indenture.

## No. 9.

**CONVEYANCE**  
dated 22nd October  
1915 and made between  
William Cory & Sons  
Limited of the one part  
and Vickers Limited of  
the other part.

ALL THAT piece of land situate at Belvedere in the Parish of Erith in the County of Kent containing 6 acres 1 rood and 35 perches or thereabouts which premises with the boundaries and abutments thereof are delineated on the plan annexed to the Indenture in Column 1 referred to and therein coloured Pink and Violet Together with all the right estate and interest (if any) of the said Wm. Cory and Sons Limited in the bed of the River Thames adjoining such piece of land and Together also with all such rights (if any) as the said Wm. Cory and Sons Limited might have in connection with the said piece of land over and along the Manor way coloured Brown on the said plan.

## No. 10.

**DEED OF MUTUAL  
CONVEYANCES**  
dated 28th February  
1918 and made between  
The South Eastern  
Railway Company of  
the one part and Vickers  
Limited of the other  
part.

ALL THAT the estate and interest of the South Eastern Railway Company in the triangular piece of land situate at Erith in the County of Kent and shown by the Red colour on the plan annexed to the Indenture in Column 1 referred to and marked with the letter "B" Together with the estate and interest (if any) of the said Railway Company in the mines and minerals thereunder.

## No. 11.

**DEED OF  
EXCHANGE**  
dated 10th June 1920  
and made between  
Vickers Limited of the  
one part and The General  
Electric Company  
Limited of the other  
part.

ALL THAT piece of land situate at Erith in the County of Kent containing in measurements 1,702 square feet or thereabouts and coloured Pink on the plan annexed to the Indenture in Column 1 referred to.

## No. 12.

**CONVEYANCE AND  
MORTGAGE**  
dated 1st May 1895 and  
made between Thomas  
William Ward of the  
first part The Maxim  
Nordenfelt Guns and  
Ammunition Company  
Limited of the second  
part and Edward  
Thomas Moore of the  
third part.

FIRST ALL THAT piece of ground situate at Erith in the Parish of Erith in the County of Kent having a frontage to the River Thames of 130 feet 6 inches or thereabouts bounded on the North and North-West by a private road adjoining the premises of the West Kent Gas Company and on the other sides by land lately in the possession of Frederick Parish Walter Edmonds Parish and Charles Alford Streeten the Trustees of the late John Parish and their Mortgagees which said piece of ground contains 1 acre or thereabouts and is delineated and coloured Pink on the plan annexed to the Indenture in Column 1 referred to Together with the Office Stores Smithy Fitting Shops Coal Bunkers and other buildings erected and built upon the said piece of ground all which said premises were lately known as



PART I.—*continued.*

the North Kent Iron Works and were in the occupation of the North Kent Iron Company Limited and all rights and hereditaments expressed to be conveyed by an Indenture of the 7th day of July 1894 in such first-mentioned Indenture referred to SECONDLY ALL THAT Jetty running into the River shown on the said plan and held during the pleasure of the Conservators of the River Thames at an annual rent of £1 5s. subject as to such first-mentioned premises to the exceptions reservations and covenants mentioned or referred to in the Indenture in Column 1 referred to.

## CONVEYANCE

dated 4th July 1923 and made between His Majesty's Principal Secretary of State for the War Department of the one part and Vickers Limited of the other part.

## No. 13.

ALL THOSE two pieces of land comprising plots numbered on the Ordnance Survey Map dated in the year 1909 17d Pt. 178 Pt. 177 and Pt. 175 containing respectively more or less 5a 2r 33p and 5a 0r 18p situate at Belvedere in the Parish of Erith in the County of Kent and (for the purpose of identification and not by way of limitation or restriction) delineated and coloured Pink and Green respectively on the plan drawn on the Indenture in Column 1 referred to Together with such rights of way as are mentioned in such Indenture.

## CONVEYANCE

dated 13th May 1915 and made between Clara Louisa Wilson and Arthur Robert Steggel of the one part and Vickers Limited of the other part.

## No. 14.

ALL THOSE pieces or parcels of land situate on the West side of West Street and the East and West side of Corinthian Road in the parish of Erith in the County of Kent as the same are more particularly delineated on the plan drawn on the Indenture in Column 1 referred to and thereon coloured Pink.

## CONVEYANCE

dated 7th October 1924 and made between John Montague Hamilton Frank Parish John Bernard Anderson Parish and Thomas Walter Collyer of the one part and Vickers Limited of the other part.

## No. 15.

ALL THOSE pieces of land or roadway forming part of the Nordenfelt Road situate in the Parish of Erith in the County of Kent leading from West Street to the Southern Railway (South Eastern & Chatham Railway branch) which are shown and coloured Yellow Ochre Yellow Ochre Hatched Black and Burnt Sienna on the plan annexed to the Indenture in Column 1 referred to Except and Reserving unto the Vendors (being the parties of the first part to the same Indenture) their heirs executors administrators and assigns and all persons claiming through or under them owners for the time being of the adjoining or neighbouring hereditaments now belonging to the Vendors as such Trustees as in the same Indenture mentioned and their Lessees and tenants and all persons authorised by them and all other persons having the like right (1) full right and liberty from time to time and at all times hereafter and for all purposes to pass and repass with or without horses cattle or other animals carts carriages engines trucks motor-cars or other vehicles or rolling stock over and along such

END

PART I.—*continued.*

part of the said roadway hereby expressed to be conveyed as is coloured Yellow Ochre or Burnt Sienna on the said plan and to use maintain and renew the rails laid thereon (2) the right to lay pipes along the said roadway coloured Burnt Sienna on the said plan for the purposes of gas water electricity drainage or any other purposes such pipes to be laid at a depth to be regulated by the Company or its assigns and clear of all existing cables or piping and not less than one calendar month's notice in writing to be given by the Vendors to the Company of intention to lay the same (3) the right to use a small portion of the said roadway coloured Burnt Sienna on the said plan for the purpose of the foundation of and maintenance and repair of the Mechanical Gates in the position shown by the letter Y marked on the said plan and (4) the right to use such additional line of rails as mentioned in the Indenture in Column 1 referred to and agreed to be laid at the request of the Vendors.

PART II.

PARTICULARS OF COVENANT AFFECTING CERTAIN PARTS OF THE WORKS AT BRITH.

DEED OF  
COVENANT

dated 7th October 1924  
and made between John  
Montague Hamilton  
Frank Parish John  
Bernard Anderson  
Parish and Thomas  
Walter Collyer of the  
one part and Vickers  
Limited of the other  
part.

COVENANT AND AGREEMENT in respect of the rights of  
the Company over and relating to railways and roads at Brith  
in the County of Kent.

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# Certificate of the Registration of a Mortgage or Charge.

Pursuant to s. 93 (5) of the Companies (Consolidation) Act, 1908 (8 Edw. VII. c. 69).



I hereby Certify that \_\_\_\_\_ a Mortgage or Charge

\_\_\_\_\_ dated the \_\_\_\_\_ fourteenth  
\_\_\_\_\_ of \_\_\_\_\_ May \_\_\_\_\_ One thousand nine hundred and \_\_\_\_\_ twenty-five

and created by \_\_\_\_\_ VICKERS LIMITED (supplemental to a Trust Deed dated 1st  
\_\_\_\_\_ April 1924 \_\_\_\_\_ Limited

for securing the sum of -- an issue of First Mortgage Debenture Stock for  
£3,250,000 and a premium of 3% on £2,000,000 thereof )

as this day Registered pursuant to s. 93 of the Companies (Consolidation) Act, 1908.

Given under my hand at London, this \_\_\_\_\_ twenty-eighth day of \_\_\_\_\_ May  
\_\_\_\_\_ one thousand nine hundred and \_\_\_\_\_ twenty-five

*M. White*

Certificate and Mortgage received by

*A. Bette for Bertram & Co*  
*Winchester House*  
*Old Broad Street 66*

Assistant Registrar of Joint Stock Companies

Date *16th June 1925*

Companies (Consolidation) Act, 1908, sec. 93 (5).

[P.T.O.]

## COMPANIES ACTS 1908 to 1917.

Memorandum of Satisfaction of Mortgage or Charge pursuant to Section 97 of the Companies (Consolidation) Act 1908, with Statutory Declaration verifying the same.

