

**"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*

and being—

LIMITED,

- (a) ~~A Mortgage or Charge for the purpose of securing any issue of Debentures; or~~
- (b) ~~A Mortgage or Charge on uncalled Share Capital of the Company; or~~
- (c) ~~A Mortgage or Charge created or evidenced by an Instrument which if executed by an individual would require registration as a Bill of Sale; or~~
- (d) ~~A Mortgage or Charge on any land, wherever situate, or any interest therein; or~~
- (e) ~~A Mortgage or Charge on any Book Debts of the Company; or~~
- (f) ~~A Floating Charge on the Undertaking or Property of the Company.~~

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

1500—12.20

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE NUMBER: HOLBORN 484 (2 LINES).

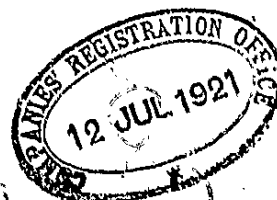
**JORDAN & SONS, LIMITED,**

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, Boulevard Street,  
Fleet Street, E.C.



PARTICULARS of a MORTGAGE or CHARGE created by *Austin*

(1) Date of the Instrument Creating or Evidencing the Mortgage or Charge and Description thereof.*	(2) Amount Secured by the Mortgage or Charge.	(3) Short Particulars of the Property Mortgaged or Charged.
<i>11<sup>th</sup> July 1921</i> <i>Mortgage</i>	<i>£12,000</i>	<i>Specific charge on freehold</i> <i>premises known as No</i> <i>130 &amp; 131 Fishergate</i> <i>Preston in the County of</i> <i>Lancaster.</i>

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

\* 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.

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)

(5)

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

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

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

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

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

Signature

*Arthur D. Peim*

Designation of  
position in  
relation  
to the  
Company.

*Secretary*

Date

*11th July 1929.*



# 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.

*July 24*  
The Austin Reed Limited.

*W.E.*  
WE, Albert George Deane  
Austin Leonard Reed  
19 Nicholl Square, London E.C.1  
of Shenstone Lodge, Harpenden, Herts.  
a Director of the above-named Company, and Arthur Davis Penn  
of 55 Overcliff Road, Lewisham, S.E.13  
the Secretary of the above-named Company, solemnly and sincerely  
declare that the particulars contained in the Memorandum of Satisfaction  
annexed hereto, and dated 31<sup>st</sup> Jan'y 1923, 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."

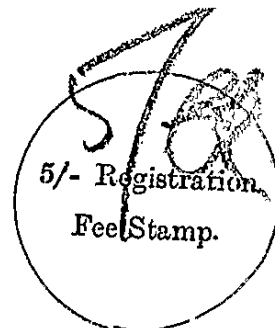
Declared at 15 Aldersgate Street in the City  
of London by Albert George Deane  
and Arthur Davis Penn  
the Twenty second day of March

One thousand nine hundred and twenty three before me,

P. Henry King  
A Commissioner for Oaths.

Albert G. Deane  
Arthur D. Penn



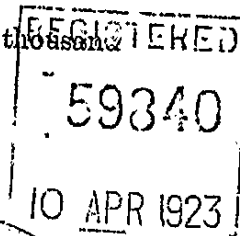


This margin is reserved for binding, and should not be written across.

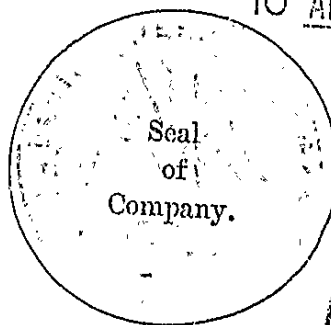
(a) Insert here "mortgage" or "charge," "debentures" or "debenture stock," as the case may be.

The Austin Reed Limited hereby gives notice that the <sup>(a)</sup> Mortgage dated the 11<sup>th</sup> day of July One thousand nine hundred and twenty one, and created by the Company for securing the sum of £ 12,000 was satisfied to the extent of £ 12,000 on the 10<sup>th</sup> day of December 1922.

In witness whereof the Common Seal of the Company was hereunto affixed the Thirtieth day of January One thousand nine hundred and twenty three in the presence of



Austin L. Reed  
Albert G. Deane } Directors.

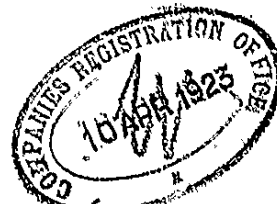


Arthur D Penn Secretary.

Presented for filing by

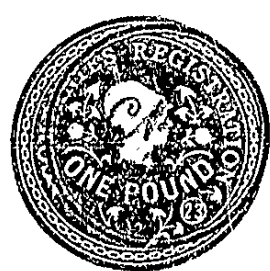
W B Fairbrother

147 Leadenhall Street E.C. 3



"THE COMPANIES ACTS, 1908 to 1917." *Early*

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

- ~~(a) A Mortgage or Charge for the purpose of securing any Issue of Debentures; or~~
- ~~(b) A Mortgage or Charge on uncalled Share Capital of the Company; or~~
- ~~(c) A Mortgage or Charge created or evidenced by an Instrument which if executed by an individual would require registration as a Bill of Sale; or~~
- ~~(d) A Mortgage or Charge on any land, wherever situate, or any interest therein; or~~
- ~~(e) A Mortgage or Charge on any Book Debts of the Company; or~~
- ~~(f) A Floating Charge on the Undertaking or Property of the Company.~~

