"THE COMPANIES ACTS, 1908 to 1917."

Particulars

(to be supplied to the Registrar of Joint Stock Companies pursuant to Section 93 of The Companies (Consolidation) Act, 1908)

OF A

Mortgage or Charge

created by Austin Reed

LIMITED,

and being-

Strike out the

do not apply.

- (a) A Mortgage or Charge for the purpose of pecusing any forme of
- (b) A Mortgage or Charge on uncalled Share Capital of the Company, or 20
- (c) A Mortgage or Charge ereated or evidenced by an Instrument which if executed by an individual would require registration a 21
- (d) A Mortgage or Charge on any land, wherever situate, or any interest therein; or
- (e) A Mortgage or Charge on any Book Dobts of the Company or
- (f) A Floating Charge on the Undertaking or Property of the Company.

500-12.20

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE NUMBER: HOLBORN 484 (2 LINES).

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, Publishers, and Stationers.

and 13 BROAD STREET PLACE, E.C. 2,

Presented for filing by

WATSON SONS & ROOM, 11, Bouverie Street, Fleet Street, E.C.



(1)	(2)	(2)
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.
11th July 1921 Mortgage	£12,000	Specific change on Freshold Insemses Known as No
		130 & 131 Fishergate Preston in the Country of
6		Lancaster.

*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 Section 93 (1) and Provisos (i) and (i., printed on Page 4 of this Form.

-This Margin is reserved for binding, and must not be writt

not be written

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

Phoenix Assurance Company Limited whose registered office is at Phaenix House Ying William Street in the City of London.

Signature.

Designation of position in relation to the

Frehm

24

Certificate of the Registration of a Klortgage 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 Eleventh day of	July One thousand
nine hundred and wentyone and created by Austin R	reed
for securing the sum of £12,000	Limited
	And the same of th
Given under my hand at London, this	
Certificate and Mortgage received by Station Jon Registrar of Watson Low Bonn	Joint Stock Companies.
- 11 Bourse Street E.G. 4	
Companies Consolidation) Act, 1908, sec. 93 (5).	

THE COMPANIES ACTS, 1908 to 1917.

Declaration verifying Memorandum of Satisfaction of Mortgage or Charge to be entered on the Register pursuant to section 97.

No Revenue Stamp Duty Chargeable. Mill The Secretary of the above-named Company, solemnly and sincerely	Albert George Deane WE, Surstain Leonard Reed Of Shenstone Lodge Harpendow Herbo, a Director of the above-named Company, and Athur Devis Le of 55 Overelif Load Lewisham Shi3
Albert George Deane WE, Sustain Leonard Reeds 19 Nicholl Square, London Colo of Shenstone Lodge Harpendon Herbin, a Director of the above-named Company, and Arthur Devis Le of 55 Overelig Road Lewisham Ste13	Albert George Deane WE, Sustain Leonard Reeds 19 Nicholl Square London Col. a Director of the above-named Company, and Arthur Devis Le of 55 Overely Road Lewisham Sol3 the Secretary of the above-named Company, solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction
Albert George Deane WE, Sustain Leonard Reeds 19 Nicholl Square, London Colo of Shenstone Lodge Harpendon Herbin, a Director of the above-named Company, and Arthur Devis Le of 55 Overelig Road Lewisham Ste13	Albert George Deane WE, Sundain Leonard Reeds 19 Victorel Square, London Col. of Shenetone Lodge Harpendow, Herby, a Director of the above-named Company, and Arthur Devic Le of 55 Overely Road Lewisham Sol3 the Secretary of the above-named Company, solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction
a Director of the above-named Company, and Arthur Devis Le of 55 Overelif Road Lewisham Sol3	a Director of the above-named Company, and Arthur Devis Fe of 55 Overelif Road Lewisham Sol3 the Secretary of the above-named Company, solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction
	the Secretary of the above-named Company, solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction

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

Declared at 15 Alders gate Street si the laity

of London aller of General Decis Peace

the Lownty second day of Munch

One thousand nine hundred and twenty three before me,

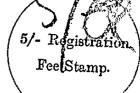
A Commissioner for Oaths.

WATERLOW & SONS LIMPLE, Law and General Stationers, Printers and Registration Agents, Birchin Lane, London,

553454 250 11/21-(160a)

(CAN)





	A STATE OF THE PROPERTY OF THE
	Austri Recol Limited
(a) Insert here "mortgage" or "charge," "debentures" or "de-	hereby gives notice that the (") Morlgage dated the
benture stock," as the case may be.	day of July One thousand nine hundred
	and huenhyone, and created by the Company for securing the sum of
	£ /2,000 — was satisfied to the extent of
	£ 12000 on the day of Mccember 1922.
,	In witness whereof the Common Seal of the Company was hereunto
Zef	affixed the Thirty frit day of January One thousand I EHED
	nine hundred and huenby three in the presence of 59340
	10 APR 1923
Au	Most of Directors. Company.
Ċ,	What of Deane Directors. Company.
•	Arthur Penn Secretary.
	TROISTRATION OF
Presented for filli	ng by Mb Fourbrother
	147 Leadenhall Sheet 163

"THE COMPANIES ACTS, 1908 to 1917."

Particulars

(to be supplied to the Registrar of Joint Stock Companies pursuant to Section 93 of The Companies (Consolidation) Act, 1908)

OF A

Mortgage or Charge

3°	created by AUSTIN REED
	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
trike out the ub-heads(a), b), (c), (d), (c), (d), (c), (d), (c), (c), (c), (c), (c), (c), (c), (c	(c) A Mortgage or Charge created or evidenced by an Instrument which if executed by an individual would require registration as
	(d) A Mortgage or Charge on any land, wherever situate, er any interest therein; or
	(c) A Mortgage or Charge on any Book Debts of the Company or (7) A Floating Charge on the Undertaking or Property of the Company 059
	3 <u>0 NOV=192</u> 7
•	TELEGRAMS: "CERTIFICATE, FLEET, LONDON." TELEPHONE NUMBER: HOLBORN 434
Carried .	JORDAN & SONS, LIMITED,
C	ompany Registration Agents, Printers, Publishers, and Staffston.
	116 & 117 CHANCERY LANE, LONDON WG.2

and 13 BROAD STREET PLACE, E.C. 2

*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 Section 93 (1) and Provisos (i) and (ii), printed on Page 4 of this Form.

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.

Where the amount exceeds £200 £1.

E.—This Margin is reserved for binding, and must not be written across.

written across.

þe not must

and

binding,

for

reserved

ış,

.-This Margin

(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) pate 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 Halifax Permanent Benefit Building Society Permanent Buildings, Commercial Street, Halifax, Yorks.

Signature.

Arthur J. Fr. Secretary

Designation of position in relation to the Company.

Date 251 NOVY.

. 19 X

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 Twentieth day of November One thousand
nine hundred and twenty-three and created by AUSTIN REED
Limited,
v v v v v v v v v v v v v v v v v v v
for securing the sum of £25,008. and further advances.
Was this day Registered pursuant to s. 93 of the Companies (Consolidation) Act, 1908. Given under my hand at London, this
Certificate and Mortgage received by Assistant Registrar of Joint Stock Companies. Permanent Benidning. Language L
Date 616 150ev 1923. Companies (Consolidation) Act, 1908, sec. 98 (5). [r.r.o.

Particulars



(to be supplied to the Registrar of Joint Stock Companies pursuant to Section 93 of The Companies (Consolidation) Act, 1908)

OF A

Mortgage or Charge

created by AUSTIN REED

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
- (d) A Mortgage or Charge on any land, wherever situate, or any interest therein; or
- (e) A Mortgage or Charge on any Book Dobts of the Company; or
- (f) A Floating Charge on the Undertaking or Property of the Company.

 REGISTERE U.

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE NUMBER: HULDORN 484

JORDAN & SONS, LIMITED, 14 DEC '923

Company Registration Agents, Printers, Publishers, and Stationers,

116 & 117 CHANCERY LANE, LONDON, W.C. 2, and 13 BROAD STREET PLACE, E.C. 2.

Presented for filing by

WATSON SONS & ROOM, 11, Bouverie Street, Fleet Street. E.



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

(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.
	C	
1th November 1923 Mortgage	£3,000	Specific charge of Freehold
00	1 '	· premises known as Nos. 130 &
	advaines up to	131, Fishergate Preston in th
	n total of \$1/250	County of Lanes.
	,	

*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, sec Section 93 (1) and Provisos (i) and (ii), printed on Page 4 of this Form.

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.

Where the amount exceeds £200 £1.

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

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

(5)

Phoenix Assurance Company Limited

Phoenix House,

King William Street.

Signature

Designation of position in relation to the

Company.

Solicitor to the Company

Date 30th hour

1923 .

the This Margia is reserved for binding, and must not be written

not be written across.

must

and 1

NOTE.—This Margin is reserved for binding,

8.

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 Thirtieth day of November O	ne thousand
nine hundred and twenty-three and created by AUSTIN REED	·
	Limited,
for securing the sum of £3,000 and further advances not exceeding £11,25	O in
all.	<u> </u>
was this day Registered pursuant to s. 93 of the Companies (Consolidation) Act, 1908. Given under my hand at London, this Fourteenth day of Decem	ber
One thousand nine hundred and twenty-three.	
Certificate and Mortgage received by Assistant Registrar of Joint Stock Co	Mer pompanies.
Date 21 Dec 1923	, ,
Date	[p.r.o.

Number of 164291

"THE COMPANIES ACTS, 1908 to 1917,"

Particulars

(to be supplied to the Registrar of Joint Stock Companies pursuant to Section 93 of The Companies (Consolidation) Act, 1908)

OF A

Mortgage or Charge

RECILIERED)

33438

PARIFEE PAR

created by AUSTIN REED

. LIMITED,

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
- (d) A Mortgage or Charge on any land, wherever situate, or any interest therein;

(v) A Mortgage or Charge on any Book Debts of the Company, or

(f) A Floating Charge on the Undertaking or Property of the Company.

TELEGRAMS: "CERTIFICATE, FLEET, LONDON,"

TELEPHONE NUMBER: HOLDORN 434

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, Publishers, and Stationies

and 13 BROAD STREET PLACE, E.C. 2.

Presented for filing by

WATSON SONS & ROOM,

ll, Bouverie Street,

Fleet Street, E.C.4.

1353.