"A"

REGISTERED

158388

24 DEC 1926



Vickers

Limited

(a) Insert here "mortgage" or "charge," "debentures" or "debenture stock," as the case may be.

hereby gives notice that the (a) Trust Deed dated the

16th day of November One thousand <sup>eight</sup> ~~nine~~ hundred

and ~~in~~ in ~~the~~ the ~~sum of~~ £1,250,000 was wholly satisfied to the extent of

£ on the first day of April 1926.

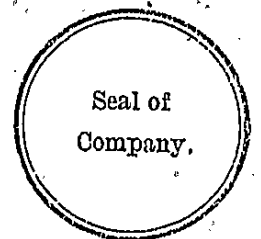
In witness whereof the common seal of the Company was hereunto affixed the fifteenth day of December One thousand nine hundred and twenty six in the presence of

A. C. Wright

Directors.

G. G. Linn

Secretary.



Presented for filing by

Linklaters & Partners  
2 Broad Court E.C.4

# Declaration verifying Memorandum of Satisfaction.

Vickers

..... Limited.

We Alfred Cartwright of "Mowbray", Wickley,  
Kent } a

Director of the above-named Company, and George Gall Sim  
"Rosemount", Chislehurst Common, C.S.I., C.I.E.  
of Chislehurst, Kent, the Secretary of the above-named

Company, solemnly and sincerely declare that the particulars contained  
in the Memorandum of Satisfaction dated 15th December 1926  
now produced to us, and marked "A," are true to the best of our  
knowledge, information and belief.

And we make this solemn Declaration, conscientiously believing the  
same to be true, and by virtue of the provisions of the "Statutory  
Declarations Act 1835."

Declared by the said Alfred  
Cartwright and George Gall  
Sim C.S.I., C.I.E.  
at Vickers House  
roadway  
Westminster  
the 22<sup>nd</sup> day of December  
One thousand nine hundred and twenty six

*A. Cartwright*  
*G. G. Sim*

Before me,

H. B. Stiles.

A Commissioner for Oaths.

Number of  
Certificate

111767 3543 731

Form No. 49.

# COMPANIES ACTS 1908 to 1917.

Memorandum of Satisfaction of Mortgage or Charge pursuant to Section 97 of the Companies (Consolidation) Act 1908, with Statutory Declaration verifying the same.

"A"



6034  
9 MAY 1927

Vickers

Limited

(a) Insert here "mortgage" or "charge," "debentures" or "debenture stock," as the case may be.

hereby gives notice that the (a) Mortgage dated the

21<sup>st</sup> day of February One thousand nine hundred

and seventeen, and created by the Company for securing the sum of

£48,926.12.0 and £64,392.13.11 } was satisfied to the extent of

£113,319.5.11 on the 29<sup>th</sup> day of April 1927.

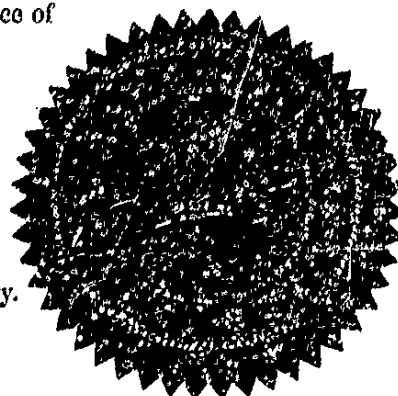
In witness whereof the common seal of the Company was hereunto

affixed the 30<sup>th</sup> day of May One thousand

nine hundred and twenty seven in the presence of

Directors,

Secretary.



Presented for filing by

LINKLATER & PAINTER,

12, BOND STREET,

WALLBROOK, L.C.A.

The Solicitors' Law Stationery Society, Ltd., 22 Chancery Lane, W.C.2, 27 & 28 Wallbrook, L.C.A.

49 Bedford Row, W.C.1, 6 Victoria St., S.W.1, 15 Hanover St., W.1.

And at 19 & 21 North John Street, Liverpool, and 68 St. Vincent Street, Glasgow.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

# Declaration verifying Memorandum of Satisfaction.

*Vickers*

Limited.

We *Sir Arthur Trevor Dawson Bart* of *6 Great Stanhope Street W.1.*, a  
Director of the above-named Company, and *George Gall Linn*  
of *Rosemount Chislehurst Comm. Kent* the Secretary of the above-named  
Company, solemnly and sincerely declare that the particulars contained  
in the Memorandum of Satisfaction dated *4<sup>th</sup> May 1927*  
now produced to us, and marked "A," are true to the best of our  
knowledge, information and belief.

And we make this solemn Declaration, conscientiously believing the  
same to be true, and by virtue of the provisions of the "Statutory  
Declarations Act 1835."

Declared by the said *Sir Arthur Trevor*

*Dawson Bart* and *George Gall*

*Linn*

at *6 Broadway in the City of*  
*Westminster*

the *4<sup>th</sup>* day of *May*

One thousand nine hundred and twenty *seven*

*A. Dawson*

*G. Linn*

Before me,

*H. B. Phillips*

A Commissioner for Oaths.

Number of  
Certificate

Form No. 49.

COMPANIES ACTS 1908 to 1917.

Memorandum of Satisfaction of Mortgage or Charge pursuant to Section 97 of the Companies (Consolidation) Act 1908, with Statutory Declaration verifying the same.

"A"



9

*Vickers*

Limited

(a) In the case of "mort-  
gage" or "charge,"  
"debentures" or  
"debenture stock,"  
as the case may be.

hereby gives notice that the (a) *Mortgage* dated the

*29<sup>th</sup>* day of *June* One thousand nine hundred

and *eighteen*, and created by the Company for securing the sum of

£ *34,369.12.0* was satisfied to the extent of

£ *34,369.12.0* on the *29<sup>th</sup>* day of *April* 1927.

In witness whereof the common seal of the Company was hereunto

affixed the *20<sup>th</sup>* day of *May* One thousand

nine hundred and twenty *seven* in the presence of

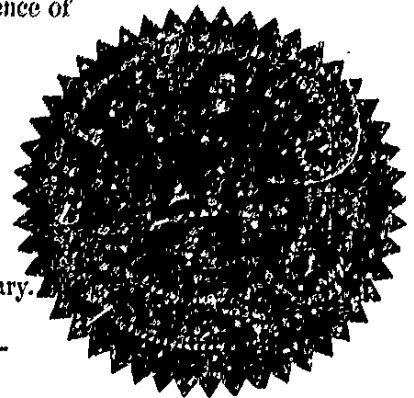
*A. C. Cartwright*

Directors.

*A. C. Cartwright*

*E. E. Smith*

Secretary.



Presented for filing by

*WALDROU, L.S.A.*

*WALDROU, L.S.A.*

*WALDROU, L.S.A.*

The Solicitors' Law Stationery Society, Ltd., 22 Chancery Lane, W.C.2, 27 & 28, Walbrook, E.C.4,  
49 Bedford Row, W.C.1, 8 Victoria St., S.W.1, 15 Hanover St., W.1,  
And at 19 & 21 North John Street, Liverpool, and 68 St. Vincent Street, Glasgow.  
PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.



# Declaration verifying Memorandum of Satisfaction.

*Vickers*

Limited.

We *Sir Arthur Trevor Dawson Bart* 6 Great Stanhope Street W.1., a  
Director of the above-named Company, and *George Gall Sim*  
of *Rosemount, Chislehurst Common, Kent.* the Secretary of the above-named  
Company, solemnly and sincerely declare that the particulars contained  
in the Memorandum of Satisfaction dated *4<sup>th</sup> May 1927*  
now produced to us, and marked "A," are true to the best of our  
knowledge, information and belief.

And we make this solemn Declaration, conscientiously believing the  
same to be true, and by virtue of the provisions of the "Statutory  
Declarations Act 1835."

Declared by the said *Sir Arthur Trevor Dawson Bart* and *George Gall Sim*  
at *6 Broadway in the City of Westminster*  
the *4<sup>th</sup>* day of *May*  
One thousand nine hundred and twenty *seven*.

*Arthur Dawson*

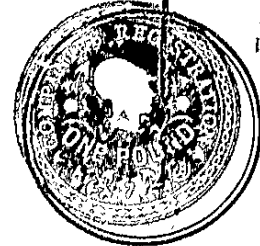
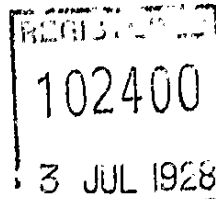
*George Gall Sim*

Before me.

*A. B. Lister*

A Commissioner for Oaths.