REGISTERED  
177059  
30 NOV 1923

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE NUMBER: HOLBORN 434

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, Publishers, and Stationers

116 & 117 CHANCERY LANE, LONDON,

and 13 BROAD STREET PLACE, E.C. 2



Presented for  
ACKNOWLEDGED  
30 NOV 1923  
RET 2 *514*

filing by *James Jordan & Co. Ltd.*  
*Commercial*  
*7892*

# PARTICULARS of a MORTGAGE or CHARGE created by

(1)	(2)	(3)
Date of the Instrument Creating or Evidencing the Mortgage or Charge and Description thereof.*	Amount Secured by the Mortgage or Charge.	Short Particulars of the Property Mortgaged or Charged.
<p>Mortgage dated</p> <p style="font-size: 1.2em; margin-left: 20px;"><i>Twentieth</i></p> <p style="margin-left: 40px;">day of</p> <p style="margin-left: 20px;"><i>November.</i></p> <p style="margin-left: 40px;">1923.</p>	<p>Twenty five</p> <p>thousand and</p> <p>eight pounds</p> <p>and further</p> <p>advances. . . .</p>	<p>ALL THAT piece or parcel of land situate in the City of Leeds abutting upon Bond Street and upon Albion Street there having an area of 184 square yards or thereabouts and delineated upon a plan annexed to an Indenture of Conveyance dated the 30th day of May 1921 made between Marshalls Limited of the one part and the Mortgagor of the other part and thereon edged with a red line TOGETHER with the messuages or tenements thereon or on part thereof erected and known as Numbers 1 and 2 Bond Street and Number 49 Albion Street in the City of Leeds aforesaid but subject to and with the benefits of an Agreement dated the 26th day of April 1921 made between T. Collinson &amp; Sons Ltd of the first part the Mortgagor of the second part Nellie Louise Glover of the third part and Marshalls Ltd of the fourth part and subject to and with the benefit of another Agreement dated the 28th day of April 1897 under the hand of John Rhodes in favour of The Yorkshire Conservative Newspaper Company Limited.</p>

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

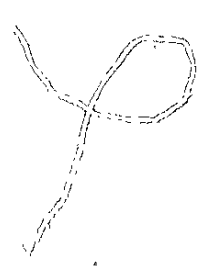
\* A description of the Instrument—e.g. Trust Deed, Mortgage, Debenture, &c., as the case may be—should be given.

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 procuring or agreeing to procure subscriptions, whether absolute or conditional, for all of the Debentures included in this Return.
<p>The Halifax Permanent Benefit Building Society Permanent Buildings, Commercial Street, Halifax, Yorks.</p>	<p>.....</p> 

Signature

Arthur D. Penn

Designation of  
position in  
relation  
to the  
Company.

Secretary

Date 20th Nov. 1928.

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

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

35

## 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 thousandnine hundred and twenty-three and created by AUSTIN REED\_\_\_\_\_  
Limited,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 Thirtieth day of NovemberOne thousand nine hundred and twenty-three.

Certificate and Mortgage received by

Gannosier & HillPermanent ResidentsHarrogate, Yorkshire.A. C. Campbell-Taylor  
Assistant Registrar of Joint Stock Companies.Date 6th Decr 1923.

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

[P.T.O.]

**"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**

and being— **LIMITED,**

- ~~(a) A Mortgage or Charge for the purpose of securing any Issue of Debentures; or~~
- ~~(b) A Mortgage or Charge on uncalled Share Capital of the Company; or~~
- ~~(c) A Mortgage or Charge created or evidenced by an Instrument which if executed by an individual would require registration as a Bill of Sale; or~~
- ~~(d) A Mortgage or Charge on any land, wherever situate, or any interest therein; or~~
- ~~(e) A Mortgage or Charge on any Book Debts of the Company; or~~
- ~~(f) A Floating Charge on the Undertaking or Property of the Company.~~

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

REGISTERED

184305

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE NUMBER: HOLBORN 494

**JORDAN & SONS, LIMITED,**

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.C. 4.



PARTICULARS of a MORTGAGE or CHARGE created by *Austin*

(1) Date of the Instrument Creating or Evidencing the Mortgage or Charge and Description thereof.*	(2) Amount Secured by the Mortgage or Charge.	(3) Short Particulars of the Property Mortgaged or Charged.
<i>30<sup>th</sup> November 1923</i> <i>Mortgage</i> <i>✓</i>	<i>£3,000</i> <i>and further</i> <i>administered up to</i> <i>a total of £11,250</i> <i>✓</i>	<i>Specific charge of Freehold</i> <i>premises known as Nos. 130 &amp;</i> <i>131, Fishergate Preston in the</i> <i>County of Lancs.</i> <i>✓</i>

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

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

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Where the amount of the Mortgage or Charge does not exceed £200	...	...	10s.
Where the amount exceeds £200	...	...	£1.

(4)

(5)

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

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

Phoenix Assurance Company Limited

Phoenix House,

King William Street. E.C.4.

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

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

Signature

*W. B. Fairbairn*

Designation of position in relation to the Company.

Solicitor to the Company

Date 30<sup>th</sup> Nov

1923

## 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 One thousandnine hundred and twenty-three and created by AUSTIN REEDLimited,for securing the sum of £3,000 and further advances not exceeding £11,250 in  
all.

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

Given under my hand at London, this Fourteenth day of DecemberOne thousand nine hundred and twenty-three.

