

THE COMPANIES ACTS, 1862 TO 1907.



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

Statement

Pursuant to Section 12 of The Companies Act, 1907.

(See last Page of this Form.)

BY

J. W. Benson Limited



LIMITED.

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

GRAMS: "CERTIFICATE. LONDON."

8990-608.

TELEPHONE: NUMBER 246 HOLBORN.

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, Publishers, and Stationers.

116 & 117 CHANCERY LANE, LONDON, W.C.

Presented for filing by

P. R. Harris

July 13th 1908.

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STATEMENT, pursuant to Section 12

J. M. Benson

of the total amount outstanding on the First day of July, 1908, of the debts which under the provisions of that Act would have required registration had

registered under Section 14

* DESCRIPTION OF MORTGAGE OR CHARGE.

*Trust Deed in favor of Henry Cosmo Orme
Bonsor of 38 Belgrave Square London W. and
James William Benson of 25 Old Bond Street,
London W. as Trustees, constituting a fixed
charge upon the freehold and leasehold properties of
the Company specified in the Deed, and a floating
charge upon all the undertaking and other real
and personal property of the Company, to secure
an issue of Perpetual Mortgage Debenture Stock*

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

of The Companies Act, 1907, by

_____, Limited,
of the Company secured by Mortgages or Charges created before that date,
any been created after the said date; except those already required to be
The Companies Act, 1900.

DATE OF CREATION OF MORTGAGE OR CHARGE.

AMOUNT.

1st September 1897

£250.000.

See Doc (122)

Total Amount £

250.000.

Signature

H. P. Mills.

*Designation or position in
relation to the Company }

Secretary

Date July 13 1908.

Number of 53237
Certificate } 24

Form No. 54.

"THE COMPANIES ACTS, 1862 to 1907."



A
Companies'
Fee Stamp
of 5s.
must be
impressed
here.

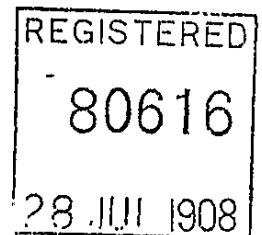
Amended.
Statement

Pursuant to Section 12 of The Companies Act, 1907.

(See last Page of this Form.)

BY

J. W. Benson.
LIMITED.



This Statement must be rendered on or before the 30th September, 1908. The penalty for default on the part of the Company and its officials and others is £50 for every day during which the default continues.

TELEGRAMS: "CERTIFICATE, LONDON."

10314-7.08
TELEPHONE NUMBER: 246 HOLBORN.

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, Publishers, and Stationers,

116 & 117 CHANCERY LANE, LONDON, W.C.

Printed for filing by *J. R. Harris.*

July 28 1908

Amended. STATEMENT, pursuant to Section 12

of the total amount outstanding on the First day of July, 1908, of the debts which under the provisions of that Act would have required registration had
registered under Section 14

* DESCRIPTION OF MORTGAGE OR CHARGE.

Trust Deed in favor of Henry Cosmo Orme Bonsor of 38 Belgrave Square, London, W, and James William Benson of 25 Old Bond Street, London, W, as Trustees, constituting a fixed charge upon the freehold and leasehold properties of the Company specified in the Deed, and a floating charge upon all the undertaking and other real and personal property of the Company, to secure an issue of Perpetual Mortgage Debenture Stock.

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

of The Companies Act, 1907, by

J. H. Benson Limited,
of the Company secured by Mortgages or Charges created before that date,
if y been created after the said date; except those already required to be
of The Companies Act, 1900.

DATE OF CREATION OF MORTGAGE OR CHARGE.

AMOUNT.

July 16th 1897.

See Doc (122)

Total Amount £

166,430. 0. 0

Signature

H. D. S. Mills.

†Description

Secretary?

Date

July 13th 1908.

Number of 53237 / 2
Company

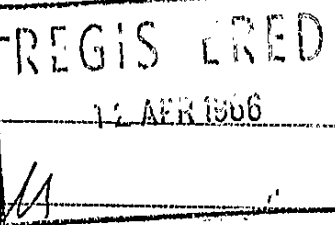
Form No. 49

THE COMPANIES ACT, 1948 (No Revenue Stamp Duty chargeable)

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

at here
of the
pany

J. W. BENSON



limited

WE JOHN WHITE ISAAC
of 22 St. James's Close, Prince Albert Road, London N.W.8.
a Director of J.W. BENSON Limited
and FRANK TYSON MARTIN
of Furzewood House, Furze Hill Kingswood, Surrey,
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 1 Warrick Road, W.1.
County of Greater London

the 23rd day of March
one thousand nine hundred and sixty-six

Before me,

(F. J. G. S.)