THE COMPANIES ACTS 1908 TO 1917.



PARTICULARS to be filed pursuant to Section 93 of the Companies (Consolidation) Act 1908, of a mortgage or charge created by

VICKERS Limited,  
and being—

- (a) ~~a mortgage or charge for the purpose of securing any issue of debentures; or~~
- (b) ~~a mortgage or charge on uncalled share capital of the Company; or~~
- (c) a mortgage or charge created or evidenced by an instrument, which, if executed by an individual, would require registration as a bill of sale; or
- (d) ~~a mortgage or charge on any land wherever situate or any interest therein; or~~
- (e) a mortgage or charge on any book debts of the Company; or
- (f) a floating charge on the undertaking or property of the Company.

Set out the  
rules (a), (b),  
(c), (e) or (f),  
do not apply.

(Note.—The original instrument evidencing the mortgage or charge or in certain cases a copy thereof must be presented with this Return within twenty-one days after the date of its creation, Section 93 (1) and proviso (1) of the Act, accompanied by the particulars set out on this form.)

Section 99 of the Companies (Consolidation) Act 1908, provides—

(1) If any company makes default in sending to the registrar of companies for registration the particulars of any mortgage or charge created by the company and of the issues of debentures of a series and requiring registration with the registrar under the provisions of this Act, then, unless the registration has been effected on the application of some other person, the company and every director, manager, secretary, or other person who is knowingly a party to the default shall on conviction be liable to a fine not exceeding fifty pounds for every day during which the default continues.

(2) Subject as aforesaid, if any company makes default in complying with any of the requirements of this Act as to the registration with the registrar of any mortgage or charge created by the company, the company and every director, manager, and other officer of the company, who knowingly and wilfully authorised or permitted the default shall, without prejudice to any other liability, be liable on summary conviction to a fine not exceeding one hundred pounds.

(3) If any person knowingly and wilfully authorises or permits the delivery of any debenture or certificate of debenture stock requiring registration with the registrar under the foregoing provisions of this Act, without a copy of the certificate of registration being endorsed upon it, he shall, without prejudice to any other liability, be liable on summary conviction to a fine not exceeding one hundred pounds.

The fees payable on registration are as follows—

Where the amount of the mortgage or charge does not exceed £200	...	...	10s.
" " " exceeds £200	...	...	£1

Printed for filing by

LINKLATER & FAIRBANKS

2, Bond Court, Walbrook, E.C. 4.

The Solicitors' Law Stationery Society, Limited, 22 Chancery Lane, W.O. 2, 27 & 28 Walbrook, E.C. 4, 49 Bedford Row, W.O. 1, 6 Victoria St., S.W. 1, 16 Hanover St., W. 1, 66 St. Vincent St., Glasgow, and at 19-21 North John Street, Liverpool.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

# PARTICULARS of a Mortgage

VICKERS

(1)	(2)	(3)
* Date of the instrument creating or evidencing the Mortgage or Charge and description thereof.	Amount secured by the Mortgage or Charge.	Short particulars of the Property Mortgaged or Charged.
<p>29th June 1928</p> <p>Trust Deed Supplemental to Trust Deed dated 1st April 1924</p> <p><i>for securing Debenture Stock of £325,000 of which £3,250,000 has been issued and is still outstanding</i></p>	<p><del>The £6,000,000 Debenture Stock secured by the Principal Trust Deed of which at present only £3,250,000 has been issued and is still outstanding</del></p>	<p>2,000,000 A Preference shares numbered 1,000,401 to 3,000,400 inclusive, 1,500,000 B Preference shares numbered 1 to 1,500,000 inclusive and 5,000,000 Ordinary shares numbered 1 to 5,000,000 inclusive all being shares of £1 each in the capital of Vickers-Armstrongs Limited and allotted to the Trustees of the Supplemental <sup>Deed</sup> Trust or their nominees.</p> <p><b>NOTE:</b> The above is substituted by the Supplemental Trust Deed for the specifically mortgaged property described in the Principal Trust Deed.</p>

Dated this 2<sup>nd</sup> day of July 1928

\* A description of the Instrument, e.g., Trust Deed, Mortgage Debenture, &c., as the case may be, should be given.



743<sup>Ar</sup>

## Certificate of the Registration of a Mortgage or Charge.

Pursuant to s. 93 (5) of the Companies (Consolidation) Act, 1908 (8 Edw. VII. c. 69).



I hereby Certify that a Mortgage or Charge..... by way of Trust Deed  
 dated the...twenty-ninth.....day of.....June.....One thousand  
 nine hundred and twenty-eight.....and created by.....VICKERS LIMITED  
 (supplemental to Trust Deed dated 1st April 1924)  
 for securing the sum of.....Debenture Stock for £3,250,000 and premium )

was this day Registered pursuant to s. 93 of the Companies (Consolidation) Act, 1908.

Given under my hand at London, this.....third.....day of.....July  
 One thousand nine hundred and twenty-eight.

*M. White*

Assistant Registrar of Joint Stock Companies.

Certificate and Mortgage received by

*Linklaters & Paines, 2 Broad Court, Wallingford*

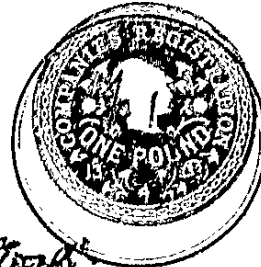
Date.....11<sup>th</sup> July 1928.....

[P.T]

Number of } 3543 0  
Company }

Form No. 47a.

## THE COMPANIES ACT, 1929.



See  
below.

**PARTICULARS** of ~~a series of~~ Debentures containing, or giving by reference to any other instrument, any charge, to the benefit of which the debenture holders of the said series are entitled *part passu*, created by a Company registered in England.

Pursuant to Section 70.

Insert the  
Name of the  
Company.

VICKERS

REGISTERED

12. APR 1930

Limited.

**NOTE.**—This Form is to be used for registration of particulars of the entire series. When more than one issue of the series is made, particulars of each issue subsequent to the first should be sent to the Registrar on Form No. 48.

The Deed, if any, containing the charge must be delivered with these particulars to the Registrar within 21 days after the execution of such Deed; or, if there is no such Deed, one of the Debentures must be so delivered within 21 days after the execution of any Debentures of the series.

If any Company makes default in sending to the Registrar for registration the particulars of any charge created by the Company, or of the issues of Debentures of a series, requiring registration as aforesaid, then, unless the registration has been effected on the application of some other person, the Company and every Director, Manager, Secretary or other person, who is knowingly a party to the default, shall be liable to a fine not exceeding £50 for every day during which the default continues. (Sec. 80 (3) of the Act.)

The fees payable on the registration of these particulars are as follows:—

Where the amount of the whole series does not exceed £200 .....	10s.
Ditto ditto exceeds £200 .....	£1.

Presented by

Linklaters & Paines,

2 Bond Court, Walbrook, E.C.4.

The Solicitors' Law Stationery Society, Limited,  
22 Chancery Lane, W.C.2, 27 & 28 Walbrook, E.C.4, 49 Bedford Row, W.C.1, 6 Victoria Street, S.W.1,  
15 Hanover Street, W.1, 10 & 21 North John Street, Liverpool, and 66 St. Vincent Street, Glasgow.

PRINTED AND PUBLISHED BY THE SOCIETY.

A List of Companies' Books and Forms sent free on application.  
Companies Form 68.—9164A.27-10-32 W135

SEE BACK.

39

✓

*Stock*

**PARTICULARS** of a series of Debentures ~~created~~ by VICKERS  
a Company registered in England.

(1) Total amount secured by the whole series.	(2) Amount of the present issue of the series.	(3) Dates of Resolutions authorising the issue of the series.	(4) Date of the Covering Deed (if any) by which the security is created or defined; or, if there is no such Deed, the date of the first execution of any Debentures of the series.
£1,250,000 in addition to £1,250,000 and £2,000,000 already registered	£1,250,000	15th February 1933	Trust Deed dated 31st March 1933 supplemental to Trust Deed dated 1st April 1924, Deed of further Assurance dated 14th May 1925 and Supplemental Trust Deed dated 29th June 1928  <i>cl.</i>

This Margin to be reserved for Binding.