Certificate and Mortgage received by

A. E. Campbell-Taylor  
Assistant Registrar of Joint Stock Companies.J. Wilson  
for Messrs Wilson Sons & Co  
11 Bowyer St 264Date 21<sup>st</sup> Dec 1923

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

[P.T.O.]

"THE COMPANIES ACTS, 1908 to 1917."

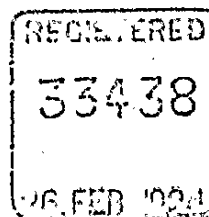
Particulars



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

- ~~(a) A Mortgage or Charge for the purpose of securing any Issue of  
Debentures; or~~
- ~~(b) A Mortgage or Charge on uncalled Share Capital of the Company; or~~
- ~~(c) A Mortgage or Charge created or evidenced by an Instrument  
which if executed by an individual would require registration as  
a Bill of Sale; or~~
- ~~(d) A Mortgage or Charge on any land, wherever situate, or any  
interest therein; or~~
- ~~(e) A Mortgage or Charge on any Book Debts of the Company, or~~
- ~~(f) A Floating Charge on the Undertaking or Property of the Company.~~

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE NUMBER: HOLLORN 434

JORDAN & SONS, LIMITED,

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.C. 4.

1353.

PARTICULARS of a MORTGAGE or CHARGE created by **AUSTIN**

(1) Date of the Instrument Creating or Evidencing the Mortgage or Charge and Description thereof.*	(2) Amount Secured by the Mortgage or Charge.	(3) Short Particulars of the Property Mortgaged or Charged,
<p>20th February</p> <p>1924</p> <p>Further Charge</p>	<p>£8250</p>	<p>Specific Charge of freehold premises Nos. 130 and 131 Fishergate Preston in the County of Lancaster.</p>

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

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



(4)

(5)

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

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

Phoenix Assurance Company Limited,

Phoenix House,

King William Street,

London, E.C.4.

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

Signature

*Watson Sons & Brown*

Designation of  
position in  
relation  
to the  
Company.

Solicitors for the Mortgagees.

Date *26<sup>th</sup> February* 19 24.

38

**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 February One thousand

nine hundred and twenty-four and created by AUSTIN REED

Limited,

for securing the sum of £8,250.

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

Given under my hand at London, this Twenty-sixth day of February

One thousand nine hundred and twenty-four.

Certificate and Mortgage received by

J. Wilson  
J. Wilson Sons & Co.

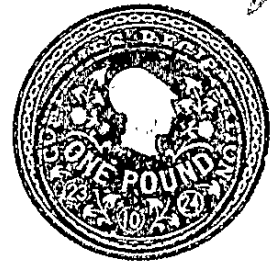
11 Boulevard des Capucines

A. E. Campbell - Taylor  
Registrar of Joint Stock Companies.

Date 3rd March 1924.

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

[P.T.O.]

**"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**and being— **LIMITED,**

- ~~(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~~
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interest therein; or~~
- ~~(e) A Mortgage or Charge on any Book Debts of the Company; or~~
- ~~(f) A Floating Charge on the Undertaking or Property of the Company~~

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

**REGISTERED****153924**

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE NUMBER: HOLBORN 494 (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.**

1.760

# PARTICULARS of a MORTGAGE or CHARGE created by

(1) Date of the Instrument Creating or Evidencing the Mortgage or Charge and Description thereof.*	(2) Amount Secured by the Mortgage or Charge.	(3) Short Particulars of the Property Mortgaged or Charged.
17 <sup>th</sup> October 1924  Mortgage  ✓	£10,000  ✓	Piece or parcel of land with the messuage or tenement shop and premises erected thereon situate on the south side of Oxford Street in the Parish of St. Anne Soho in the County of London known as N° 33 Oxford Street aforesaid  ✓

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

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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	...	...	...

(4)

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

(5)

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

Refuge Assurance Company Limited

Oxford Street, Manchester

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

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

Signature

*Arthur D. Penn*

Designation of  
position in  
relation  
to the  
Company.

*Secretary*

Date 10<sup>th</sup> October, 1924.

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

dated the seventeenth day of October One thousandnine hundred and twenty-four and created by AUSTIN REEDLimited,for securing the sum of £10,000was this day **Registered** pursuant to s. 93 of the Companies (Consolidation) Act, 1908.Given under my hand at London, this twenty-second day of OctoberOne thousand nine hundred and twenty-four.

Certificate and Mortgage received by

*A. Campbell-Taylor*  
Registrar of Joint Stock Companies.*Howard Pans**13 South Square**Gray's Inn West.*Date 27. 10. 1924

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

[R.T.O.]

# "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 —

and being— LIMITED,

Strike out the  
Sub-heads (a),  
(b), (c), (d), (e),  
or (f), which  
apply.

- ~~(a) A Mortgage or Charge for the purpose of securing any Issue of Debentures; or~~
- ~~(b) A Mortgage or Charge on uncalled Share Capital of the Company; or~~
- ~~(c) A Mortgage or Charge created or evidenced by an instrument which if executed by an individual would require registration as a Bill of Sale; or~~
- (d) A Mortgage or Charge on any land, wherever situate, or any interest therein; or
- ~~(e) A Mortgage or Charge on any Book Debts of the Company; or~~
- ~~(f) A Floating Charge on the Undertaking or Property of the Company~~

REGISTERED  
97854  
30 JUL 1925

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE: HOLBORN 434 (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

HOPKINS & SONS

11, BROAD STREET, LONDON, E.C. 4.