A Commissioner for Oaths. (a)

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

Memorandum of Complete Satisfaction of Mortgage
or Charge



COMPANIES
REGISTRATION



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

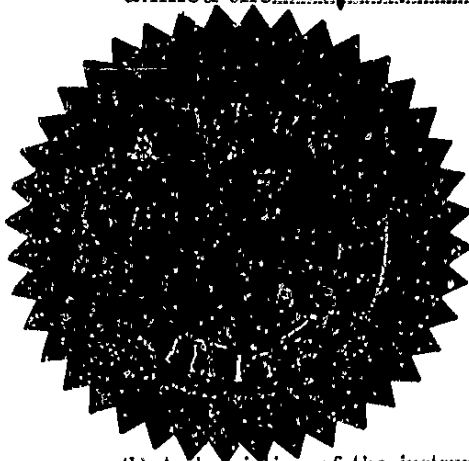
J. W. BENSON

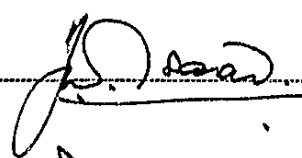
Limited

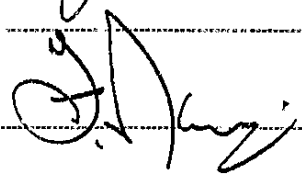
hereby gives notice that the registered charge being ^(b) the Charge
created by a Trust Deed dated 4th September 1897 to secure
an issue of £250,000 Perpetual Mortgage Debenture Stock

of which particulars were registered with the Registrar of Companies
on the ^(c) 13th day of July 1908 was wholly
(and amended on 28th day of July, 1908)
satisfied on the 3rd day of March, 1966 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 March 1966



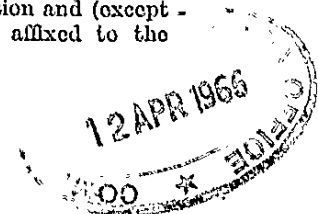

Directors


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 TITMUSS, SAINER & WEBB,

2, SERJEANTS', INN,



NOTE.—This margin is reserved for blinding and must not be written across

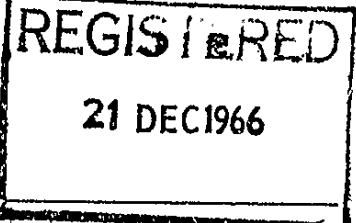
Number of
Company } 53237C

128.

THE COMPANIES ACT, 1948

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

Pursuant to section 95.



Insert the
Name of the
Company

J.W.BENSON

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.

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

Presented by—

Document Filer's Reference. ^{CD3/DER} 50/E.1229.

~~TITMUS, GAINER & WEBB~~

Slaughter and May

~~2, SERJEANTS' INN,~~

18 Austin Friars,

~~LONDON E.C.4.~~

London, E.C.4.

21 DEC 1966
Form No. 47
(For fee see above)

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; 19 & 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Glasgow, G.2.
PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

PARTICULARS of a Mortgage

J.W.BENSON

(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>20th December 1966. Legal Charge</p>	<p>£265,000 due from <i>Happin & Webb Ltd</i> to the charge</p>	<p>25 Old Bond Street - and - <i>in the London Borough of the City of Westminster</i> 15 Albemarle Street, London W.1. <i>being the property comprised in</i> H.M. Land Registry Title No. LN43558</p>

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

Dated the 20th day of December

1966.

Limited, a Company registered in England

(4)

(5)

Names, 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 in-
directly by the Company to any person
in consideration of his subscribing or
agreeing to subscribe, whether absolutely
or conditionally, or procuring or agree-
ing to procure subscribers, whether
absolute or conditional, for any of the
Debentures included in this Return (b)

The Prudential Assurance Company Limited
Holborn Bars, London E.C.1.

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

Signature

Designation

Certificate of the Registration of a Mortgage or Charge.
Pursuant to Section 98 (2) of the Companies Act, 1948.



Given under my hand at London thistwenty-eighth..... day of
December..... One thousand nine hundred and.....sixty six.....

Date 2/12/06

[P.T.O.]

Number of
any } 532376 / 17

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)

I, the
of the
any

REGISTERED

25 NOV 1968

J.W. BENSON

Limited

WE RONALD ERNEST STEVENS
of LAKE HOUSE, OAKWOOD CLOSE, CHISLEHURST, Kent.

a Director of J.W. BENSON Limited
and FRANK TYSON MARTIN

of FURZE WOOD HOUSE, FURZE HILL, KINGSWOOD, Surrey,
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.

Executed at 16, Loughborough St. W.C.1

the County of Greater London

on 18th day of November

thousand nine hundred and sixty-eight

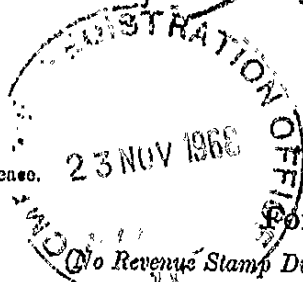
Before me,

A Commissioner for Oaths. (a)

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

[Signature]

[Signature]



Memorandum of Complete Satisfaction of Mortgage or Charge

.....
..... J.W. BENSON Limited

hereby gives notice that the registered charge being (b)
..... LEGAL CHARGE to secure £265,000 due from MAPPIN
& WEBB LIMITED to the PRUDENTIAL ASSURANCE COMPANY
..... LIMITED

of which particulars were registered with the Registrar of Companies
on the (c) 21st day of December 1966 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 21st day of November 1968



.....
..... } Directors
.....
..... 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

Presentor's Reference.....50/B.1510..

.....TITMUS, SAINER & WEBB,.....

.....2, SERJEANTS' INN,.....

.....LONDON, E.C.4.

(No filing fee payable.)

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