	,	
(1)	(2)	. (3)
Date of the Instrumen 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,
20th February	£8250	Specific Charge of freehold
1924		Premises Kos. 130 and 131
Further Charge	* Limes	Fishergate Preston in the
Berkeret	,	County of Lancaster.
w.		
* 14		
· ·		
		, 9
		\

*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 Section 93 (1) and Provisos (i) and (ii), printed on Page 4 of this Form.

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.
Where the amount exceeds £200 £1.

(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 propuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return.

Phoenix Assurance Company Limited,

Phoenix House,

King William Street,

London, E.C.4.

Signature

Designation of position in relation to the Company.

Hatson Sons & Room

colicitors for the Mortgagees.

Date 26 February 1924.

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).



Į	hereby Certify that a Mortgage	9 Or Chause		· ()
dated the	Twentieth day	of	February	
nine hundred	and twenty-four and created	by AUSTIN RE	ED	One thousand
for securing t	ne sum of <u>£8,250</u> ,	<u> </u>		Limited,
	vi <u>so, 250, </u>	*	•	
was this day T	Registered pursuant to s. 93 of der my hand at London, this Ty	the Companies (Consolidation) Act, 1	908.
One thousand ni	ne hundred and twenty-four	5 132 61	day ofFeb:	ruary
Si	ortgage received by Wilson Watson Som Woom		gistrar of Joint Stock	Companies.
ate_3M 4/	March 1924,	Theer Sby.	•	>
Companies (Conso	lidation) Act, 1908, sec. 93 (5).			[P.T.O.
FICATE No. 9.7				

"THE COMPANIES ACTS, 1908 to 1917."

Particulars



(to be supplied to the Registrar of Joint Stock Companies pursuant to Section 93 of The Companies (Consolidation) Act, 1908)

OF A

Mortgage or Charge

created by

AUSTIN REED

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
- (c) A Mortgage or Charge on any Book Debts of the Company; or

(f) A Floating Charge on the Undertaking or Property of The Company

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE NUMBER: HOLHORN 434 (2 LINES).

JORDAN & SONS, LIMITED,22 OCT 1924

Company Registration Agents, Printers, Publishers, and Stationers,

116 & 117 CHANCERY LANE, LONDON, W.C. 2, and 13 BROAD STREET PLACE, E.C. 2.

Presented for filing by

HOPWOOD & SONS. 13, SOUTH SQUARE, GRAYS INN, W.C. 1.

NOTE.—This Margin is reserved for binding, and must

	, (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 Morigaged or Charged.
	7. October 1924	£10,000	Piece or parcel of land with
	Mortgage		the messuage or tenement shop and
		A Comment	premises erected thereon situate
			on the south side of Oxford
	·		Street in the Parish of St. Anne
,			soho in the County of London
	4		known as No 33 Oxford Street
,	,	. ?*	aforesaid
		0, , ,	, i
,			reserved
		·	Margin is
			-T
			NOTE.
			W

As to delivery of the Instrument, or, in certain cases, a copy thereof, with these Particulars, see Section 93 (1) and Provisos (i) and (ii), printed on Page 4 of this Form.

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.
Where the amount exceeds £200

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

(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 indepetly by the Company to any person au 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.

Refuge Assurance Company Limited

Oxford Street, Manchester

Signature.

Designation of position in relation to the

Company.

10th october, Date .7924.

must not be written across.

and

is reserved for binding,

NOTE.-This Margin

nd

OTE. TEN Margin is reserved for binding, and must not be written acre-

Archin D. Ferm.

45

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	C for youth that they are (age)
dated the seventeenth day of October One	thousand
nine hundred and twenty-four and created by AUSTIN REED	
	_Limited,
for securing the sum of £10,000	. 3
The state of the contract of the contract of the state of	
was this day Registered pursuant to s. 93 of the Companies (Consolidation) Act, 1908.	,
Given under my hand at London, this twenty-second day of October	· 1
One thousand nine hundred and twenty-four.	9
Certificate and Mortgage received by	redo
Hegistrar of Joint Stock Comp	banies.
Hegistrar of Joint Stock Comp 13 Doul Square - Inay La wes.	
Companies (Convolidation) Act, 1908, sec. 93 (5).	[P.T.O.

COMPANIES ACTS, 1908 to

Particulars

(to be supplied to the Registrar of Joint Stock Companies Pur Section 93 of The Companies (Consolidation) Act, 1908)

Mortgage or Charge

and being-

- Debentures;
- (b) A Mortgage or Charge on uncalled Share Capital
- Mortgage or Charge created or evidenced which if executed by an individual a Bill of Sale;
- (d) A Mortgage or Charge on any land, wherever situate, interest therein; or
- (2) A Mortgage or Gharge on any Book Dobts of the Company; or
- A Floating Charge on the Undertaking or Property of the Company

TELEGRAMS: "CERTIFICATE, FLEET, LONDOM."

TELEPHONE: HOLBORN 484 (2 LINES).

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers, 116 TO 118 CHANCERY LANE, LONDON, W.C. 2, and 13 BROAD STREET PLACE, E.C. 2.

Presented for filing by

HOPALIAN COMS.



	(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.
23	day of July 25. wolgage.	£18500 mille interest them at the rate of £5.5.0 for continu	a flok of land and freming situate and two a faraste in Its City of Eleffuld.
		fer annum	
The state of the s			

*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 Section 93 (1) and Provisos (i) and (ii), printed on Page 4 of this Form.

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.

Where the amount exceeds £200 ... , £1.

NOTES-This Margin is reserved for binding, and must not be written deross.



Certificate of the Registration of a Mortgage or Charge.

Pursuant to s. 98 (5) of the Companies (Consolidation) Act, 1908 (8 Edw. VII. c. 69).



	tifu that a Mortgage of day of			
nine hundred and twenty	five and created	by Alisman Dans		.One thou
		。	***************************************	4 4
for securing the sum of	£18,500			Limi
	** *********	3	***************************************	*********
was this day Registered pur	Psugnt to a 00 - City o	***************************************	***************************************	************
		mpanies (Consolidation)	Act, 1908.	4
Jamie	at London, thisthi	rtieth		į
Given under my hand : One thousand nine hundred and	twenty five	day	ofJu	Ly
One thousand nine hundred and	Lwenty five		of Ju	Ly
, sometime and	Such Charles Ag	mi	VLACE	•
Souti Gazzi - 2 25	Such Charles Ag	Ivsistant Registr	That ar of Joint Stock	•
Souti Gazzi - 2 25	Such Charles Ag	Ivsistant Registr	That ar of Joint Stock	•
, sometime and	Such Charles Ag	Ivsistant Registr	That ar of Joint Stock	•

THE COMPANIES ACTS 1908 TO 1917, 2 00T1928 PARTICULARS to be filed pursuant to Section 93 of the Companies (Consolidation) Act 1908, of a mortgage or charge created by AUSTIN REEDLimited. and being--(a) a mortgago-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 Strike out the (c) a mortgage or charge created or evidenced by an instrument, Sub-heads (a), (b), which, if executed by an individual, would require registration (c), (d), (e) or (f), which do not apply. -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 overy 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. oxceeds

Presented for filing by

TORR & CO

38 Bedford Row, London 7.00. 1.

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, 15 Hanover St., W.1; and 66 St. Vincent St., Glasgow. PRINTERS AND PUELISHERS OF COMPANIES' BOOKS AND FORMS.

•
1
Binding
for
reserved
be
ţo
Margin
\mathbf{This}

u.	******************************	AUSTIN REED			
(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.			
8th October 1926	基36,000	(1) All and whole that shop			
Mortgage /	and interest at	at the corner of Rentfeld Street			
y way of Brook	£5% per cent per	and Gordon Street Glasgow entering			
Despresiber	ennum,	from and forming No. 58 Gordon			
ha Seccessing-		Street aforesaid (2) The basement			
,		under the said shop and under the			
`,'	,	adjoining shop to the East and .			
		under part of the pavement in			
	`	Gordon Street and Renfield Street			
per		(3) Portion of the 1st aid 3rd			
		and 4th flats above the street			
		floor and over the said shop and			
		adjoining premises to the East			
	` [and North.			
	,				
•	· , '				
		· · · · · · · · · · · · · · · · · · ·			
	V				
-					
		,			
		•			
s 200	,	,			
v.v.		, t			

Dated this 12 day of Ontober

192 6

Limited.

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

(4)

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 produring or agreeing to procure absolute absolute or conditionally, or produring or agreeing to procure absolute or conditional, for any of the Debentures

Mrs Mary Bagnell or Morgan of Govenhill in the County of Lanark and of No. 14 Grosvenor Place in the County of Middlesex, Widow. NIL

Signature.

Position in

Arthur D. Parer.

Connad a

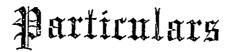
60

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 Chargeby	BondendDisposition
dated the cighth day of October	One thousand
nine hundred and twenty-six and created by AUSTIN REED	
for securing the sum of £36,000	
was this day Registered pursuant to s. 93 of the Companies (Consolidation)	4
, t	,
Given under my hand at London, thistwelfthday	of October
One thousand nine hundred and twenty six.	2
the state of the s	Whitele
ASSISTANY Regist	trar of Joint Stock Companies.
Certificate and Mortgage received by	
38 Bedfro Rus Date 14	- bel . 1926
	[P.T.O.



(to be supplied to the Registrar of Joint Stock Companies pursuant to Section 93, Sub-Section (1), of The Companies (Consolidation) Act, 1908)

OF A

REGISTERED

Mortgage or Charge

created by AUSTIN REED

17 JAN .J27

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 Bill of Sale; or
- (d) A Mortgage or Charge on any land, wherever situate, or any interest therein; ar
- (c) A Mortgage or Charge on any Book Debts of the Company; or
- (f) A Floating Charge on the Undertaking or Property of the Company.

сь 2943

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE: HOLBORN 0484 (2 LINES).

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers,

116 to 118 Chancery Lane, LONDON, W.C. 2,

and 13 BROAD STREET PLACE, E.C. 2.

Presented of filing by WATSON SONS & ROOM,
11, Bouverie Street,
Fleet Street, E.C.4.

35



Substantial cads(a), (b), (d), (e), or (f), which do not apply.