✓

*Stock*

**PARTICULARS** of a series of Debentures created by VICKERS  
a Company registered in England.

(1) Total amount secured by the whole series.	(2) Amount of the present issue of the series.	(3) Dates of Resolutions authorising the issue of the series.	(4) Date of the Covering Deed (if any) by which the security is created or defined; or, if there is no such Deed, the date of the first execution of any Debentures of the series.
£1,250,000 in addition to £1,250,000 and £2,000,000 already registered	£1,250,000	15th February 1933	Trust Deed dated 31st March 1933 supplemental to Trust Deed dated 1st April 1924, Deed of further Assurance dated 14th May 1925 and Supplemental Trust Deed dated 29th June 1928

This Margin to be reserved for Mr. ng.



(5) General Description of the Property charged.	(6) Names of the Trustees (if any) for the Debenture-holders.	(7) 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 subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return. (a)
All the premises charged by the Trust Deed, Deed of further Assurance and Supple- mental Trust Deed mentioned in column 4	Glyn Mills & Co. 42 Gracechurch Street, E.C. Bankers	1½ per cent.

This Margin to be reserved for Binding.

FOR VICKERS LIMITED.

\*Signature.....

*[Signature]*

SECRETARY.

Description.....

Date.....

## Certificate of Registration of a Trust Deed for securing Debenture Stock

Pursuant to Section 82 (2) of the Companies Act, 1929.



I hereby Certify that a Trust Deed dated 11th March 1933  
 (supplemental to Trust Deed of 1st April 1928 and Deed of 1st April 1928)  
 and executed by VICTORIA LIMITED

for the purpose of securing debenture stock amounting to £1,250,000 in all  
to £1,250,000 and £2,000,000 in all by registered  
 was this day registered pursuant to Section 79 of the Companies Act, 1929.

Given under my hand at London, this 6th day of April

One thousand nine hundred and thirty-three

Certificate and Trust Deed received by

*Assistant Registrar of Companies.*

*Superlaters & Sons W.S.*  
*2 Bond Court*  
*Wallerbrook E.C.1.*

Date 13th April 1933

THE COMPANIES ACT, 1929.

(No Revenue Stamp  
Duty chargeable.)

Declaration verifying Memorandum of Satisfaction of Mortgage or Charge.

Pursuant to Section 84.

Insert the  
name of the  
Company

VICKERS Limited.

WE Sir Mark Webster Jenkinson K.B.E., F.C.A.  
of 3, Whitehall Court, London, S.W.1.  
a Director of VICKERS Limited  
and James Reid Young C.A.  
of 6, Vineyard Hill Road, Wimbledon, S.W.19.  
the Secretary thereof, do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction annexed hereto and dated 20th April 1933 are true to the best of our knowledge, information and belief.

And we make this solemn Declaration, conscientiously believing the same to be true, and by virtue of the provisions of the "Statutory Declarations Act, 1835."

Declared at by the said Sir Mark Webster Jenkinson and James Reid Young at Vickers House, Broadway, Westminster in the County of London  
the 20th day of April  
one thousand nine hundred and thirty-three

Before me,

George Hunter  
A Commissioner for Oaths. (a)

(a) Or Notary Public or Justice of the Peace.

# Memorandum of Satisfaction of Mortgage or Charge.

654



A 5/-  
Companies'  
Registration  
Fee Stamp  
must be  
impressed  
here.

VICKERS Limited

hereby gives notice that the registered charge being <sup>(a)</sup> Mortgage  
dated the 15th day of June 1916

of which particulars were registered with the Registrar of Companies

on the 23th day of June 1916 was satisfied

on the 7th day of April 1933 to the extent of

£ 74,299.5.3.

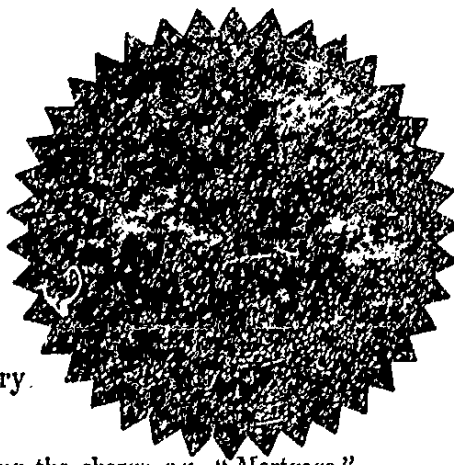
In witness whereof the common seal of the Company was hereunto  
affixed the 20th day of April 1933 in the  
presence of

*Arthur J. Gordon*

Director

*J. H. Smith*

Secretary



(b) A description of the instrument(s) creating or evidencing the charge, e.g., "Mortgage,"  
"Charge," "Debenture," etc., with the date thereof, should be given.

If the registered charge was a series of Debentures or Debenture Stock, the words  
"Authorised by Resolution," together with the date of the Resolution, should be added.

Presented by

*A. W. Loney*

*Vickers House, Ltd.*

margin reserved for binding.

Number of } 3543<sup>0</sup>  
Company } 761

Form No. 49.

# THE COMPANIES ACT, 1929.

(No Revenue Stamp  
Duty chargeable.)

Declaration verifying Memorandum of Satisfaction of Mortgage or Charge.

Pursuant to Section 84.

Insert the  
name of the  
Company

V I C K E R S Limited.

WE, *Sir Mark Webster Jenkinson KBE, FEA*  
of *Vickers House Broadway Westminster SW1*  
a Director of *VICKERS* Limited  
and *Eric James Waddington KBE*  
of *Vickers House aforesaid*  
*Assistant*  
the/Secretary thereof, do solemnly and sincerely declare that the par-  
ticulars contained in the Memorandum of Satisfaction annexed hereto  
and dated *16<sup>th</sup> April 1934* are true to the best of our  
knowledge, information and belief.

And we make this solemn Declaration, conscientiously believing the  
same to be true, and by virtue of the provisions of the "Statutory  
Declarations Act, 1835."

Declared at *Vickers House Broadway*  
*Westminster in the County*  
*of London*  
the *16<sup>th</sup>* day of *April*  
one thousand nine hundred and thirty-four

Before me,

*W. G. Fickell*

A Commissioner for Oaths. (a)

(a) Or Notary Public or Justice of the Peace.

The Solicitors' Law Stationery Society, Limited,  
22 Old Bailey Lane, W.C.2, 27 & 28 Walbrook, E.C.4, 49 Redford Row, W.O.1, 6 Victoria Street, S.W.1,  
15 Hanover Street, W.1, 19 & 21 North John Street, Liverpool, and 60 St. Vincent Street, Glasgow.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

Companies Form 69.—17032A.11-5-33

(P.T.O.)

2

THE SCHEDULE

<u>Date of Deed</u>	<u>Date of Registration</u>
(1) 1st April, 1924. Trust Deed for securing £3,250,000 Stock divided into £1,250,000 5 per cent Stock and £2,000,000 5½ per cent Stock	30th April, 1924
(2) 14th May, 1925 - Mortgage of freehold and leasehold here- ditaments	28th May, 1925
(3) 28th June, 1928 - Supplemental Trust Deed	3rd July, 1928

*Clary*  
*110*  
*J.*

# Memorandum of Satisfaction of Mortgage or Charge.

712, 717, 743  
11/10/33



A 5/-  
Companies'  
Registration  
Fee Stamp  
must be  
impressed  
here.

V I C K E R S Limited

hereby gives notice that the registered charge being (2)  
£1,250,000 5 per cent First Mortgage Debenture Stock  
secured by the deeds shown in the Schedule hereto

of which particulars were registered with the Registrar of Companies  
on the 16<sup>th</sup> day of April 1934 was satisfied  
or before  
on the 1st day of October 1933 to the extent of

£

In witness whereof the common seal of the Company was hereunto  
affixed the 16<sup>th</sup> day of April 1934 in the  
presence of

*Walter J. ...*  
Director

*John ...*  
Assistant Secretary



- (b) A description of the instrument(s) creating or evidencing the charge, e.g., "Deed of Mortgage," "Charge," "Debenture," etc., with the date thereof, should be given.  
If the registered charge was a series of Debentures or Debenture Stock, the words "Authorised by Resolution," together with the date of the Resolution, should be added.

Presented by LINKLATERS & PAINES,

2 Bond Court, Walbrook, E.C.4.

Margin reserved for binding.

Company

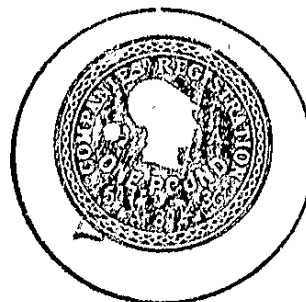
3573<sup>c</sup>

766

Q

Form No. 47.