20 JUL 1925



PARTICULARS of a MORTGAGE or CHARGE created by

*Austin*

(1) Date of the Instrument Creating or Evidencing the Mortgage or Charge and Description thereof.*	(2) Amount Secured by the Mortgage or Charge.	(3) Short Particulars of the Property Mortgaged or Charged.
23 <sup>rd</sup> day of July 1925. Mortgage.	£18,500 with interest thereon at the rate of 5.5.0 per centum per annum.	A plot of land and premises situate and being a Fargate in the City of Sheffield.

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

\* 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 92 (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)

(5)

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

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

*Refuge Assurance Company Limited*  
*Oxford Street, Manchester*

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

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

Signature

*Arthur D. Pinner*

Designation of  
position in  
relation  
to the  
Company.

*Secretary*

Date

*23rd July 1925*

52

# 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 two by-third day of July.....One thousand

nine hundred and twenty five and created by AUSTIN REED.....

..... Limited,  
for securing the sum of £13,500.....

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

Given under my hand at London, this thirtieth day of July.....

One thousand nine hundred and twenty five .....

*M. White*

Assistant Registrar of Joint Stock Companies.

Certificate and Mortgage received by

Hopwood & Sons

13 South Square Gray Inn

Date 5. 8. 25

[P.R.O.]

# THE COMPANIES ACTS 1908 TO 1917.

*Cent  
for  
the  
share*

REGISTERED

12991

12 OCT 1926



**PARTICULARS** to be filed 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
- ~~(e) a mortgage or charge on any book debts of the Company; or~~
- (f) a floating charge on the undertaking or property of the Company.

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

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

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

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

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

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

The fees payable on registration are as follows—

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

*Presented for filing by*

**TORR & CO**

38 Bedford Row, London W.C. 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 PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

Companies Form 66.—11737.20-6-24

W128

# PARTICULARS of a Mortgage

AUSTIN REED

(1) * Date of the instrument creating or evidencing the Mortgage or Charge and description thereof.	(2) Amount secured by the Mortgage or Charge.	(3) Short particulars of the Property Mortgaged or Charged.
<p>8th October 1926</p> <p>Mortgage</p> <p><i>by way of Bond &amp; Disposition in Security</i></p>	<p>£36,000</p> <p>and interest at</p> <p>£5½ per cent per</p> <p>annum.</p>	<p>(1) All and whole that shop at the corner of Renfield Street and Gordon Street Glasgow entering from and forming No. 58 Gordon 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 (3) Portion of the 1st 2nd 3rd and 4th flats above the street floor and over the said shop and adjoining premises to the East and North.</p>

Dated this 12<sup>th</sup> day of October 1926

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

or Charge created by

Limited.

(4)

(5)

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

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

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

This Margin to be reserved for Binding.

Signature

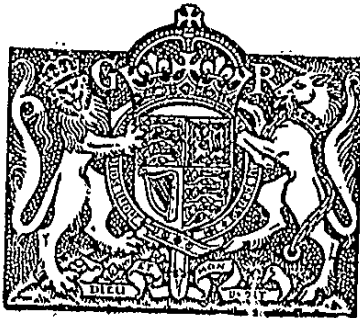
*Arthur D. Perry*

Position in

Secretary

62  
Certificate of the Registration of a Mortgage or Charge.

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



I hereby Certify that a Mortgage or Charge.....by.....way.....of.....Bond.....and.....Discharge.....  
in Security  
dated the.....eighth.....day of.....October.....One thousand

nine hundred and.....twenty-six.....and created by.....AUSTIN REED LIMITED.....

for securing the sum of.....£36,000.....

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

Given under my hand at London, this.....twelfth.....day of.....October.....

One thousand nine hundred and.....twenty-six.....

*M. White*

ASSISTANT Registrar of Joint Stock Companies.

Certificate and Mortgage received by

*Tarrant*

*38 Redford Row*

*W11 80W*

Date.....14 Oct. 1926.....

[R.T.O.]



## 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 7304

REGISTERED

7304

17 JAN 1927

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
- ~~(e) A Mortgage or Charge on any Book Debts of the Company; or~~
- ~~(f) A Floating Charge on the Undertaking or Property of the Company.~~

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

CL 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 for filing by* WATSON SONS & ROOM,  
11, Bouverie Street,  
Fleet Street, E.C.4.

35

PARTICULARS of a MORTGAGE or CHARGE created by AUSTIN

(1) Date of the Instrument Creating or Evidencing the Mortgage or Charge and Description thereof.*	(2) Amount Secured by the Mortgage or Charge.	(3) Short Particulars of the Property Mortgaged or Charged.
<p>10<sup>th</sup> January 1927.</p> <p>Mortgage and</p> <p>Charge under Land</p> <p>Registration Act</p> <p>1925.</p>	<p>£25,000.</p>	<p>Specific charge of Leasehold</p> <p>premises known as "Summit House"</p> <p>and No. 11 Red Lion Square and</p> <p>Nos. 13, 15, 17 &amp; 19, Dane Street</p> <p>all in the County of London.</p> <p><i>FILED NO. 3205081 P</i></p>

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

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

\*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 procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return.
<p>Phoenix Assurance Company Limited, Phoenix House, King William Street, London, E.C.4.</p>	<p>Nil.</p>

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

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

Signature

*W. H. Fowler*

Designation of  
position in  
relation  
to the  
Company.