ģ

NOTE.—This Margin is reserved

(1)	(2)	(3)
Date of the Instrument Creating or Evidencing the Mortgage or Charge and Description thereof.*	Amount Commed to d	Short Particulars of the Property Mortgaged or Charged.
Danuary 1927. Mortgage and	£25,000.	Specific charge of Leasehold premises known as "Summit House"
Charge under Land	,	and No. 11 Red Lion Square and
Registration Act	,	Nos. 13, 15, 17 & 19, Dane Street
1925.		all in the County of London.
*		Nos. 13, 15, 17 & 19, Dane Street all in the County of London.
	. /	
•		
	*	
	3 1	
		. J.S
4		NOTE
31	200 - 1 m	

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

As to delivery of the Instrument, or, in certain cases, a copy thereof, with these Particulars, see Section 93 (1) and Provisos (i) and (ii), printed on Page 4 of this Form.

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. Where the amount exceeds £200 £!,

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 rande either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, thether absolutely or conditionally, or procursing or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return.

Phoenix Assurance Company Limited,

Phoenix House,

King William Street,

London, E.C.4. Nil.

Designation of position in

relation to the

Company.

10 Janon Date

must and

his Margin is reserved for binding, and must not be written acro

binding, for This Mrigin is reserved

written across.

þ not

60

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	and Insti	rument	of Charg	e under the
Land Registration Act, 1925,				real mental products there also consider to make the second
dated theday of	Janus	ıry		One thousand
nine hundred and twenty-seven and created by	AUSTIN	REED	g prosper not ben'n to suppose the second with a second se	
		1.7		Limited
for securing the sum of \$25,000				
				•
A CONTRACTOR OF THE PROPERTY O				
was this day Registered pursuant to s. 93 of the	Companies	(Consolid	ation) Act,	1908.
	,			5 #
Given under my hand at London, thisseve	nteenth-	ua;	/ UI	anua-ry.
One thousand nine hundred and twenty-seven.	,		ĸ	
		ta	Wh	icla
Certificate and Mortgage received by	•		, , , , ,	
	ASSISTANT	Registra:	r of Joint S	Stock Companies.
Short		·		
In Cokalf of				
Workson Sous 95 00	<u> </u>			
1				
Date 2/ Jan 27				,
Community (Consolidation) Act, 1908, sec. 98 (5).				0.T.T]

"THE COMPANIES ACTS, 1908 to 1917."

Particulars



(to be supplied to the Registrar of Joint Stock Companies pursuant to Section 93, Sub-Section (1), of The Companies (Consolidation) Act, 1908)

Mortgage or Charge

REGISTERED

7905

17 JAN .J27

created by AUSTIN REED

LIMITED,

and being-

Strike out the

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
- (c) A Mortgage or Charge on any Book Bobts of the Company; or
- (f) A Floating Charge on the Undertaking or Property of the Company.

ев 2943

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE: HOLBORN 0484 (2 LINES).

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers,

116 to 118 Chancery Lane, LONDON, W.C. 2,

and 13 BROAD STREET PLACE, E.C. 2.

Presented ofor filing by

WATSON SONS & ROOM, 11, Bouverie Street, Fleet Street, E.C.4.

350

(1)	10.	i and the second
•	(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.
Livin Square and Mos	f25,000, primarily secured by a Mortgage dat- ed /0 January 1927, of Leasehold premises "Summit House" and No. 11 Red Lion Square and Nos. 13, 15, 17 & 10, Dane Street London, W.C.	Further specific charge of Freehold premises known as Nos. 130 & 131, Fishergate, Preston in the County of Lancaster.

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

As to delivery of the Instrument, or, in certain cases, a copy thereof, with these Particulars, see Section 93 (1) and Provisos (i) and (ii), printed on Page 4 of this Form.

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.

Where the amount exceeds £200 £1.

(5)

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

(4)

Amount or rate per cent, of the Commission, Allowance, or Discount (if any) naid or made either directly or indirectly by the Company of any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or precuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Uzbentures included in this Return.

Phoenix Assurance Company Limited,

Nil.

Phoenix House,

iof binding, and must not be written acress,

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

King William Street,

London, E.C.4.

Signature

Designation of position in relation to the

Company.

10 " January 1927.



Certificate of the Registration of a Mortgage or Charge.

Pursuant to s. 98 (5) of the Companies (Consolidation) Act, 1908 (8 Edw. VII. c. 69).



I hereby Certify that a Mortgage or Charge	g.a.
dated the tenth day of January On	ie thousand
nine hundred and twenty-seven and created by AUSTIN REED LIMITED	
collaterally	
for/securing the sum of £25,000 secured by Mortgage of even date	
	* ,
was this day Registered pursuant to s. 93 of the Companies (Consolidation) Act, 1908.	
Given under my hand at London, this seventeenth day of January	ý
One thousand nine hundred and twenty-seven.	
telopial	
ASSISTANT Registrar of Joint Stock Co	í
Certificate and Mortgage received by EAShort on behalf of Walson Sons Africant Date 21 Jan 1927	
Date 21 Jan 1927	
	[P.T.0.

Particulars

(to be supplied to the Registrar of Joint Stock Companies pursuant to Section 93, Sub-Section (1), of The Companies (Consolidation) Act, 1908)

OF A

Mortgage or

created by AUSTIN REED REGISTERED 140270

LIMITED

and being-

- (n)-A-Mortgage-er-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 ------Bill-of-Sale;-or-
- (d) A Mortgage or Charge on any land, wherever situate, or any interest therein; or
- -(c)- A- Mortgage-or-Charge-on-any-Book-Debts-of-the-Company; -or
- (4)-A-Floating Charge on-the-Undertaking-or-Property of the Company-

Telegrams: "Certificate, Fleet, London."

TELEPHONE: HOLBORN 0484 (2 LINES).

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers,

116 TO 118 CHANCERY LANE, LONDON, W.C. 2,

and 13 BROAD STREET PLACE, E.C. 2.

Presented for filing by

WATSON SONS & ROOM,

ll, Bouverie Street

Fleet Street,

Date of the Instrument Creating or Evidencing the Mortgage or Charge and Pescription thereof.**

Amount Secured by the Mortgage or Charge.

Short Particulars of the Property Mortgaged or Charged.

Charge by way

of Legal Mortgage

and Charge under

Land Registration

Act 1925. Titles

No. 320,518 and

£50,000.

property known as Nos. 107, 109, 111 and 113 Regent Street and Nos. 12 and 13 Vigo Street in the City of Westminster in the County of London and "Summit House", Red Lion Square in the County of London.

*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 Section 93 (I) and Provisos (i) and (ii), printed on Page 4 of this Form.

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.

Where the amount exceeds £200 £1.

be written agoss.

not

and must

Anis Margin is reserved for binding,

Names (with Addresses and Descriptions) of the Mortgagees or Persons Entitled to the Charge. Amount or rate per cent, of the Commission, Allowante, 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 Debeutures included in this Return.

Phoenix Assurance Company Limited

Phoenix House,

King William Street,

London, E.C.4.

None.

Signature

Designation of position in relation

to the

Date 18 Hovember 1927.

Noton for thom

Solicitors for the Mortgagees.

14

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 Registration dot, 1925,	an Instrumen	t of Charge under t	he Land
dated the st.xteenth	day of	November	
nine hundred and	and created by	AUSTIN REED	A CONTRACTOR OF THE PROPERTY O
for securing the sum of £50,000	,	TO SHAPE & ALSO MAKE A SHAPE IN THE WAY SHAPE AND A SH	Limited,
Southing wife Suili Of	A STATE OF THE STA	Amenda (Committee) (C. 100 a.	
was this day Registered pursuant	to s. 93 of the Co	. ' .	**
Given under my hand at Lond	on, thissighte	enthday of	November
One thousand nine hundred and two	enty-seven.		, ´)
Certificate and Mortgage received by		M	Mikacia 1
Edshort on to Watson Son	half of	re Registrar of Join	t Stock Companies.
Date 12 2 Nove 1927	- L A	- In-Carlotte	
Companies (Consolidation) Act, 1908, sec.	98 (6).		[F.T.O.

[Centificate No. 9.]

"THE COMPANIES ACTS, 1908 to 1917."

Particulars



(to be supplied to the Registrar of Joint Stock Companies pursuant to Section 93, Sub-Section (1), of The Companies (Consolidation) Act, 1908)

OF A

Mortgage or Charge

created by AUSTIN REED

REGISTERED 140271

and being-

18 NOV 27

- (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-Gharge-on-any-Book-Debts-of-the-Gompany-; or-
- (f)-A-Floating-Charge on-the-Undertaking-or-Property-of-the-Company-

er. 4.187

TELEGRAMS: "GERTIFICATE, FLEET, LONDON."

TELEPHONE: HOLBORN 0484 (2 LINES).

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers,

116 to 118 Chancery Lane, LONDON, W.C. 2

and 13 BROAD STREET PLACE, E.C. 2.

Presented for filing by

WATSON SONS & ROOM,

ll, Bouverie Street,

Fleet Street, E.C.





(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.
16th November, 1927.	See column 1.	··· Further specific charge :
Further Charge by wa	y	of Freehold premises Nos.
of Collateral secur-	· .	130 & 131 Fishergate Preston
ity for £50,000	•	in the County of Lancaster.
primarily secured		
by a Charge dated		
16th November 1927		
of Leasehold pre-		
109, 111 & 113,		
Regent Street and		
Nos. 12 & 13 Vigo		
Street and "Summit		
House Red Lion	1 July 2	
Square in the County	on's o	
of London.	Mr. Showy	

*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 Section 93 (1) and Provisos (i) and (ii), printed on Page 4 of this Form.

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.
Where the amount exceeds £200 £1.

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.

(5)

Phoenda: Assurance Company Trimited

Phoenix House,

. King William Street,

London, E.C.4.

None.

4. 3. 3. A. 3.

3 1 A3 1 7

with the state of the state of

* 16 M

E T

19 16

Signature.

Watson Som throom

Designation of position in relation to the Company.

Solicitors for the Mortgagees.

Date 18 November 1927.

This Margin is reserved for binding, and must not be written across.

be written

must not

and

Margin is reserved for binding,

This

...

c



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 sixteenth day of November One thousand
nine hundred and twenty-seven and created by AUSTIN REED LIMITED
collaterally
for securing the sum of £50,000 secured by Charge of even date
was this day Registered pursuant to s. 93 of the Companies (Consolidation) Act, 1908.
Given under my hand at London, this eighteenth day of November
One thousand nine hundred and twenty-seven.
. Du Makear
Registrar of Joint Stock Companies.
Certificate and Mortgage received by
Sons offer Date 22 down 1927
[r.w.o.

"THE COMPANIES ACTS, 1908 to 1917."