THE COMPANIES ACT, 1929.



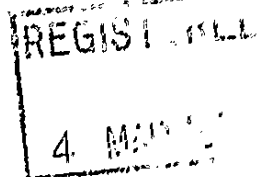
PARTICULARS OF A MORTGAGE OR CHARGE CREATED  
BY A COMPANY REGISTERED IN ENGLAND.

*Pursuant to Section 79.*

Name  
of  
Company

VICKERS

Limited.



The fee payable on registration of a Mortgage or Charge is 10/- if the amount secured does not exceed £200, and £1 if it exceeds £200.

PUBLISHED AND SOLD BY

**WATERLOW & SONS LIMITED,**

LAW AND COMPANIES' STATIONERS AND REGISTRATION AGENTS,

1, ANDON WALL, BIRCHIN LANE, AND 49 PARLIAMENT STREET, LONDON;  
AND TEMPLE ROW, BIRMINGHAM.

Presented by

Bircham & Co.,

Winchester House, Old Broad Street, E.C.2, 1935



# Particulars of a Mortgage

VICKERS

a Company registered in England.

(1)  Date and description of the instrument creating or evidencing the Mortgage or Charge. (a)	(2)  Amount secured by the Mortgage or Charge.	(3)  Short particulars of the Property Mortgaged or Charged.
<p>21st February 1936</p> <p>Supplemental Trust Deed</p> <p>✓</p>	<p>£2,000,000 5½% Debenture Stock and £1,224,558 4% Debenture Stock</p> <p>and the premiums (if any) and the interest thereon and all other moneys expressed or intended to be secured by certain principal deeds being</p> <p>(1) A Trust Deed dated 1st April 1924</p> <p>(2) A Deed of Further Assurance dated 14th May 1925</p> <p>(3) A Supplemental Deed dated 29th June 1928 and</p> <p>(4) A further Supplemental Deed dated 31st March 1933.</p>	<p>900,000 Ordinary Shares</p> <p>Nod. 5000001 to 5900000</p> <p>inclusive in Vickers-Armstrongs Ltd.</p>

(a) A description of the instrument, e.g., "Trust Deed," "Mortgage," "Debenture," &c., as the case may be, should be given.

(b) The rate of interest payable under the terms of Debentures should not be entered.

This margin to be reserved for binding.

or Charge Created by

Limited,

(4)

Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge.

(5)

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 subscribing or agreeing to subscribe, whether absolutely or conditionally or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return. (b)

Glyn Mills & Co.,

67, Lombard Street,

London.

E.C.3.

Bankers.

Signature

*Bircham & Co.*

Designation of  
position in  
relation  
to the  
Company

Solicitors to the Mortgagee

Dated the 29<sup>th</sup> day of February 19 36.

This margin to be reserved for binding.

Number of 3543.C  
Company 776

Form No. 49.

# THE COMPANIES ACT, 1929.

(No Revenue Stamp  
Duty chargeable.)

## Memorandum of Satisfaction of Mortgage or Charge and Declaration in support.

Pursuant to Section 84.

Insert the  
name of the  
Company

VICKERS Limited.

WE Colonel John Beaumont Neilson, C.M.G., D.S.O., C.A.  
of 38, Cadogan Place, London, S.W.1

a Director of Vickers Limited

and James Reid Young, C.A.

of Kilmory House, 23, St. Aubyn's Avenue, Wimbledon, S.W.19

the Secretary thereof, do solemnly and sincerely declare that the par-  
ticulars contained in the Memorandum of Satisfaction annexed her to

and dated 7th December 1937 are true to the best of our  
knowledge, information and belief.

And we make this solemn Declaration, conscientiously believing the  
same to be true, and by virtue of the provisions of the "Statutory  
Declarations Act, 1835."

Declared at Vickers House Broadway  
Westminster in the County of  
London

the 8th day of December  
one thousand nine hundred and thirty-seven

Before me,

A Commissioner for Oaths. (c)

(a) Or Notary Public or Justice of the Peace.

The Solicitors' Law Stationery Society, Limited,  
22 Chancery Lane, W.C.2; 27 & 28 Walbrook, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria St., S.W.1;  
16 Hanover Street, W.1; 19 & 21 North John Street, Liverpool, 2; 77 Colmore Row, Birmingham, 3;  
157 Hope Street, Glasgow, O.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

Companies Form 611.—0008a.14-7-37

[P.T.O.]

Number of } 3543.C  
Company }

Form No. 49.

THE COMPANIES ACT, 1929.

(No Revenue Stamp  
Duty chargeable.)

Memorandum of Satisfaction of Mortgage or Charge and Declaration  
in support.

Pursuant to Section 84.

Insert the  
name of the  
Company

VICKERS Limited.

WE Colonel John Beaumont Neilson, C.M.G., D.S.O., C.A.  
of 38, Cadogan Place, London, S.W.1

a Director of Vickers Limited

and James Reid Young, C.A.

of Kilmore House, 23, St. Aubyn's Avenue, Wimbledon, S.W.19

the Secretary thereof, do solemnly and sincerely declare that the par-  
ticulars contained in the Memorandum of Satisfaction annexed hereto  
and dated 7th December 1937 are true to the best of our  
knowledge, information and belief.



And we make this solemn Declaration, conscientiously believing the  
same to be true, and by virtue of the provisions of the "Statutory  
Declarations Act, 1935."

Declared at Vickers House Broadway

hereinbefore in the County of

London

the 8th day of December

one thousand nine hundred and thirty-seven

*J. Neilson*

*J. Young*

Before me,

*H. J. Clarke*

A Commissioner for Oaths. (a)

(a) Or Notary Public or Justice of the Peace.

The Solicitors' Law Stationery Society, Limited,  
22 Chancery Lane, W.C.2; 27 & 28 Walbrook, E.C.4; 49 Bedford Row, W.C.1; 8 Victoria St., S.W.1  
16 Hanover Street, W.1; 19 & 21 North John Street, Liverpool, 2; 77 Colmore Row, Birmingham, 3;  
167 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

Companies Form Cr.-0008c.14-7-37

[P.T.O.]

Memorandum of Satisfaction of Mortgage or Charge.



A 5/-  
Companies'  
Registration  
Fee Stamp  
must be  
impressed  
here.

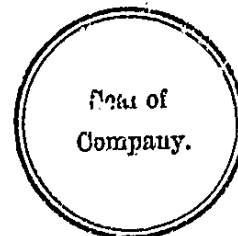
8  
1/2  
1/4  
1/5  
1/6

Vickers Limited  
hereby gives notice that the registered charge being (b) First Mortgage  
Debenture Stock secured by Trust Deed dated 1st April  
1924 and Deeds supplemental thereto dated 29th June  
1928, 31st March 1933 and 21st February 1936

of which particulars were registered with the Registrar of Companies  
Thirtieth day of April 1924)  
Third day of July 1928)  
on the Twelfth day of April 1933), was satisfied  
Fourth day of March 1936 )  
on the First day of December 1937 to the extent of  
£2,000,000.

In witness whereof the common seal of the Company was hereunto  
affixed the seventh day of December 1937 in the  
presence of

John Davidson  
Directors.



Assistant Secretary.

(b) A description of the instrument(s) creating or evidencing the charge, e.g., "Mortgage,"  
"Charge," "Debenture," etc., with the date thereof, should be given.  
If the registered charge was a series of Debentures or Debenture Stock, the words  
"Authorized by Resolution," together with the date of the Resolution, should be added.

Presented by the Company

776<sup>A</sup>

# Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section 82 (2) of the Companies Act, 1929.



I hereby Certify that a Mortgage or Charge .....

dated the twenty-first day of February One thousand

nine hundred and thirty-six and created by VICKERS LIMITED

(supplemental to Trust Deed dated 1st April 1924 and deeds supplemental thereto)

for securing ~~the loan of~~ Debenture Stock outstanding amounting to £3,224,500

was this day Registered pursuant to Section 79 of the Companies Act, 1929.

Given under my hand at London, this fourth day of March

One thousand nine hundred and thirty-six.

*[Signature]* Registrar of Companies.

Certificate and Mortgage received by

100 Old Broad St

Date 9. March 1936

[P.T.O.]