*Director for the Company*

Date

*10<sup>th</sup> January*

1927

63

# 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 and Instrument of Charge under the  
Land Registration Act, 1925, \_\_\_\_\_

dated the tenth day of January One thousand  
nine hundred and twenty-seven and created by AUSTIN REED

\_\_\_\_\_ Limited,  
for securing the sum of £25,000

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

One thousand nine hundred and twenty-seven.

Certificate and Mortgage received by

ASSISTANT Registrar of Joint Stock Companies.

E. Short

on behalf of

Watson & Co. Ltd.

Date 21 Jan 27

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

[P.T.O.]

Number of 109434  
Certificate 164291

[Form No. 17,

"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

REGISTERED  
7905  
17 JAN 1927

created by AUSTIN REED

LIMITED,

and being—

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

- ~~(a) A Mortgage or Charge for the purpose of securing any Issue of Debentures; or~~
- ~~(b) A Mortgage or Charge on uncalled Share Capital of the Company; or~~
- ~~(c) A Mortgage or Charge created or evidenced by an Instrument which if executed by an individual would require registration as a Bill of Sale; or~~
- (d) A Mortgage or Charge on any land, wherever situate, or any interest therein; or
- ~~(e) A Mortgage or Charge on any Book Debts of the Company; or~~
- ~~(f) A Floating Charge on the Undertaking or Property of the Company.~~

CR. 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 for filing by

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



# PARTICULARS of a MORTGAGE or CHARGE created by

AUSTIN

(1) Date of the Instrument Creating or Evidencing the Mortgage or Charge and Description thereof.*	(2) Amount Secured by the Mortgage or Charge.	(3) Short Particulars of the Property Mortgaged or Charged.
<p>10<sup>th</sup> January 1927</p> <p>Further Charge by way of Collateral Security. <i>for</i></p> <p><i>£25,000 primarily secured by a Mortgage dated 10<sup>th</sup> January 1927, of Leasehold premises "Summit House" and No. 11 Red Lion Square and Nos. 13, 15, 17, &amp; 19, Dane Street, London W.C.</i></p>	<p>£25,000,</p> <p>primarily secured by a Mortgage dat- ed 10<sup>th</sup> January 1927, of Leasehold premises "Summit House" and No. 11 Red Lion Square and Nos. 13, 15, 17 &amp; 19, Dane Street, London, W.C.</p>	<p>Further specific charge of Freehold premises known as Nos. 130 &amp; 131, Fishergate, Preston in the County of Lancaster.</p> <p style="text-align: center;">✓</p>

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

\* 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)

(5)

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

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

Phoenix Assurance Company Limited,  
Phoenix House,  
King William Street,  
London, E.C.4.

Nil.

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

Signature

*W. H. Lamberton*

Designation of position in relation to the Company.

*Secretary for the Company*

Date 10<sup>th</sup> January 1927.

# Certificate of the Registration of a Mortgage or Charge.

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



I hereby Certify that a Mortgage or Charge.....by way of Further Charge.....

dated the...tenth.....day of.....January.....One 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.....

One thousand nine hundred and...twenty-seven.

*W. White*

ASSISTANT Registrar of Joint Stock Companies.

Certificate and Mortgage received by

*E. A. Short on behalf of Watson Sons & Co.*

Date...21 Jan 1927

[P.T.O.]



# 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

140270

18 NOV 1927

LIMITED

and being—

~~(a) A Mortgage or Charge for the purpose of securing any issue of Debentures; or~~

(b) A Mortgage or Charge on uncalled Share Capital of the Company; or

(c) A Mortgage or Charge created or evidenced by an Instrument which if executed by an individual would require registration as ~~a Bill of Sale; or~~

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

~~(e) A Mortgage or Charge on any Book Debts of the Company; or~~

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

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

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE: HOLBORN 0434 (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,

11, Bouverie Street,

Fleet Street, E.C.



(1) Date of the Instrument Creating or Evidencing the Mortgage or Charge and Description thereof.*	(2) Amount Secured by the Mortgage or Charge.	(3) Short Particulars of the Property Mortgaged or Charged.
16th November 1927  Charge by way  of Legal Mortgage  and Charge under  Land Registration  Act 1925. Titles  No. 320,518 and  337,828.	£50,000.	Specific charge of Leasehold  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.

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

\*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)

(5)

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

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

Phoenix Assurance Company Limited

None.

Phoenix House,

King William Street,

London, E.C.4.

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

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

Signature

*Watson Sons & Parn*

Designation of  
position in  
relation  
to the  
Company.

Solicitors for the Mortgagees.

Date 18<sup>th</sup> November 1927.

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



dated the sixteenth day of November One thousand  
twenty-seven nine hundred and and created by AUSTIN REED  
Limited,  
for securing the sum of £50,000

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.

Certificate and Mortgage received by

2. A Short on behalf of  
Waterbury & Co.

*W. A. Mikes*  
Registrar of Joint Stock Companies.

Date 22<sup>nd</sup> Novr 1927

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

[P.T.O.]

"THE COMPANIES ACTS, 1908 to 1917."