Particulars



(to be supplied to the Registrar of Joint Stock Companies pursuant to Section 93, Sub-Section (1), of The Companies (Consolidation) Act, 1908)

OF A

Mortgage or Charge

created by	S. SHERVS V PAV AND SKICKAR	r ondo por a National se les senti	AEGISTERED	The state of the s
and being-	CAMER WHITE FRANCE SERVICES	AUSTIN REED	8 JAN 1929	LIMITED

- (a) -A Mortgage or Charge for the purpose of securing any Issue of Debentures; or -
- (3) -A -Mortgage or Charge on uncalled Share Capital of the Company; or -
- (c) A _ Mortgage_ or _ Charge _ created_ or _ evidenced by air Instrument which if executed by air 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
- (c)-A-Mortgage-or-Charge-on-any-Book-Dobte-of-the-Company; or-(f) A Floating Charge-on-the-Undertaking-or-Property of the Company.

CL 6156

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE: HOLBORN 0434 (2 .1 INES)

JORDAN & SONS, LIMITED

Company Registration Agents, Printers, and

116 to 118 Chancery Lane, LONDON,

and 13 BROAD STREET PLACE, E.C. 2.

Presented for filing by

Strike out the

Street, Strand, W.C.2.

gaunt foster a Hilli

licites, 128 Ohariha Creas Aslida Loncon, W.G. W.

/1\	- VIET GAGE	or CHARGE created by
Date of the Instru Creating, or Evidencin Mortgage or Charge Description thereof	ment still Amount Secured by the and Mortgage or Charge.	(3) Short Particulars of the Property Mortgaged or Charged.
312 Decombon 1928 MORTGAGE	£30,000 and further advances	Premises known as Nos. 103 and 105 Regent Street in the
		Parish of the City of Westminst- er in the County of London
, ,		and must not live to the transfer of the trans
· · · · · · · · · · · · · · · · · · ·		in is reserved for binding,
		NOT NOT This, Margin is

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

As to delivery of the Instrument, or, in certain cases, a copy thereof, with these Particulars, see Section 93 (1) and Provisos (i) and (ii), printed on Page 4 of this Form.

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 Where the amount exceeds £206 10s. £į

NOTE This Margin is reserved for binding, and must not be writted

NOTE This Margin is reserved for binding, and must not be writted across.

t-

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) hald 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 Halifax Building Society,

Permanent Buildings,

Commercial Circet,

Halifax, Yorks.

None

Arthurd Ferry

Designation of position in relation

Company.

Dale 31 Decr

to the

79

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 herchy Certify that a Mortgage or Charge.
dated the thirty-first day of December One thousand
nine hundred and twenty-eight and created by AUSTIN RELD LIMITED
for securing the sum of £30,000 and further advances
was this day Registered pursuant to s. 93 of the Companies (Consolidation) Act, 1908.
Given under my hand at London, this eighth day of January
One thousand nine hundred and twenty-nine.
Mohioch
ASSISTANT: Registrar of Joint Stock Companies.
Certificate and Mortgage received by
Date_13/1/29
[p.x.o.

P)

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.

REGISTERE: name of the Company Limited.

> our las a Director of Austin Reed dward Holden the Secretary thereof, do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction annexed hereto September 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."

at a Red how Symen in hom (may the 264 day of September one thousand nine hundred and thirty-four Before me,

A Commissioner for Oaths. (a)

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

Memorandum of Satisfaction of Mortgage or Charge.

35 + 79		Comp Regist Fee S mas impr ine
D I C HARPETERIUM THRAUCHDANDEAUNIGE	Austin Reed	Limited
hereby gives notice that the	registered chargesbeing (°).	Mortgages
dated the 20th Nover	nber 1923 and the 31	st_December_1928
respectively		
<u> </u>		
of which particulars were on the 30th day of 1 on the 8th day of 1 on the 31st day of	•	
	, 	•
j.	e common stal of the Com	
affixed the 30 1	day of September	193.4in the
presence of		
Miaro Ellouis Ello	Directors. Secretary.	
(b) A description of the instrumer	nt(s) creating or evidencing the c	harge, e.g., "Mortgage,"
"Chargo," "Debenture," et	c., with the date thereof, should be s a series of Debentures or Debe "together with the date of the Res	enture Stock, the words
Presented by KEIII	NETH BROWN BAKER BAK	SR.
I	Issex House, Essex S	trect.

Strand, Lordon, W.C.2.

Margin reserved for binding.

()

THE COMPANIES ACT, 1929.

(No Revenue Stamp Duly chargeable.)

ge.

Deciarat	ion verifying Memorandum of Satisfaction of	W
	tion verifying Memorandum of Satisfaction of I	cortgage or Unar
	Pursuant to Section 84.	To the state of th
	Let 1 th	REGISTER
	5 67 6 7 07	
Insert the	e (
name of th	e 1112.	
Company	6 2 6 4 73, 73, WETH REND	Carry of the last temperature and the last temperature for the last tem
	AUST IN REPE	Limited.
	1	
	WE Douglas Reev of Harmen's Bulstone Way te	"
at.	of Harmen Buldwar Way Fre	naid Cros S
·	a Director ofAust in Read	Limited
	andEDVARD_HOLDEN	***************************************
•	of place Ridger Hillcrest Cardens, Hinchl	ey Wood Survay
	the Secretary thereof, do solemnly and sincerely dec	clare that the par-
, , ,	ticulars contained in the Memorandum of Satisfaction	n annexed hereto
	and dated 6 November 1934 are true to	the best of our
	knowledge, information and belief.	-
· •	And we make this solemn Declaration, conscientio	usly believing the
1	same to be true, and by virtue of the provisions o	of the "Statutory
'n	Declarations Act, 1835."	······································
Declared at	eng flordon Struce	
ne 616	day of November	,

1 one thousand nine hundred and thirty- four

Before me,

A Commissioner for Oaths. (*)

(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 Street, S.W. 15 Hanover Street, W.1, 19 & 21 North John Street, Liverpool, and 66 St. Vincent Street, Glasgo

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

Companies Form 611.—26249A.2-1-34

[P.T.O.

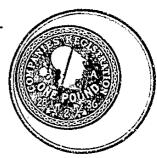
Memorandum of Satisfaction of Mortgage or Charge,

A 5/-Companien' Registration Fee Stamp most be hereby gives notice that the registered chargesbeing (*)_Mortgages_____ dated the 17th October 1924, the 10th January 1927 and the 16th November 1927 respectively 4 Futte charges of which particulars were registered with the Registrar of Companies on the 22nd October 1924, the 17th January 1927 and on-the 18th day of November 1927 was satisfied were fully satisfied on the 2nd day of November 1934 to the extent of In witness whereof the common seal of the Company was hereunto day of November 1934 in the affixed the ... presence of Directors. (b) A descrip" on 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 Dobentures or Debenture Stock, the words "Authorised by Resolution," together with the date of the Resolution, should be added.

Margin reserved for binding.

Presented by KENNETH BROWN, BAKER, NAKER,

COMPANIES ACT,



For Stamp below.

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

Pursuant to section 79.

Insert the Name of the Company.

0

LIMITED.

Nork .- The original instrument evidencing the charge must be presented with this Return within twenty-one days after the date of its creation, (1) In certain cases a copy of the instrument creating the charge verified in the prescribed manner may be sent to the Registrar in place of the original instrument. See section 79 (3) & (5).

Section 80 of the Companies Act, 1929, provides that:-

(3) 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 fifty pounds for every day during which the default continues.

The fees payable on registration are as follows-

Where the amount of the mortgage or charge does not exceed £200

exceeds £200 10s.

 $Presented\ by-$

KENNETH BROWN BAKER BAKER

Essex House, Essex Street, Strand, W.C.2.

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. 16 Hanover Street, W.1; 19 & 21 North John Street, Liverpool, 2; 77 Colmore Roys, Briting him. THE SELLEN 66 St. Vincent Street, Glasgow, C.2:

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FOR

17107p.15-10-35.

Companies Form 60,

1	
•	
Binding.	
for	
be reserved	,
to 1	
Margin	
This	
ζ,	

(†)	(2)	(3)
Date and description of the instrument creating or evidencing the Mort- gage or Charge. (a)	Amount secured by the Mortgage or Charge.	Short particulars of the Property Mortgaged or Charged.
-d 2936 Telverary	£37,650.0.0.	Nos 38 London Street and 15 Castle
EGAL CHARGE		Meadow, Norwich
<u>.</u>		Nos 1 and 2 Bond Street and No 49 Albion Street, Leeds and
. 9		No 33 Oxford Street, London.
1 - 2		
	*	
		(
	, r	
et .	~	, ,
		`
•	,	this 20th day of February 1936

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

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

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

any) paid, or made either directly directly by the Company to any per-consideration of his subscribing or; ing to subscribe, whether absolute conditionally, or procuring or agree procure subscriptions, whether also or conditional, for any of the Poper Included in this Roturn. (b)

HERBERT KIDSON - Central House, Kingsway, London W.C.2. Esquire

ERIC GARTON COLLINS - Summit House, Red Lion Square London, W. C. 1.

Esquire

DOUGLAS AUSTIN REED - Summit House, Red Lion Square London, W.C.1.

Esquire.

Signa!ure....

Designation of Position in relation

to Company

for This Margin to be reserved

6K()

le

9

d

C. Burg.

Certificate of the Registration of a Mortgage or Charge.

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



D hereby Certify that a Mortgage or Charge
dated the twenty-fifth day of February One thousan
nine hundred and thirty-six and created by AUSTIN REED LIMITED
for securing the sum of £37,650
was this day Registered pursuant to Section 79 of the Companies Act, 1929.
Given under my hand at London, this twenty-seventh day of February
One thousand nine hundred and thirty-six. Registrar of Companies.
Certificate and Mortgage received by Munutathronds when the
Encentre, ?. Date 2 to have 1536.
[P.T.O.

\$

Declaration verifying Memorandum of Satisfaction of Mortgage or Charge.

Pursuant to Section 84.

Insert the name of the Company	The state of the s
	Bank and Galacteria, the for instance and the last instance is an advantage of the contract of
	WE_Douglas_Austin_Reed
	of Summit House Red Lion Square W.C.1.
	a Director of Austin Reed Limited
	and Edward Holden
	of "Pine Ridge" Hillerist Gardens, Hinchley Wood, Surrey
	the Secretary thereof, do solemnly and sincerely declare that the par-
•	ticulars contained in the Memorandum of Satisfaction annexed hereto
	and dated let September 1936 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 above-named Shut 2 950 193
Douglas A	ustin_Reed_and_Edward
Holden at	20 Red livi Guara m 15
the 101	day of Assessment Collection The West
one thousand	nine hundred and thirty- six
Before n	ne,
	AC 1/
	(Miliamor))
Commence provided in A	A Commissioner for Onths. (")
	(a) Or Notary Public or Justice of the Peace.
·	And an example at a manage of a man a partier.