Number of Company } 3543/893

## THE COMPANIES ACTS 1948 to 1967

Declaration verifying Memorandum of Satisfaction of a Registered Mortgage or Charge  
(Pursuant to Section 100 of the Companies Act 1948)

Insert here  
Name of the  
Company

VICKERS

REGISTERED

29 MAY 1969

Limited

I ~~WE~~ ALAN MACDONALD STEERS  
of Vickers House, Millbank Tower, Millbank, London, S.W.1.  
a Director of Vickers Limited  
and HUGH EVERARD SCODEL  
of Vickers House, Millbank Tower, Millbank, London, S.W.1.  
the Secretary thereof, do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction endorsed hereon are true to the best of our knowledge, information and belief.

And we make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at Millbank Tower, in the  
City of Westminster

the twentieth day of May

One thousand nine hundred and sixty nine

Before me,

A Commissioner for Oaths. (\*)

(\*) Or Notary Public or Justice of the Peace.

Form No. 49

(No Revenue Stamp Duty chargeable)

The Solicitors' Law Stationery Society, Limited,  
191-192 Fleet Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;  
15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff CF1 4EA; 19 & 21  
North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; 14-22 Renfrew Court, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

Memorandum of Complete Satisfaction of Mortgage  
or Charge

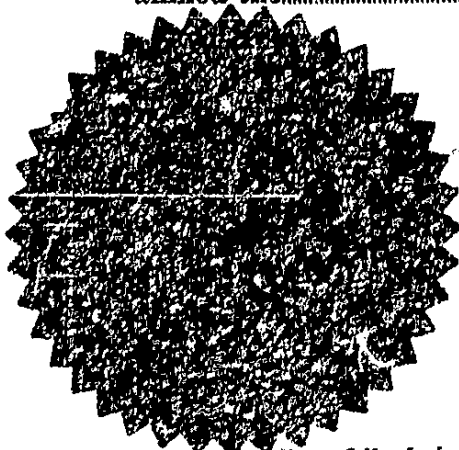
Vickers Limited

hereby gives notice that the registered charge being (a) an indenture,  
dated 1st April 1924

of which particulars were registered with the Registrar of Companies  
on the (b) 30th day of April 1924 was wholly  
or before 31st day of December 1937 the debt  
satisfied on the day of the debt  
for which the charge was given having been paid or satisfied.

In witness whereof the common seal of the Company was hereunto

affixed the 21st day of May 1969



Aluminium } Director

H. E. Chase } Secretary

- (b) A description of the instrument(s) creating or evidencing the charge, e.g., "Mortgage," "Charge," "Debenture," etc., with the date thereof, should be given. If the registered charge was a "Series of Debentures" or "Debenture Stock," the words "authorised by resolution," together with the date of the resolution, should be added.
- (c) The date of registration may be confirmed from the Certificate of Registration and (except in the case of a series of debentures) from the Registration Stamp affixed to the instrument(s) registered.

Presented by

Presenter's Reference JHF

LINKLATERS & PAINES

Barrington House, 59/67, Gresham St.,

London, E.C.2.

(No stamp fee payable.)



Number of Company | 3543 | 894

## THE COMPANIES ACTS 1948 to 1967

Declaration verifying Memorandum of Satisfaction of a Registered Mortgage or Charge  
(Pursuant to Section 100 of the Companies Act 1948)

Inser. here  
Name of the  
Company

VICKERS



I ~~WAS~~ ALAN MACKENZIE GIBBERS  
of Vickers House, Millbank Tower, Millbank, London, S.W.1.  
a Director of Vickers Limited  
and HUGO EVERARD SCHOTT  
of Vickers House, Millbank Tower, Millbank, London, S.W.1.  
the Secretary thereof, do solemnly and sincerely declare that the par-  
ticulars contained in the Memorandum of Satisfaction endorsed hereon  
are true to the best of our knowledge, information and belief.

And we make this solemn Declaration conscientiously believing the  
same to be true and by virtue of the provisions of the Statutory  
Declarations Act 1835.

Declared at Millbank Tower in the  
City of Westminster

the twenty-first day of May  
One thousand nine hundred and sixty-nine

Before me,

A Commissioner for Oaths. (4)

(4) Or Notary Public or Justice of the Peace.

Form No. 49  
(No Revenue Stamp Duty chargeable)

The Solicitors' Law Stationery Society, Limited,  
191-192 Fleet Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;  
15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff CF1 4EA; 19 & 21  
North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; 14-22 Renfrew Court, Glasgow, G.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

Companies 611

[P.T.O.]

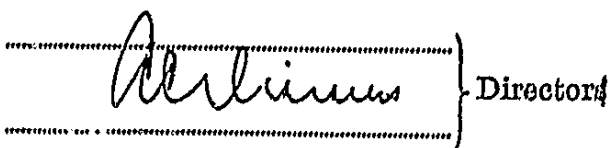
~~Memorandum~~

Vickers Limited

Supplemental Trust Deed dated 31st March 1933

on the (°) 12th day of April 1933 was wholly

Witnessed the 21<sup>st</sup> day of MAY 1969



H. E. Lope Secretary

Secretary

- (h) A description of the instrument(s) creating or evidencing the charge, e.g., "Mortgage," "Charge," "Debenture," etc., with the date thereof, should be given. If the registered charge was a "Series of Debentures" or "Debenture Stock," the words "authorised by resolution," together with the date of the resolution, should be added.

Presentor's Reference.....JHF

[illegible]

\*\*\*\*\*

Number of } 3543 / CINA  
Company } 916

Form No. 47  
(No fee payable)

# THE COMPANIES ACTS 1948 to 1967

2 Deed  
PARTICULARS of a Mortgage or Charge created by a Company  
registered in England.

Pursuant to section 95 of the Companies Act 1948

Insert the  
Name of the  
Company

Vickers

LIMITED



NOTE.—The original instrument (if any) creating or evidencing the charge must be presented with these particulars within twenty-one days after the date of its creation. (See section 95 (1)). In certain cases a copy of the instrument creating or evidencing the charge verified or certified in the prescribed manner may be sent to the Registrar in place of the original instrument. (See section 95 (3) & (5) and clause 4 of the Companies (Forms) Order 1940.)

Section 96 (3) of the Companies Act 1948 provides that:—

If any company makes default in sending to the registrar for registration the particulars of any charge created by the company or of the issues of debentures of a series requiring registration as aforesaid, then, unless the registration has been effected on the application of some other person, the company and every officer of the company who is in default shall be liable to a default fine of fifty pounds.

Presented by—

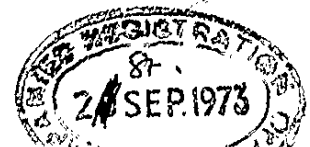
Lovell White & King,

1 Serjeants' Inn,

Fleet Street, London E.C.4.

Presentor's Reference PNG/TARC

353 8011



Oyez Publishing Limited, Oyez House, 237 Long Lane, London SE1 4PU, a subsidiary of The Solicitors' Law Stationery Society, Limited.

# PARTICULARS of a Mortgage

Vickers

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	(2) Amount secured by the Mortgage or Charge	(3) Short particulars of the Property Mortgaged or Charged
Letter dated 10th September 1973 accompanying deposit of the marketable securities described in column (3)	\$ Canadian 2,300,000 and interest thereon	100,000 shares of Common Capital Stock in the capital of Canadian Vickers Limited

Note.—This margin is reserved for binding and must not be written across

Note.—This margin is reserved for binding and must not be written across

Dated the 19<sup>th</sup> day of September 19 73.

(a) A description of the Instrument, e.g., "Trust Deed", "Mortgage", "Debenture", etc., as the case may be, should be given.