# Particulars

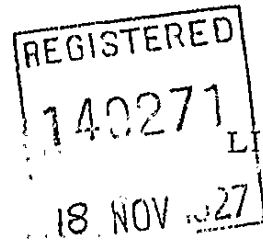


(to be supplied to the Registrar of Joint Stock Companies pursuant to  
Section 93, Sub-Section (1), of The Companies (Consolidation) Act, 1908)

OF A

## Mortgage or Charge

created by AUSTIN REED



and being—

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

- ~~(a) A Mortgage or Charge for the purpose of securing any issue of  
Debentures; or~~
- ~~(b) A Mortgage or Charge on uncalled Share Capital of the Company; or~~
- ~~(c) A Mortgage or Charge created or evidenced by an Instrument  
which if executed by an individual would require registration as  
a Bill of Sale; or~~
- ~~(d) A Mortgage or Charge on any land, wherever situate, or any  
interest therein; or~~
- ~~(e) A Mortgage or Charge on any Book Debts of the Company; or~~
- ~~(f) A Floating Charge on the Undertaking or Property of the Company.~~

CL 4187

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,  
11, Bouverie Street,  
Fleet Street, E.C.



# PARTICULARS of a MORTGAGE or CHARGE created by

AUSTIN

(1) Date of the Instrument Creating or Evidencing the Mortgage or Charge and Description thereof.*	(2) Amount Secured by the Mortgage or Charge.	(3) Short Particulars of the Property Mortgaged or Charged.
<p>16th November, 1927.</p> <p>Further Charge by way of Collateral secur- ity for £50,000 primarily secured by a Charge dated 16th November 1927 of Leasehold pre- mises Nos. 107, 109, 111 &amp; 113, Regent Street and Nos. 12 &amp; 13 Vigo Street and "Summit House" Red Lion Square in the County of London.</p>	<p><i>See column 1.</i></p> <p><i>all created by Mortgage of same date</i></p>	<p>Further specific charge of Freehold premises Nos. 130 &amp; 131 Fishergate Preston in the County of Lancaster.</p>

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

\* 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 Provisions (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 procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return.
<p>Phoenix Assurance Company Limited, Phoenix House, King William Street, London, E.C.4.</p>	<p>None.</p>

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

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

Signature *Watson Sons & Brown*

Designation of  
position in  
relation  
to the  
Company.

Solicitors for the Mortgagees.

Date *18<sup>th</sup> November 1927.*

## 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.....

*W. H. Mearns*  
 for Registrar of Joint Stock Companies.

Certificate and Mortgage received by

*E. Short on behalf of Messrs Watson*  
 Sons & Co.

Date.....22<sup>nd</sup> Nov 1927.....

[R.M.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

REGISTERED

AUSTIN REED

8 JAN 1929

LIMITED

and being—

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

- (a) A Mortgage or Charge for the purpose of securing any Issue of Debentures; or
- (b) A Mortgage or Charge on uncalled Share Capital of the Company; or
- (c) A Mortgage or Charge created or evidenced by an Instrument which if executed by an individual would require registration as a Bill of Sale; or
- (d) A Mortgage or Charge on any land, wherever situate, or any interest therein; or
- (e) A Mortgage or Charge on any Book Debts of the Company; or
- (f) A Floating Charge on the Undertaking or Property of the Company.

CL 6156

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE: HOLBORN 0434 (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 Kenneth Brown Baker Baker, Lennox House, Norfolk Street, Strand, W.C. 2.

GAUNT FOSTER & HILL

SOLICITORS,  
122 CHANCERY CROSS ROAD,  
LONDON, W.C. 2.

203

# PARTICULARS of a MORTGAGE or CHARGE created by

*Austin Reed*

(1) Date of the Instrument Creating, or Evidencing the Mortgage or Charge and Description thereof.*	(2) Amount Secured by the Mortgage or Charge.	(3) Short Particulars of the Property Mortgaged or Charged.
31 <sup>st</sup> December 1928 MORTGAGE	£30,000 <i>and further advances</i>	Premises known as Nos. 103 and 105 Regent Street in the Parish of the City of Westminst- er in the County of London

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

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

\*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)

(5)

Names (with Addresses and Descriptions) of the Mortgages 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.

The Halifax Building Society,  
Permanent Buildings,  
Commercial Street,  
Halifax, Yorks.

None

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

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

Signature

Arthur D. Fern

Designation of  
position in  
relation  
to the  
Company.

Secretary

Date 21<sup>st</sup> Decr 1928

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

dated the thirty-first day of December One thousand  
 nine hundred and twenty-eight and created by AUSTIN REED 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.

*H. Whitch*

ASSISTANT: Registrar of Joint Stock Companies.

Certificate and Mortgage received by

*16 Theobald's Lane, London E.C. 4*

Date 12/1/29

[P.T.O.]

Number of } 164291  
Company }

150

Form No. 49.

# THE COMPANIES ACT, 1929.

(No Revenue Stamp  
Duty chargeable.)

Declaration verifying Memorandum of Satisfaction of Mortgage or Charge.

Pursuant to Section 84.

Insert the  
name of the  
Company

35 & 79

AUSTIN REED

Limited.

REGISTERED

27 SEP 1934

WE Douglas Austin Reed  
of Haresmen, Bulrose Way, Gernard Cross  
a Director of Austin Reed Limited  
and Edward Holden  
of 26 Ridge, Hillers Gardens, Hinchley Wood.  
the Secretary thereof, do solemnly and sincerely declare that the par-  
ticulars contained in the Memorandum of Satisfaction annexed hereto  
and dated 30<sup>th</sup> 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."