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;
15 Hanover Street, W.1; 19 & 21 North John Street, Liverpool, 2; 77 Colmore Row, Birmingham, 3;
66 St. Vincent Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

Companies Form 611.--17826v-28-10-35

IP.T.O.

Memorandum of Satisfaction of Mortgage or Charge.

|--|

5

of which particulars were registered with the Registrar of Companies on the 30th day of July 1925 was satisfied on the 31st day of July 1936 to-the-extent-of- In witness whereof the common seat of the Company was hereunto affixed the day of Acceptable 1935 in the presence of Directors. Seal of Company. (b) A description of the instrument(s) creating or evidencing the charge, e.g., "Mortgage," "Charge," "Dobenture," etc., with the date thereof, should be given.	AUSTIN REED Limited
of which particulars were registered with the Registrar of Companies on the 30th day of July 1925 was satisfied on the 31st day of July 1936 to-the extent-of- In witness whereof the common seaf of the Company was hereunto affixed the day of August Lymphy 1935 in the presence of Directors. Seal of Company. (b) A description of the instrument(s) creating or evidencing the charge, e.g., "Mortgage," "Charge," "Dolecuture," etc., with the date thereof, should be given.	hereby gives notice that the registered charge being (*) a Lortgage
of which particulars were registered with the Registrar of Companies on the 30th day of July 1925 was satisfied on the 31st day of July 1936 to-the-extent-of- In witness whereof the common seat of the Company was hereunto affixed the day of Secretary. Directors. Seal of Company. (b) A description of the instrument(s) creating or evidencing the charge, e.g., "Mortgage," "Charge," "Dolenture," etc., with the date thereof, should be given.	dated the 23rd day of July 1925
on the 30th day of July 1925 was satisfied on the 31st day of July 1936 to-the-extent-of- In witness whereof the common seat of the Company was hereunto affixed the day of Acceptable 1935 in the presence of Directors. Seal of Company. (b) A description of the instrument(s) creating or evidencing the charge, e.g., "Mortgage," "Oharge," "Debenture," etc., with the date thereof, should be given.	en e
In witness whereof the common seat of the Company was hereunto affixed the day of Seal of Company. Directors. (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.	
In witness whereof the common seat of the Company was hereunto affixed the day of Seal of Company. Directors. (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.	on the 30th day of July 1925 was satisfied
In witness whereof the common seal of the Company was hereunto affixed the	
affixed the day of Arguett Spended 1935 in the presence of Directors. Seal of Company. (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.	£
Directors. Seal of Company. (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.	In witness whereof the common seat of the Company was hereunto affixed the day of August September 1935 in the
(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.	presence of
"Charge," Dobenture, occ., with the day of Dobenture or Dobenture Stock, the words	Mey Secretary.
te end montgoeded chargo and a person and a contract and a contrac	(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 Kenneth Brown Baker Boker,

_Recox_House,_Recor_Street,__

Strand, W.C.2.

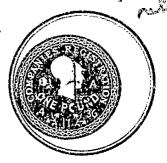
Margin reserved for binding.

•

Æ

(3)

ACT, 1929. **COMPANIES**



For Stamp see below.

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

Pursuant to section 79.

Insert the Name of the Company.

AUSTIN-REED

LIMITED.

REGISTERED

Norg.-The original instrument evidencing the charge must be presented with this Return within twenty-one days after the date of its creation, (1) In certain cases a copy of the instrument creating the charge verified in the prescribed manner may be sent to the Registrar in place of the original instrument. See section 79 (3) & (5).

Section 80 of the Companies Act, 1929, provides that:-

(3) 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 fifty pounds for every day during which the default continues.

The fees payable on registration are as follows-

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

Presented by-

KENNETH BROWN BAKER BAKER

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; 19 & 21 North John Street, Liverpool, 2; 77 Colmore Row, Hirmingham, 8; 66 St. Vincent Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORM

Companies Form 6a.

ser mack.



(2)	(3)	ì
Amount secured by the Mortgage or Charge. Short particulars	of the Property Mortgaged or Charged.	
£6,000 and 9 Fargate, S	Sheffieh .	
further advances		
The total amount		
intended to be	t ·	
secured not to		
exceed £18,650.		
	· • • • • • • • • • • • • • • • • • • •	
	·	
	a ia j	
	- , , , , , , , , , , , , , , , , , , ,	
	•	
	lose lose	<u>`</u>
	N Y A N E	
	سد	٠.
		A.
	v	
,		
Dated this and day of	f = f	

⁽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 the Debentures should not be entered.

ED

Limited, a Company registered in England.

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 ar 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)

HERBERT KIDSON - Central House, Kingsway, London. Esquire

ERIC GARTON COLLINS - Summit House, Red Lion Square London, W.C. 1. Esquire

DOUGLAS AUSTIN REED - Summit House, Red Lion Square London, W.C. 1. Esquire

Signature....

Designation of Position in relation

Secretary.

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 geond day of November One thousand
nine hundred and thirty-six and created by AUSTIN REED LIMITED
for securing the sum of £6,000 and further advances not exceeding therewith
£10,650
was this day Registered pursuant to Section 79 of the Companies Act, 1929.
Given under my hand at London, this day of Hovember
One thousand nine hundred and thirty-six
Assistant Registrar of Companies.
Certificate and Montgage received by
Certificate and Montgage received by Certificate and Montgage received by Date Date Desistant Registrar of Companies. Date Date Desistant Registrar of Companies. Date Date Date Desistant Registrar of Companies. Date Date Date Date Desistant Registrar of Companies.
$\mathcal{L}_{\mathcal{L}}}}}}}}}}$
[P.T.o.

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	AUST IN REED	, ") 3	REGISTERED
name of the Company			5 Miki 1937
	WWW.W		To an amount of the first District Configuration in
	WE Douglas Austin Reed		h
	of Summit House, Red Lion Sq.	are, Holbori	<u> </u>
	a Director ofAustin Reed		Limited
	and Edward Holden		199411744174414444444444444411414444411444444
k	of Summit House, Red Lion So	mare, afores	said,
	the Secretary thereof, do solemnly ar	nd sincerely dec	lare that the par-
	and dated 27 Remorandum		
	knowledge, information and belief.		one some of our
	And we make this solemn Declara	ntion, conscientio	usly believing the
	same to be true, and by virtue of	the provisions of	of the "Statutory
	Declarations Act, 1835."		
Declared at	20 Red Lear Square	& Re	el
in the	Court- of Louden	D	
he <u>3</u>	day of hovamla	Mo	Mus
one thousand	l nine hundred and thirty-seven	g/ V	/ i \
Before r	me,		120
	1///	V	TES REALS JAFT
	/ (Mullanue		ELKON == VEI

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

A Commissioner for Oaths. (*)

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; 15 Hanover Street, W.1; 19 & 21 North John Street, Liverpool, 2; 77 Colmore Row, Birmingham, 3; 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

Companies Form 611.—9998c. 14.7.37

Memorandum of Satisfaction of Mortgage or Charge.





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

AUSTIN REED Limited
hereby gives notice that the registered charge being (b) a Legal Charge
dated the 25th February 1936 and made between Austin Reed
Limited of the one part and Herbert Kidson Eric Garton Collins
and Douglas Austin Reed of the other part
of which particulars were registered with the Registrar of Companies
on the 27th day of February 19.36 was satisfied
on the 31st day of August 1937 to the extent of
£ 11,500 upon which the Leasehold property known as No.33 Oxford Street London W.1. was released therefrom.
In witness whereof the common seal of the Company was hereunto affixed the day of Thotal 1937 in the
presence of
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.
Presented by Underwood Barrot, & Heys-Jones,
9 Cavendish Square,

London.W.1

Margin reserved for binding.

CÓMPANIES ACT, 1929.



For Stamp see below.

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

Pursuant to section 79.

Name	ort : 750 {	AUSTIN R	EED	***************************************			***************************************	184444888888888888888888888888888888888	***
	•			Limit	ED.			***************************************	
	Section 80 (3) the part a series, on the secretary	-The original iturn within to opy of the instant to the Region of the Com. If any compactualized any requiring region of the properties of any compactual of the compactual of the control of the contro	wenty-one derument created aparties Any makes of charge created as a some other son, who is	ays after the character of the control of the contr	the date of targe verified riginal instruction provides sending to company, on the company of a party to	its creation I in the pre rument, Sec that:— the register of the issue he registration and every the defaul	section 79 rar for rees of debton has been director,	ertain case nuner may (3) & (5) egistration entures of en effected manager, linhle to a	y).
	The fees pa	ayable on re	gistration	are as f	ollows		1		
	Where the	ne amount of th	ie mortgage		does not exc exceeds	eed £200 £200	•••	10s. £1.	-
- J			? •			.::5TER			
Presented by—	UNDERWO OD	BARRON &	HEYS-	TONES	8	NCV IS	3.		
**************************************	9	CAVENDIS	H SQUAL	RE,				6	•
_			1030504111000001111111111111111111111111	******************	*********		40 Jan	$\ell\sim\ell$	

The Solicitors' Law Stationery Society, Limited,

22 Chancery Lane, W.O. 2; 27 & 28 Walbrook, H.C.4; 49 Bedford Row, W.O.1; 6 Victoria Street, S.W.1 15 Hanover Street, W.1; 19 & 21 North John Street, Liverpool, 2; 77 Colmore Row, Birmingham, 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

30127в.23-7-36

Companies Form 60.

(1)	(2)	100
Date and description of the instrument creating or evidencing the Mort- gage or Charge. (a)	Amount secured by the Mortgage or Charge.	(3) Short particulars of the Property Mortgaged or Charged.
h kovember 1937	Mengage Che	Laid Register little no 32 05 18 1
	57711 O£ £32,000 €	·
	0	
,		• • • •
		· · · · · · · · · · · · · · · · · · ·
		· · · · · · · · · · · · · · · · · · ·
ı	1	I I

Dated this 5 thday of November

⁽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 the Debentures should not be entered.

•

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

The amount or rate per cant, of the Commission Allowance or Dissorts of any paid or made either directly by the Company to any person a consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscribing, whether absolute or conditional, for any of the Debentures included in this Return. (b)

HURBERT KIDJON,

Central House,

Kingsway.