(b) The rate of Interest payable under the terms of the Debentures should not be entered.

or Charge created by

Limited, a Company registered in England

(4) Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge	(5) 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 subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return (6)
--	--

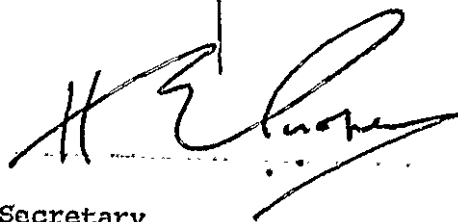
The Royal Trust Company  
630 Dorchester Boulevard West  
Montreal 101  
Quebec  
Canada

None

Note.—This margin is reserved for binding and must not be written across

Signature  
Designation  
of Position  
in relation  
to Company

Secretary





9/16

## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 10th September 1973  
and created by *WILLIAM HILL LTD* for securing Canadian dollars  
\$ 2,200,000

was registered pursuant to section 95 of the Companies Act, 1948, on  
the 21st September 1973

Given under my hand at London the 1st October 1973

No. 2543

(M. TAYLOR)

Assistant Registrar of Companies

Certificate and instrument received by

*Lowell White - Key*

Date 1.10.73

NO. OF COMPANY 3543

917

REGISTERED

-2 NOV 1973

THE COMPANIES ACTS 1948 TO 1967

## Memorandum of Complete Satisfaction of Mortgage or Charge.

VICKERS

LIMITED,

ereby gives notice that the registered charge being \* an indenture dated 1st April 1924 securing the Company's 5% and 5½% Debenture Stock, together with relative supplemental trust deeds of 14th May 1925 and 29th June 1928 <sup>743</sup> of the basic Indenture of which Particulars were registered with the Registrar of Companies on the <sup>30th</sup> day of <sup>May</sup> ~~April~~ 1924 <sup>1925</sup> or before 31st day of December 1937 the debt for which the charge was given having been paid or satisfied.

IN WITNESS whereof the Common Seal of the Company was hereunto affixed the ~~1st~~ day of November 1973

Director.

Secretary.

\* A description of the Instrument(s) creating or evidencing the charge, e.g. "Mortgage," etc., with the date thereof should be given. If the registered charge was a "Series of Debentures," the words "authorised by Resolution," together with the date of the Resolution should be added.

† The date of registration may be confirmed from the Certificate of Registration and (except in the case of a series of Debentures) from the registration stamp affixed to the Instrument(s) registered.

Cat. No. C.F. 40

JORDAN & SONS, LTD.,  
7, 8 & 9, FETTER LANE, LONDON, E.C.4  
Company Registration Agents

Document Filer's Reference SEC/DB

Presented by

Vickers Limited Secretary's Office,

Vickers House, Millbank Tower,

Millbank, London, SW1P 4RA.

613

**Declaration Verifying Memorandum of Satisfaction of a Registered Mortgage or Charge.**

Pursuant to Section 100.

(No Revenue Stamp Duty chargeable.)

WE, Cecil William FOREMAN  
Vickers House, Millbank Tower, Millbank,  
of London, SW1P 4RA, a Director of

VICKERS LIMITED,  
and Hugh Everard SCROPE

of Vickers House, Millbank Tower, Millbank, London,  
SW1P 4RA.

the Secretary thereof, do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction annexed hereto are true to the best of our knowledge, information and belief.

AND we make this solemn Declaration, conscientiously believing the same to be true, and by virtue of the provisions of the Statutory Declarations Act, 1835.

Declared at Millbank Tower  
in the City of Westminster

the first day of November  
One thousand nine hundred and seventy-  
before me. three

A Commissioner for Oaths.

XXXXXXXXXXXXXXXXXXXXXXXXXXXX



NO. OF COMPANY 3543

918

## THE COMPANIES ACTS 1948 TO 1967

Memorandum of Complete Satisfaction of  
Mortgage or Charge.

VICKERS

LIMITED,

hereby gives notice that the registered charge being \* a supplemental trust deed dated 31st March 1933 securing the Company's 4% First Mortgage Debenture Stock, together with relative further supplemental trust deeds of 21st February 1936 and 1st September 1950 of the first-mentioned supplemental trust deed of which Particulars were registered with the Registrar of Companies on the 4th 12th day of March 1936 was wholly satisfied on the 31st day of October 1968 the debt for which the charge was given having been paid or satisfied.

IN WITNESS whereof the Common Seal of the Company was hereunto affixed the 31st day of November 1973.

Director.

Secretary.

\* A description of the instrument creating or evidencing the charge, e.g. "Mortgage" etc., with the date thereof should be given. If the registered charge was a "Series of Debentures" the words "authorised by Resolution" together with the date of the Resolution should be added.  
† The date of registration may be confirmed from the Certificate of Registration and except in the case of a series of Debentures from the registration stamp affixed to the instrument(s) registered.

Cat. No. C.F. 49

JORDAN & SONS, LTD.,  
7, 8 & 9, FETTER LANE, LONDON, E.C.4  
Company Registration Agents

Document File &amp; Reference SEC/DB

Presented by

Vickers Limited Secretary's Office.

Vickers House, Millbank Tower.

Millbank, London, SW1P 4RA.

612

THE COMPANIES ACT, 1948

**Declaration Verifying Memorandum of Satisfaction of a Registered Mortgage or Charge.**

Pursuant to Section 100.

(No Revenue Stamp Duty chargeable.)

WE, **Cecil William FOREMAN**, **Director** of **Vickers House, Millbank Tower, Millbank, London, SW1P 4RA.**

**VICKERS LIMITED** and **Hugh Everard SCROPE**

**of Vickers House, Millbank Tower, Millbank, London, SW1P 4RA.**

the Secretary thereof, do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction annexed hereto are true to the best of our knowledge, information and belief.

AND we make this solemn Declaration, conscientiously believing the same to be true, and by virtue of the provisions of the Statutory Declarations Act, 1835.

Declared at **Millbank Tower**  
in the City of Westminster

the **first** day of **November**

One thousand nine hundred and **seventy-three**  
before me.

**W. G. Smith**  
\* A Commissioner for Oaths.

~~XXXXXX XXXXX XXXXX XXXXX XXXXX~~

Full  
(916)

No. of Company.....3543 / m947

Form No 49

MS 81/2 OCT/78 (No registration fee payable)

THE COMPANIES ACTS 1948 TO 1967

Declaration verifying memorandum of satisfaction of a  
registered mortgage or charge

Pursuant to Sections 100 and 106F of the Companies Act, 1948

REGISTERED

Name of Company.....VICKERS..... Limited\*

We, .....CECIL WILLIAM FOREMAN.....

of.....LITTLE OAKS, 18, HAREBELL HILL,  
.....COBHAM, SURREY.....

a director of the above Company

and.....HUGH EVERARD SCROPE.....

of.....OLD COMMON, CROSS-IN-HAND,  
.....HEATHFIELD, EAST-SUSSEX TN21 0LT.....

the Secretary thereof, do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction annexed hereto are true to the best of our knowledge, information and belief. And we make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act, 1835.

Declared at.....Millbank Tower,  
.....Millbank,  
.....London SW1.....

the twenty-seventh day of September  
one thousand nine hundred and... twenty-four  
before me.

A Commissioner for Oaths (see note (b) below)

ADRIAN G. ORCHARD

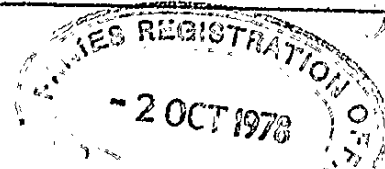
- (a) "a Solicitor of the Supreme Court" (or in Scotland "a Solicitor") "engaged in the formation" or "a person named in the articles of association as a director", or "a person named in the articles of association as a secretary"
- (b) or Notary Public or Justice of the Peace or Solicitor having the power conferred on a Commissioner for Oaths

NOTE:- Section 106F was inserted into the Companies Act, 1948 by the Companies (Floating Charges) Scotland Act, 1961.

\*Delete "Limited" if not applicable.

Presented by: Lovell, White & King  
21 Holborn Viaduct  
LONDON EC1A 2DY

Presentor's reference: 6/PNG/DWBC



Margin reserved for binding

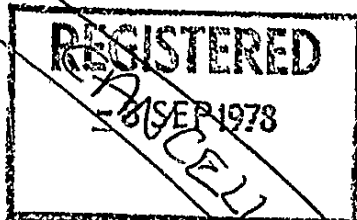


Number of } 3543 / 11946  
Company }

58/2-067/2N  
Form No. 47  
(No fee payable)

114/12 OCT C F

# THE COMPANIES ACTS 1948 to 1967



PARTICULARS of a Mortgage or Charge created by a Company registered in England.

Pursuant to section 95 of the Companies Act 1948.

Insert the  
Name of the  
Company

VICKERS  
LIMITED



NOTE.—The original instrument (if any) creating or evidencing the charge must be presented with these particulars within twenty-one days after the date of its creation. (See section 95 (1)). In certain cases a copy of the instrument creating or evidencing the charge verified or certified in the prescribed manner may be sent to the Registrar in place of the original instrument. (See section 95 (3) & (5) and clause 4 of the Companies (Forms) Order 1949.)