Declared at by his above named Signers  
Austin Reed and Edward Holden  
at Red Lion Square in the County  
of London  
the 26<sup>th</sup> day of September  
one thousand nine hundred and thirty-four

Before me,

Clement L. Bonsie

A Commissioner for Oaths. (a)

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

Signers: a seal,

Edward Holden

# Memorandum of Satisfaction of Mortgage or Charge.



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

35 + 79

AUSTIN REED

Limited

hereby gives notice that the registered charges being (b) Mortgages  
dated the 20th November 1923 and the 31st December 1928  
respectively.

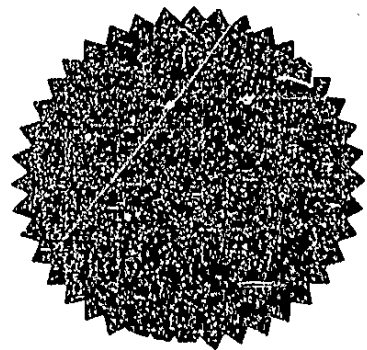
of which particulars were registered with the Registrar of Companies  
on the 30th day of November 1923 and were fully  
on the 8th day of January 1929 was satisfied  
on the 31st day of August 1934 to the extent of -  
£

In witness whereof the common seal of the Company was hereunto  
affixed the 20th day of September 1934 in the  
presence of

*W. H. Mason*  
*E. L. Morris*  
*E. H. Allen*

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 KENNETH BROWN BAKER BAKER

Essex House, Essex Street,

Strand, London, W.C.2.

Margin reserved for binding.

1-2

# THE COMPANIES ACT, 1929.

(No Revenue Stamp  
Duty chargeable.)

Declaration verifying Memorandum of Satisfaction of Mortgage or Charge.

Pursuant to Section 84.

Insert the  
name of the  
Company

45, 63, 64  
72, 73,  
July.

REGISTERED  
7 NOV 1934

AUSTIN REED Limited.

WE Douglas Rees  
of 'Hammers' Bullock Way, Gernards Cross, Bucks  
a Director of Austin Reed Limited  
and EDWARD HOLDEN  
of "Pine Ridge" Hillcrest 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 6<sup>th</sup> November 1934 are true to the best of our  
knowledge, information and belief.

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

Declared at 20 Red Lion Square  
in the County of London  
the 6<sup>th</sup> day of November  
one thousand nine hundred and thirty-four

Before me,

[Signature]  
A Commissioner for Oaths. (a)

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

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

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

Companies Form 6H.—26249A.2-1-34

P.T.O.

# Memorandum of Satisfaction of Mortgage or Charge.

14-6-27

7273



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

AUSTIN REED Limited

hereby gives notice that the registered charges being <sup>(b)</sup> Mortgages  
dated the 17th October 1924, the 10th January 1927 and  
the 16th November 1927 respectively *+ Further charges*  
*dated 10<sup>th</sup> January 1927 + 16<sup>th</sup> November 1927,*

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  
£

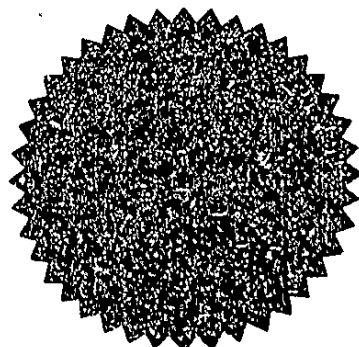
In witness whereof the common seal of the Company was hereunto  
affixed the 6<sup>th</sup> day of November 1934 in the  
presence of

*K. Mason*  
*W. H. L.*

Directors.

*E. H. M.*

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 KENNETH BROWN, BAKER, BAKER,

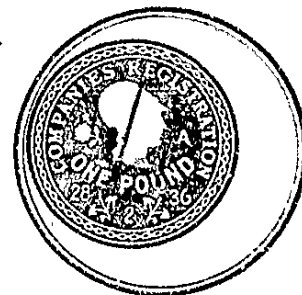
Essex House, Essex Street, Strand, W.C.2.

Margin reserved for binding.

Number of  
Company } 164291

Form No. 47.

161  
THE COMPANIES ACT, 1929.



For  
Stamp  
see  
below.

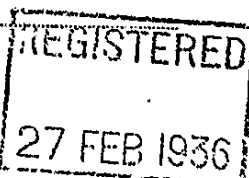
PARTICULARS of a Mortgage or Charge created by a Company  
registered in England.

Pursuant to section 79.

Insert the  
Name of the  
Company.

AUSTIN REED

LIMITED.



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.
" " " exceeds £200	...	...	£1.

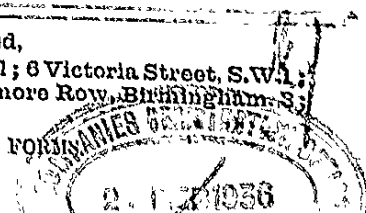
Presented by—

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

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS



(1) Date and description of the instrument creating or evidencing the Mortgage or Charge. (a)	(2) Amount secured by the Mortgage or Charge.	(3) Short particulars of the Property Mortgaged or Charged.
<p><i>25-2-1936</i> <i>February</i></p> <p>LEGAL CHARGE</p>	<p>£37,650. 0. 0.</p>	<p>Nos 38 London Street and 15 Castle Meadow, Norwich</p> <p>Nos 1 and 2 Bond Street and No 49 Albion Street, Leeds and</p> <p>No 33 Oxford Street, London.</p>

This Margin to be reserved for Binding.

Dated this *26th* day of *February* 193 6

- (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.