None

ERIC GARTON COLLINS

Summit House,

Red Lion Square,

DOUGLAS AUSTIN REED

Summit House

Red Lion Square

COMPANY DIRECTORS

Signature

Designation of Position in relation

to Company

_Secretary

Strylen

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 Tifth day of Novembor One thousand
nine hundred and thirty-seven and created by AUSTIN REED LIMITED
for securing the sum of £11,500 and further advances not exceeding therewith
/was this day Registered pursuant to Section 79 of the Companies Act, 1929.
Given under my hand at London, this eighth day of November
One thousand nine hundred and thirty-seven.
Anath
Certificate and Mortgage received by
of the second will
Date 16 4 7 2 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7
[P.T.O.

THE COMPANIES ACT, 1929. Stame are Col3 PARTICULARS of a Mortgage or Charge created by a registered in England. Pursuant to section 79 Auslin Read Lits Insert the Name of the REGISTERED Company 27 DEC 1940 LIMITED. Norg.-The original instrument evidencing the charge must be presented with this Return within twenty-one days after the date of its creation, (1) In certain cases a copy of the instrument creating the charge verified in the prescribed manner may be sent to the Registrar in place of the original instrument, See section 79 (3) & (5). Section 80 of the Companies Act, 1929, provides that:— (3) 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 sories, 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 fifty pounds for every day during which the default continues. The fees payable on registration are as follows-Where the amount of the mortgage or charge does not exceed £200 £200 exceeds £1. Presented by The Solicitors' Law Stationery Society, Limited, V

22 Chancery Lane, W.C.2; 27 & 28 Walbrook, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;

315 Hahover Street, W.1; 77 Colmore Row, Birmingham, 3; 19 & 21 North John Street, Liverpool, 2;

5 St. James's Square, Manchester, 2, and 157 Hope Street, Glasgow, G.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS. Companies Form 6c,-9310c.17-10-39 (SEM BACK,

· · · · · · · · · · · · · · · · · · ·	M allennalnilaniranianijanisiranianin ar kircar dina	Auslin Rea)
(1)	(2)	(3)
Date and description of the instrument creating or evidencing the Mort- gage or Charge. (a)	Amount secured by the Mortgage or Charge.	Short particulars of the Property Mortgaged or Charged,
64 December 1941	3,000	Villa Candons Generals Cross (palelle)
Morlegrige weder Scal		VILLA CANDENS
	(,	
A N _ A		
grant &	,	in the second se
	A 4 17	
A. A. C. S.		The second secon
	S o S o o o	
1.55 /g 1.65	ų · ·	
	1	
` ` ` .		
· · · · · · · · ·		
	.	
;		The second secon
t to a second of the contract	·, · · ·	
~,	* *	(5)
*		
	*	
	<i>a</i> .	
·		
,,		
Đ		
1		•

Dated this 24! day of Decante

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

Herbert, Vindson Casic Garton Bollins and Dongles Austria Read all of Summit Hour Red hear Square haden in Frances The Auster Red Parson French The amount or rate per cent, of the Commission Allorance or Discount any paid or rande either directly or an directly by the Congrany to any person at the consideration of his subscribing or agreeing to subscribe, whether absolutely accountionally, or procuring or agreeing to subscribe, whether absolutely approcure subscriptions, whether absolute or conditional, for any of the Debentures included in this feeting (b).

Nã

Designation of Position | Solities of Curles Read Land to Company

r:

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 Bixth day of Lecenber One thousand
nine hundred and Corty and created by AUGUET THE LEGISLE
for securing the sum of £3.000
was this day Registered pursuant to Section 79 of the Companies Act, 1929. Given under my hand at Fondon; this twenty-seventh day of December
One thousand nine hundred and Party.
Certificate and Mortgage received by
Date
P.T.O.

THE COMPANIES ACT, 1929.

(No Revenue Stamp Duly chargeable.)

Memorandum of Satisfaction of Mortgage or Charge and Declaration in support

Pursuant to Section 84.

					Co. J. Sale	
Insert here		Minago changgio (1873	BANGINAIGANGIPA N PPAGYARANGANGANGAN	[AE	The state of the s	77
name of the Company		Zusti	x Rech	- 12	≧JUlimited.	
•	WE En	Carlin	v Coy		The second control of the second	
	of 103/113	Regent	1 ' //	nder h	3-1	, ,
•	a Director of		uslin.	Reed	Limited	
' \	and Edir	ac S	Mess	<i>f</i>		.
• • • • • • • • • • • • • • • • • • •	of 103/113		~ ,	✓		
` ; (.	the Secretary there					
	ticulars contained	in the Memo	randum of S	atisfaction an	nexed hereto	
	and dated knowledge, informa	/		true to the	best of our	
,	,		•	•	,	شعامة **
	And we make				· · · · · · · · · · · · · · · · · · ·	/
	same to be true, Declarations Act, 1		ne of the pro	visions of th	e "Statutory	
	200000000000000000000000000000000000000			,		•
Declared at	103/113 Regard. S	has.	6	P	•	
honden. a	221		M	being	<i>→</i>	
		}		NAR.		
the 6 s	day of ful	***************************************	,	THM an		
Before n	nine hundred and	. /				,
DOIOIO, II	,	+	Redectano (The saw	Ene Garda Col	lent
	006	~	hand Edward	Holden Si	· 9 Carment len 23: 1	Squar
ACKNOWN	· Marie and Constitution of the	C. / LT "ELL'STAND	, 1945		mas 235 y	ws,
24 38% 1975	A Commissioner for		Justice of the Pence	a Camma	u for out to go	а.
Anna Carlo	¥			***************************************		
22 Chance 15 Hanove	THE SOLICITOR Fry Lane, W.C.2; 3 Old J or Street, W.1; 77 Colmor 5 St. James's Square	ewry, E.C.2 ; 49 c Row, Birmind	Bedford Row, W.	.C.1 ; 6 Victoria S Jorth John Street	The board of the last	945
	PRINTERS AND PUB	LISHERS OF C	OMPANIES BOOK	S AND FORMS.	The same of the sa	15

Memorandum of Satisfaction of Mortgage or Charge.

00/			A 5/- Companies Registration Fee Stamp must be impressed here,
a	uslin Reco	Limite	d
hereby gives notice that the regi	stered charge being and brops	silian in Succession	urily
of which particulars were reg	•	'/	,
on the day of day of			
on theday of	rrag	19 # to the extent	of
In witness whereof the cor			*
affixed theda	y of Jul	7 195/in th	ne
presence of &		en e	
Sholling! Kurkenten.	Directors.	Seal of Company.	
(b) A description of the instrument(s)	Secretary.	nt.	_{(0,}),

"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

Passing Reet Me 103-113 Regent ast

HE COMPANIES ACT. 1929.

(No Revenue Stamp Drty chargeodle.)

	Pursuant to Section 84.
t	
Insert here name of th Company	
	WE Eric Calin Collin. of Wilden Orchard Chalfon I Felix Becces
	a Director of Questin Reed Limited and Edward Solden
**	of 103/113 Regin Shur Lordon 67.
r	the Secretary thereof, do solemnly and sincerely declare that the par- ticulars contained in the Memorandum, of Satisfaction annexed hereto
ş /f	and dated 19 April 1946 are true to the best of our
b 1	knowledge, information and belief.
ř ,	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 a	103/113 Regard St.
	and I have
the 244	day of april allow
One thous	nd nine hundred and fortysix
Befor	me,
	ah humord
•	A Commissioner for Oaths. (*)

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

THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED.

22 Chancery Lane, W.C.2; 3 Old Jewry, E.C.2; 49 Bedford Row, W.C.1; 6 Victoria Strings.

15 Hanover Street; W.1; 55-59 Newhall Street, Birmingham, 3; 19 & 21 North John Street, Livery 5 St. James's Square, Manchester, 2, and 157 Hope Street, Glasgow, C.2;

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS.

Memorandum of Satisfaction of Mortgage or Charge.

175)



A 5/Companies
Registration
Foe Stamp
must be
impressed
here,

Clastin Reed Limited
hereby gives notice that the registered charge being (*)
Movigage
of which particulars were registered with the Registrar of Companies
on the day of Nocenter 1940 was satisfied
on the 37h day of Recenter 1940 was satisfied on the 35h day of Recenter 1940 to the extent of
£ 9000000
In witness whereof the common seal of the Company was hereunto
affixed the Serential day of Cypic 1946 in the
presence of
•
Directors. Seal of Company. 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
LIVOUNDOW OY management of the state of the

THE COMPANIES ACT,



For Stamp below.

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

Pursuant to section 79.

	a particular	***************************************
Insert the Name of the Company.	AUSTIN REED	REGISTERED
Jung may	LIMITED.	-8 JUL 1947

Note.—The original instrument evidencing the charge must be presented with this Return within twenty-one days after the date of its creation, (1). In certain cases a copy of the instrument creating the charge verified in the prescribed manner may be sent to the Registrar in place of the original instrument, See section 79 (3) & (5).

Section 80 of the Companies Act, 1929, provides that:-

(3) 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 fifty pounds for every day during which the default continues.

The fees payable on registration are as follows-

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

Presented by-

UNDERWOOD & CO.

9, Cavendish Square, London. Wl.

THE SOLIGITORS' LAW STATIONERY SOCIETY, LIMITED,

22 Chancery Lane, W.C.2; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1

22 Chancery Lane, W.1; 55-59 Newhall Street, Birmingham, 3; 19 & 21 North John Street, Liverpool, 2

15 Hanover Street, W.1; 55-59 Newhall Street, and 157 Hope Street, Glasgow, C.2. PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

Companies Form 6a.—6536.23-1-47

•	(1)	(2)	(3)
-	Date and description of the instrument creating or evidencing the Mort- gage or Charge.(a)	Amount secured by the Mortgage or Charge.	Short particulars of the Property Mortgaged or Charged.
by way	ne, 1947 Mortgag of Substituted y supplemental to	Sees Got T.	38, London Street and 15 Castle Meadow, Norwich, Norfolk 9, Fargate, Sheffield, Yorks.
	dated 25th February A November 1936	1	1 & 2, Bond Street and 49 Albion
and 5th	November 1937 £21,000 ontotander wred by Montgage K November 1934		Street, Leeds, Yorks.
and a			
1986 A.			
	e e e e e e e e e e e e e e e e e e e	e de seus etc. A seus es aux	A MARKAN ALLA ALLA ALLA ALLA ALLA ALLA ALLA A
*^	•		on the server was a server of the server of
	37.5		
· .		at the g	e de la company
	,		
8			
		•	
		•	
		e de	

⁽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 the Debentures should not be entered.