Section 96 (3) of the Companies Act 1948 provides that :—

If any company makes default in sending to the registrar for registration the particulars of any charge created by the company or of the issues of debentures of a series requiring registration as aforesaid, then, unless the registration has been effected on the application of some other person, the company and every officer of the company who is in default shall be liable to a default fine of fifty pounds.

Presented by—

Lovell, White & King

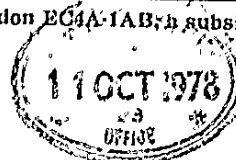
21 Holborn Viaduct,

LONDON EC1A 2DY

Presenter's Reference...ENG/DWBC./...



Oyez Publishing Limited, Norwich House, 11/13 Norwich Street, London EC4A 1AB; a subsidiary of The Solicitors' Law Stationery Society, Limited.



# PARTICULARS of a Mortgage

VICKERS

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	(2) Amount secured by the Mortgage or Charge	(3) Short particulars of the Property Mortgaged or Charged
<p>Letter dated 12th September 1978 accompanying deposit of the marketable securities described in Col. (3)</p> <p>For securing Canadian dollars \$2,300,000</p>	<p>C\$2,300,000 and interest thereon</p> <p>69</p>	<p>100,000 shares of Common Capital Stock in the capital of Canadian Vickers Limited</p>

Note.—This margin is reserved for binding and must not be written across

Dated the 27th day of September 1978.

- (a) A description of the Instrument, e.g., "Trust Deed", "Mortgage", "Debenture", etc., as the case may be, should be given.
- (b) The rate of Interest payable under the terms of the Debentures should not be entered.

or Charge created by

..... Limited, a Company registered in England

Note.—This margin is reserved for binding and must not be written across

(4) Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge	(5) 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 subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return (b)
The Royal Trust Company 630 Dorchester Blvd, West Montreal 101 QUEBEC, Canada	None

Signature.....

Designation  
of Position  
in relation  
to Company }

..... Secretary .....



m/946

# CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 12th September 1978  
and created by VICKERS LIMITED for securing Canadian £2,300,000—

was registered pursuant to section 95 of the Companies Act, 1948, on  
the 2nd October 1978

Given under my hand at Cardiff the 3 NOV 1978

No. 3543

J. RENOWDEN

Assistant Registrar of Companies

Certificate and instrument received by

.....

.....

Date .....



## THE COMPANIES ACTS 1948 TO 1976

## Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

m81/Dec15/cf

Please do not  
write in this  
binding margin

For official use

Company number

M 9 4 8

3543

Please complete  
legibly, prefer-  
ably in black  
type, or bold  
block lettering\* delete if  
inappropriate

Name of company

VICKERS LIMITED

Limited\*

Date and description of the instrument creating or evidencing the mortgage or charge (note 2)

Legal Charge dated 23th December 1980

Amount due or owing on the mortgage or charge

£35000 (Thirty five thousand pounds)

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

Furness Building Society of 51/55 Duke Street, Barrow-in-Furness,

Cumbria.

Presentor's name, address and  
reference (if any):Rowe & Maw,  
Solicitors,  
15 Devereux Court,  
Essex Street,  
London. WC2R 3JXFor official use  
Mortgage section,

Post room

REGISTERED

12 DEC 1980

Time critical reference

# Short particulars of all the property mortgaged or charged

Please do not  
write in this  
binding margin

Please complete  
legibly, prefer-  
ably in black  
type or bold  
block lettering

ALL the hereditaments and premises known as Downshires West End Waltham St. Lawrence Berkshire TOGETHER WITH the messuage outbuildings and tenements thereon all which said premises are more particularly delineated and edged red on the plan annexed to a Conveyance dated the 3rd December 1980 and made between Joan Madeleine Lark of the one part and Charles Noel Davies Sheila Demaine Davies and Vickers Limited of the other part

Particulars as to commission, allowance or discount (note 3)

None

Signed Rowe & Maw Date 10/12/80  
Designation of position in relation to the company Solicitors

## Notes

- 1 The original instrument creating the charge, together with this form, must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (Section 95 (1)). 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 copy instrument could in due course of post, and if posted with due diligence, have been received in the United Kingdom (section 95 (3)). A certified copy of the instrument creating the charge will only be accepted where the property charged and the charge so created are both outside the United Kingdom (section 95 (3)) and in such cases the copy must be verified or certified to be a true copy under the seal of the Company or under the hand of some person interested therein otherwise than on behalf of the company.
- 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 subscribing or agreeing to subscribe, whether absolutely or conditionally, or 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.



# CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the **3rd December 1980**  
and created by **VICKERS LIMITED** for securing **£35,000**

was registered pursuant to section 95 of the Companies Act, 1948, on  
the **12th December 1980**

Given under my hand at Cardiff the **8 JAN 1981**

No. **3543**

J. P. HOWDEN

*Assistant Registrar of Companies*

Certificate and instrument received by

.....

.....

Date **9.1.81**

# M

COMPANIES FORM No. 403a

*Call file*

# 403a

## Declaration of satisfaction in full or in part of mortgage or charge

*MS 12 / 6 FEB / CF*Please do not  
write in  
this margin

Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

*1949*

3543

Name of company

\* insert full name  
of company

VICKERS PUBLIC LIMITED COMPANY

I, Nicholas BEVINGof 14 Aymer Road, Hove, East Sussex, BN3 4GA† delete as  
appropriate~~xxxxxx~~ the secretary of the above company, do solemnly and sincerely declare that the debt for  
which the charge described below was given has been paid or satisfied in [full][part]†‡ insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc.Date and Description of charge† Legal Mortgage dated 3rd December 1980Date of Registrations 12th December 1980Name and address of [chargee] ~~(or owner for the charge described)~~ Furness Building Society,  
51/55 Duke Street, Barrow-in-Furness, Cumbriao the date of  
registration may be  
confirmed from the  
certificateShort particulars of property charged† Downshire, West End,Waltham St. Lawrence, Berkshire§ insert brief  
details of  
propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the  
provisions of the Statutory Declarations Act 1835.Declared at Millbank Tower in the  
City of Westminster, London

Declarant to sign below

the 27th day of Januaryone thousand nine hundred and eighty-sixbefore me Adrian G. OrchardA Commissioner for Oaths ~~or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths~~ ADRIAN G. ORCHARDPresentor's name address and  
reference (if any): SEC/DBVickers P.L.C.  
Secretary's Office,  
Vickers House,  
Millbank Tower, London,  
SW1P 4RAFor official Use  
Mortgage Section

Post room

30 JAN 1986

M

COMPANIES FORM No. 403a

**Declaration of satisfaction  
in full or in part  
of mortgage or charge**

403a

Please do not  
write in  
this margin

Pursuant to section 403(1) of the Companies Act 1985

MS 240/JAN 7/CE

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

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ] [ ] [ ]

3543

Name of company

\* VICKERS PUBLIC LIMITED COMPANY

\* insert full name  
of company

I, Nicholas BEVINS

of Vickers House, Millbank Tower, Millbank, London, SW1P 4RA

† delete as  
appropriate

~~as director~~ the secretary of the above company, do solemnly and sincerely declare that the debt for

‡ Insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc.

which the charge described below was given has been paid or satisfied in (full) (part) 1/4.

Date and Description of charge: 12 September 1978; letter evidencing security for a

Date of Registration: 2 October 1978 loan

Name and address of (chargee) ~~or the debenture holder~~: The Royal Trust Company,  
Royal Trust Tower, 23rd Floor, Toronto-Dominion Centre, Toronto,

Ontario, Canada.

§ the date of  
registration may be  
confirmed from the  
certificate

Short particulars of property charged: 100,000 Common

Shares in Vickers Canada Inc.

§ insert brief  
details of  
property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the  
provisions of the Statutory Declarations Act 1835.

Declared at Millbank Tower,

Declarant to sign below

Westminster, London,

SW1P 4RA

the seventeenth day of December

one thousand nine hundred and eighty-seven

before me

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths

*Nicholas Bevins*

A Commissioner for Oaths  
(ELE AN OR FOR AN)

Presentor's name address and  
reference (if any): SEC/DB

Vickers P.L.C. Secretary's  
Office,  
Vickers House,  
Millbank Tower,  
Millbank,  
London, SW1P 4RA

For official Use  
Mortgage Section

REGISTERED

21 DEC 1987

Post room

COMPANIES REGISTRATION

21 DEC 1987

OFFICE

54