'IN ...

entitled to the Charge.

Names (with Addresses and Descriptions) of the Mortgagees or Persons

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 subscriting 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)

Herbert Kidson of Sardinia House, 52, Lincolns Inn Fields, Kingsway, London, W.C.2. Chartered Accountant Eric Garton Collins, of 103/113, Regent Street,

London. W.1. Gentleman

Douglas Austin Reed of 103/113, Regent Street,

London. W.1. Gentleman

Signature.

Designation. of Position in relation

Secretary.

Certificate of the Registration of a Mortgage or Charge.

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



J hereby Certify that a Mortgage or Charge by way of substituted security dated the seventeenth day of June One thousand nine hundred and forty-seven and created by U.TIN REED LIMITED
for securing the sum of £21,000 outstanding and secured by a Mortgage dated 5th November 1937
was this day Registered pursuant to Section 79 of the Companies Act, 1929.
Given under my hand at London, this sighth day of July One thousand nine hundred and forty-seven.
Certificate and Mortgage received by Different for Underwood & Cor 9, Covendish Sq For Registrar of Companies. Date 115th Guly 1917 [P.T.O.

The state of the state of

THE GOMPANIES ACT, 1929.

(No Revenue Stamp Duly chargeable.)

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

Pursuani to Section 84.

Insert here name of the Company	le	Limited.
		Limited.
v	WE DOUGLAS AUSTIN REED	1
	of 103/113 Regent Street, London, W.1.	
,	a Director of AUSTIN REED	Limited
	and EDWARD ALBERT CHARLES HOLDEN	
	of 103/113, Regent Street, London, W. 1	
	the Secretary thereof, do solemnly and sincerely diticulars contained in the Memorandum of Satisfact	eclare that the par-
	and dated 20th June 1847 are true for	of the best of our
,	And we make this seleme Tool	26 301-1947
	And we make this solemn Declaration, conscient same to be true, and by virtue of the provisions	
	Declarations Act, 1835."	
eclared at	6/8 Sachrille	Maria San
Loss	in to land of boulan	d may be
e thirl	day of July Sing Sing	din
ne thousand Before n	seven	
	-7	
•	B. A. III	

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

THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED. 22 Chancery Lane, W.C.2; 3 Bucklersbur, 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; 19 & 21 North John Street, Liverpool; 2
5 St. James's Square, Manchester, 2, and 157 Hope Street, Glasgow, C.2.

A Commissioner for Oaths. (")

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND



A 51-Compar Rogistra Fee Star must b impress here.

AUSTIN REED Limited
hereby gives notice that the registered charge being (b) A mortage
dated. 5th November, 1937
of which particulars were registered with the Registrar of Companies
on the 8th day of November 1937, was/satisfied
on the 17th day of June 1947 by the extent of
Descriptions described in the second
In witness whereof the common seal of the Company was hereunto
affixed the 20th day of June 1947 in the
presence of
Elbuis
Directors. Seal of Company.
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 data of the Resolution and the second stock.
"Authorised by Resolution," together with the date of the Resolution, should be added. Presented by Underwood & Co.,
9, Cavendish Square

London. W.1

THE COMPANIES ACT, 1929.

(No Revenue Stamp Duty chargeable.)

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

Pursuant to Section 84.

sert here	AUSTIN REED
ame of the Company	1
	Limited.
	WE DOUGLAS AUSTIN REED
	of 103/113 Regent Street, London, W.1.
	a Director of Austin Reed Limited
	andEdward_Albert_Charles_Holden
	of 103/113 Regent Street, London W.1
2.3	the Secretary thereof, do solemnly and sincerely declare that the par-
	ticulars contained in the Memorandum of Satisfaction annexed hereto
	and dated 34 July 1949 are true top the Coest Top Tour
	knowledge, information and belief. 29 JUL 1947
	And we make this solemn Declaration, conscient ously believing the
	same to be true, and by virtue of the provisions of the "Statutory
	Declarations Act, 1835."
N A	A second
Declared at	6/8 Sacholl Stude
london 3	C.1. Sakul
<u></u>	
the %5	day of Fuly
j	nine hundred and fate-kan
Before n	ne,
	Bother Thom
SO X DE VICINI DE MARIE DE	Tanda a salama a sala
	A Commissioner for Oaths. (4)
	(a) Or Notary Public or Justice of the Pence.

THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED.

22 Chancery Lane, W.C.2; 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; 19 & 21 North John Street, Liverpool, 2;

5 St. James's Square, Manchester, 2, and 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND HORMS. ? !!

COMPANIES FORM GH.

Memorandum of Satisfaction of Mortgage or Charge.



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

Margin reserved for binding.

μ	Austin F	Pood.		7
· 44-4411-04/-14-41-014-1-14-14(01-04-14)4-14]}/(1111(01-14)4/(01-04-14)4-14)4-14	Auscin	(ged	A 4 () T. 1 P 4 2 2 4 6 4 4 4 7 7 7 6 6 4 P 4 9 1 7 7 8 8 9	190 0001p1-1-1-1-1-1-4-01100000-1-4-1110000 ₀₀ -4
, superioralis source directions	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	***************************************	- 4741110010101011011101110111011101110111	Limited
hereby gives notice that	the registe	red charge l	peing $\binom{\delta}{N}$ a.	Mortigage dat
2nd November 1936	**********************	******************************		4, 9
	*	***************************************	***************************************	3885 1486 60000 0000 000 66 66 14 9 00 66 66 66 66 10 10 10 10 10 10 10 10 10 10 10 10 10
,,,	*		<i>t</i> ;	
y retribute programme of		h	A CARLON A	•
of which particulars we	ere register	ed with th	ie Registra	r of Companies
on the 3 3rd de	tý≀ofNov	ember	19 36	5 was satisfied
			ь.	
on the9thday of	July	······································		to the extent of
The state of the s			2	· A. F
Sthe entirety being a	a maximum	or £18650	and the second	
	•		ŕ	
In witness whereof	the commo	n seal of th	ıe Compan ∕	y was hereunto
affixed the 74/h	day o	f (tales	1947 in the
WILLYOU DITOLENIA DITOLENIA DI CONTROLENIA DI CONTR		. //	,	-
presence of			•	
, ,	,	,		, 4.
		, , , ,		
a Stopie	۱ ،) _w z		
Solding C		Directors.	//	Seal of:
Melling) And	231,9000101	- ₩	Company.
	1			
			٠	
######################################		Secreta	ry.	
(b) A description of the instrum "Charge," "Debenture,"	nent(s) creati etc., with the	ng or evidenci date thereof, s	ng the charge hould be give	e, e.g., " Mortgage," n.
If the registered charge v	was a series	of Debentures	or Debentur	Stock, the words
"Authorised by Resolution	on," together v	vith the date of	the Resolution	on, should be added.
		,		
Presented by Under	0 & boowne	O) 	
n v v v v v v v v v v v v v v v v v v v	,		м.	
	Oavendis	h Square,	London W	oleo

Solicitors

THE COMPANIES ACT, 1929.

(No Revenue Stamp Duty chargeatie.)

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

Pursuant to Section 84.

sert here	Andrew Mark Constitution of The Constitution o
me of the	
	Limited.
	WEDOUGLAS_AUSTIN_REED_
	of 103/113 Regent Street, London W.1.
	a Director of Austin Reed Limited
0,73	and Edward Albert Chorles Holden
	of 103/113 Regent Street, London, W.1.
	the Secretary thereof, do solemnly and sincerely declare that the par-
	ticulars contained in the Memorandum of Satisfaction annexed hereto
	and dated 24 July 1947 are true to the best of our knowledge, information and belief.
	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."
	Declarations Pres, 1869.
Declared at	6/5 Saffantt Start
London 2	6/5 Sahntt State
	}
25	
rne	day of July
.]	d nine hundred and for seem
Before	me,
- 2003 BB - 2487 25 - 1892 MB	Retart thon.
	A Commissioner for Oaths. (*)
	(u) Or Notary Public or Justice of the Peace,
	201 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -

THE SOLIGITORS' LAW STATIONERY SOCIETY, LIMITED.

22 Chancery Lane, W.C.2; 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; 19 & 21 North John Street, Liverpool, 2;

5 St. James's Square, Manchester, 2, and 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS? 9

32254.9-5-46

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

AUST	IN REED	PARAGONIA GINE S SPORTHURADAGONIA	
hereby gives notice that the re	gistered cha		Limited
dated 25th February 1936		***************************************	
of which particulars were reg	ristered with	ı the Registr	ar of Companies
on the 27th day of	February	19 3	6 was satisfied
on the 9th day of	July	1947	to the extent of
# the entirety viz £37650	· -		3 <u>.</u>
In witness whereof the conaffixed the da	mmon seal o	Λ	ny was hereunto
presence of			
Solvins Elothins GMV	Directo	rs. etary.	Seal of Company.
(b) A description of the instrument(s) of "Charge," "Debenture," cto., with If the registered charge was a sou "Authorised by Resolution," together.	rice of Dobons		01 1 11 1
Presented by	&Co	nassan (antanah merekan sarah sa	
9Caven	dish Square	London, W1 ,	ea our

(No Revenue Stamp Duty chargeable.)

THE COMPANIES ACT, 1929.

(No Revenus Statement of Mortgage of Charge and Declaration in support.

Insert the name of the Company WE DOUGLAS AUSTIN REED of 103/113 Regent Street, London, W.1. a Director of Austin Reed Limit and Edward Charles Holden of 103/113 Regent Street, London, W.1. the Secretary thereof, do solemnly and sincerely declare that the paticulars contained in the Memorandum of Satisfaction annexed here and dated W. July are true to the Lost of Richard Records information and belief. And we make this solemn Declaration, conscientiously believing the	,	LL Cuppor 0.
WE DOUGLAS AUSTIN REED of 103/113 Regent Street, London, W.1 a Director of Austin Reed Limit and Edward Charles Halden of 103/113 Regent Street, London, W.1 the Secretary thereof, do solemnly and sincerely declare that the paticulars contained in the Memorandum of Satisfaction annexed here and dated M. are true to the both of the 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 statutor Declarations Act, 1835." Declared at Ale Sada II State Maddel C.1 Before me, Madded Man.		Pursuant to Section 84.
WE DOUGLAS AUSTIN REED of 103/113 Regent Street, London, W.1 a Director of Austin Reed Limit and Edward Charles Halden of 103/113 Regent Street, London, W.1 the Secretary thereof, do solemnly and sincerely declare that the paticulars contained in the Memorandum of Satisfaction annexed here and dated May are true to the bost of the 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 standard Declarations Act, 1835." Declared at May of May day of May are true to the bost of the provisions of the standard one thousand nine hundred and thirty and the May are true to the bost of the provisions of the standard one thousand nine hundred and thirty and the May are true to the bost of the provisions of the standard one thousand nine hundred and thirty and the May are true to the bost of the provisions of the standard one thousand nine hundred and thirty are true to the bost of the provisions of the standard one thousand nine hundred and thirty are true to the bost of the provisions of the standard one thousand nine hundred and thirty are true to the bost of the provisions of the standard of the provisions of the	, -, -, -, -, -, -, -, -, -, -, -, -,	
a Director of	- "	Limited.
a Director of)	WE DOUGLAS AUSTIN REED
a Director ofAustin ReedLimit andEdward Cherles Holden		
and	,	a Director of Austin Reed Limited
the Secretary thereof, do solemnly and sincerely declare that the paticulars contained in the Memorandum of Satisfaction annexed here and dated "Aney Jacy are true to the box of the 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 provisions of the provisions of the provisions of the satisfactory. Declared at Joshada Took and thirty the same to be true, and thirty the same to be true, and the satisfactory the provisions of the provisions of the satisfactory. Before me,		and Edward Charles Holden
the Secretary thereof, do solemnly and sincerely declare that the paticulars contained in the Memorandum of Satisfaction annexed here and dated which are true to the bost of Richard Robert (1974). And we make this solemn Declaration, conscientiously believing the same to be true, and by virtue of the provisions of the seatutor Declarations Act, 1835." Declared at Associated Robert R		of103/113 Regent Street, London, W.1.
the 25° day of July one thousand nine hundred and thirty from Before me,		and dated free factor are true to the best of four 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 sentutory Declarations Act, 1835."
Before me, Before me, Milled Thom.	Declared at	-it bakus
Mulled Thom.	/	66-C
A Commissioner for Oaths. (a)	Before me	Meed Thom.
A Commissioner for Oaths. (a)	3	
		A. Commissioner for Oaths. (a)

ary Public or Justice of the Peace.

163

0



A 5/Companies'
Registration
Fee Stamp
Sunst he
imp. 2004
here.

Austin Redd
Limited
hereby gives notice that the registered charge being (b)aMortgage
_by_way_of_Substituted_Security
of which particulars were registered with the Registrar of Companies
on the 8th day of July was satisfied
on the 9th day of 19847 to the extent of
the entirety viz. £21060
In witness whereof the common seal of the Company was hereunto
affixed the 24th day of July 19847in the
presence of
presence of
Sholling. Directors. Seal of Company.
Statistic Directors. Seal of Company.
CH 1
Secretary.
IV A Securities of the instrumental constitution of the security of the securi
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 Musicipous Co
Presented by Musicipool of Confusion Square W.

Number of Company THE COMPANIES ACT.

Alm 4 27 684

REGISTRATION

For Stamp below.

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

Pursuant to section 95

-6 JU!, 1965

Insert the Name of the Company

AUSTIN REED

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-

0

1

WILD COLLINS & CROSSE,

6, Old Jewry,

__IONDON; E.C.2.

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 Newball Street, Birmingham, 3; 31 Charles Street, Gardiff; 19 & 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

11030.21-8-63

Companies 66

[P.T.O.

Ä	, y
7,-	880
L)	ot be written acr
,	ust no
	Note,—This margin is reserved for binding and must not be v

	会議の事業についるカースペースである者が表現をおければを受けてもい。	ARRICANTINO TETRA (AVERNARIANTE) AN EXEMPERATAMENTE DERIVA	AUSTIN REED
	(1)	(2)	(3)
tl or	Pate and description of the instrument creating revidencing the Mortage or Charge (a)	Amount secured by the Mortgage or Charge	Short particulars of the Property Mortgaged or Charged
201 EGAL C	Tuly 1965 CHARGE	For securing £275,000 and all other monies due from the Company to the Chargee under the Legal	Leasehold premises known as Summit House, Red Lion Square, London, W.C.1. comprised in and demised by (a) a Lease dated the 24th June 1954 made between Austin Reed Properties Limited (1) and Austin Reed Limited (2) and
<i>Y Y</i>		Charge	(b) a Sub-Underlease dated the 16th February 1963 made between A.R.P.F. (No.1) Limited and A.R.P.F. (No.2)
	· · · · · · · · · · · · · · · · · · ·	."	Limited (1) and Austin Reed Limited (2) and more particularly described therein
		9. 	
	,		

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

(4)

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

(5)

The amount or rate per cent. of the Commission, Allowance or Discount (in 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 absolute or conditional, for any of the Debentures included in this lictum (b)

The Scottish Life Assurance Company Limited 19, St. Andrew Square, Edinburgh, 2.

Signature____

Designation of Position in relation to Company

Secretary

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

Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section 98 (2) of the Companies Act, 1948.



I hereby Certify that a Mortgage or charge
dated the second day of July One thousand
mine hundred and state and created by AUSTIN REED
LIMITED for securing £215,000 and all other monies due from
the Company to the charges
was Registered pursuant to Section 95 of the Companies Act, 1948 on the sixth day of July One thousand nine
hundred and sixty five.
Given under my hand at London this
July One thousand nine hundred and sixty five.
Certificate and Mortgage received by
Is whisper
Certificate and Mortgage received by
Wild Collins Chame
Assistant Registrar of Companies.
Date
Proceedings of the complete of the control of the c

No. of Company 16.4-291



Particulars of a Mortgage or Charge created by a Company Registered in England

e also

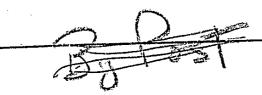
Pursuant to Section 95
The Companies Act, 1948

437684 Col mo vo



ame i	·	******************
∞ame	nonemonate in the contract of	
of (1.167.16 05.60	Limited.
apany	AUSTIW BEED	•

e fee payable on registration of a Mortgage or Charge is 10s. if the amount secured does t exceed £200 and £1 if it exceeds £200.



BABLOCK HOUSE, 209 EUSTON ROTT

son party W. W. L.



Form No. 47

Particulars of a Mortgage or Charge created by

AUSTIN REED Limited,

		(3)	(7)	
Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	Amount secured by the Mortgage or Charge	Short particulars of the Property Mortgaged or Charged	(†) Names, Addresses and Descriptions of the Mortgages or Persons entitled to the Charge	(5) Amount or rate per cent, of raission, Allowance or Discoundary or the dorn rande other directly or by the Company to may person to subscribe, whether a besoluted ditionally, or procuring or at procure subscribing or subscribe, whether ebsoluted procure subscribing or subscribe, whether ebsoluted ditionally, or procuring or at procure subscription, whether a
भूदि उम्मणक्षत्र १९६६, राष्ट्रमा अस्तर्भातः	FLOD, OTO PUE FROM THE COMPRAY ANGINE AUSTIN REEP PROPERTIES LIMITED TO THE LEGINES.	LEASEHOLD LAND AND BULDINGS ON SOUTH SIDE OF BERESTORY AUTHOR STOCKER OF BREINT. LONDON BROUGH OF BREINT.	BABUOCH STAFE, PENSUON TRUST UNITED, BABUOCH HOVIE, 209, EUSTON KOMO, LANDON, N. W.I.	meluded in this Ectum (b),
(a) A description of the	Instrument of "T	(a) A description of the Instrument on "Trunt Dass" (at		

te—As to delivery of the Instrument itself with these Particulars—see Sec. 95 (1) of the Companies Act, 1948.

As to delivery in certain cases of (i) a copy of the Instrument, or (ii) a copy of the Instrument and a prescribed form of certificate—see Sect. 95 (3) and (5).

Britannen

This margin reserved for binding





A fine trade time. They have been been setting a fine of the contract of the property of the property of the setting of the se

356

Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section 98 (2) of the Companies Act, 1948.



I hereby Certify that a Mortgage or charge
dated the fourth day of January One thousand
nine hundred and sixty six and created by AUSTIN REED LIMITED for securing £100,000 due from the Company and/or Austin Reed Properties Limited to the chargee

was Registered pursuant to Section 95 of the Companies Act, 1948 on the fifth day of January One thousand nine hundred and sixty six. Given under my hand at London this thirteenth day of January One thousand nine hundred and sixty six.
Certificate and Mortgage received by Certificate and Mortgage received by Assistant Registrar of Companies. Date 13th January 1966 P.T.O.

C. 69.



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

Declaration verifying Memorandum of Satisfaction of a Registered Mortgage or Charge

A	(Pursuant to Section 100)	REGISTERED
8)		
Insert here Name of the Company		-1 APR 1970 Limited
	WE DEREK CHARLES LOSEBY CHIDELL of The Grange Carlton Miniott Nes a Director of Austin Reed Group and GEOFFREY JOHN TUBB	4 ************************************
	of l Pinfold Place Thirsk Yorkshi the Secretary thereof, do solemnly and ticulars contained in the Memorandum are true to the best of our knowledge, info	sincerely declare that the par- of Satisfaction endorsed hereon ormation and belief.
	And we make this solemn Declaration same to be true and by virtue of the Declarations Act, 1835.	
Declared at the	Shiring Jordonine 2010	Dudaes
Before:	Sair James A Commissioner for Oaths. (*)	Med y
	(a) Or Notary Public or Justice of the Pear	30.

The Solicitors' Law Stationery Society, Limited

22 Chancery Lane, W.C.2; 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; 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS

F0048.26-0-61

Companies 611

[P.T.0.



Memorandum of Complete Satisfaction of Mortgage or Charge





AUSTIN REED GROUP Limited
hereby gives notice that the registered charge being (b) a Legal
Charge and Mortgaged dated the Second day of July One thousand
nine hundred and sixty five in favour of the Scottish Life
Assurance Company
of which particulars were registered with the Registrar of Companies
on the (°) 6th day of July 1965 was wholly
satisfied on the 19th day of December 19 69 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 2 Gu day of 1 arel 1969
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 UNDERWOOD & S.
Presented by ONDEREWOOD & S. Q Cavendish September 11 11 11 11 11 11 11 11 11 11 11 11 11
handon W.I. was