(4)

(5)

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

The amount or rate per cent. of the  
Commission Allowance or Discount (if  
any) paid or made either directly or in-  
directly by the Company to any person in  
consideration of his subscribing or agree-  
ing 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 W.C.2.

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.

This Margin to be reserved for Binding.

Signature.....

Designation  
of Position  
in relation  
to Company

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 twenty-fifth day of February One thousand  
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.

*[Signature]*

Deputy Registrar of Companies.

Certificate and Mortgage received by

*[Signature]*

*[Signature]*

Date 2<sup>nd</sup> March 1936

# THE COMPANIES ACT, 1929

(No Revenue Stamp  
Duly chargeable.)

## Declaration verifying Memorandum of Satisfaction of Mortgage or Charge. Pursuant to Section 84.

Insert the  
name of the  
Company

AUSTIN REED

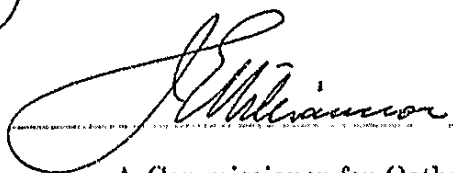
Limited.

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" Hillcrest Gardens, Hinchley Wood, Surrey  
the Secretary thereof, do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction annexed hereto and dated 1st 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  
Douglas Austin Reed and Edward  
Holden at 20 Red Lion Square in the  
County of London  
the 1st day of August September  
one thousand nine hundred and thirty- six

Before me,



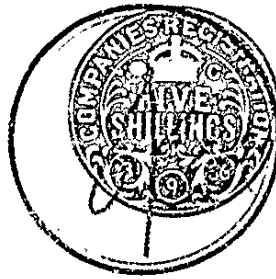
A Commissioner for Oaths. (a)

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

The Solicitors' Law Stationery Society, Limited,  
22 Chancery Lane, W.C.2; 27 & 28 Walbrook, E.C.4; 49 Bedford Row, W.C.1; 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.

# Memorandum of Satisfaction of Mortgage or Charge.



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

52

AUSTIN REED Limited

hereby gives notice that the registered charge being <sup>(b)</sup> a Mortgage  
dated the 23rd day of July 1925

of which particulars were registered with the Registrar of Companies  
on the 30th day of July 1925 fully satisfied  
on the 31st day of July 1936 to the extent of  
£

In witness whereof the common seal of the Company was hereunto  
affixed the 1st day of August September 1935 in the  
presence of

*A. Reed*  
*E. Brown* } Directors.

*E. Brown*  
*E. Brown* 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 Kenneth Brown Baker Baker,

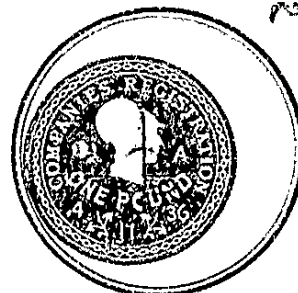
Essex House, Essex Street,

Strand, W.C.2.

Margin reserved for binding.

# THE COMPANIES ACT, 1929.

*Best  
revised*



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  
3 NOV 1936

**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.
" " " exceeds £200	...	...	£1.

*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.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.

(1) Date and description of the instrument creating or evidencing the Mort- gage or Charge. (a)	(2) Amount secured by the Mortgage or Charge.	(3) Short particulars of the Property Mortgaged or Charged.
<p>1936 <i>2nd November</i></p> <p>LEGAL CHARGE</p>	<p>£6,000 and further advances The total amount intended to be secured not to exceed £18,650.</p>	<p>9 Fargate, Sheffield.</p>

This Margin to be reserved for Binding.

Dated this: *3rd* day of *November*, 1936

- (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.

or Charge created by

Limited, a Company registered in England.

(4)

(5)

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

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

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

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

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

This Margin to be reserved for Binding.

Signature.....

Designation  
of Position  
in relation

Secretary.

165

# 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 second ..... 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 third ..... day of November

One thousand nine hundred and thirty-six

*A. Austin*  
Assistant Registrar of Companies.

Certificate and Mortgage received by

*Mr. J. H. Brown*  
*Erse & Co.*

Date

*6/21/36*

[P.T.O.]



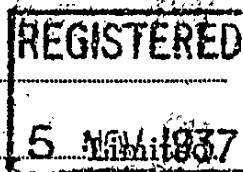
## THE COMPANIES ACT, 1929.

(No Revenue Stamp  
Duty chargeable.)Memorandum of Satisfaction of Mortgage or Charge and Declaration  
in support.

Pursuant to Section 84.

Insert the  
name of the  
Company

AUSTIN REED



WE..... Douglas Austin Reed  
of Summit House, Red Lion Square, Holborn  
a Director of..... Austin Reed..... Limited  
and Edward Holden  
of Summit House, Red Lion Square, aforesaid  
the Secretary thereof, do solemnly and sincerely declare that the par-  
ticulars contained in the Memorandum of Satisfaction annexed hereto  
and dated..... 28<sup>th</sup> October 1937..... are true to the best of our  
knowledge, information and belief.

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

Declared at..... 20 Red Lion Square  
..... in the County of London  
the..... 3..... day of November  
one thousand nine hundred and thirty- seven

Before me,

A Commissioner for Oaths. (a)

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

The Solicitors' Law Stationery Society, Limited,  
22 Chancery Lane, W.C.2; 27 & 28 Walbrook, E.C.4; 49 Bedford Row, W.C.1; 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.

# Memorandum of Satisfaction of Mortgage or Charge.

161



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 1936. 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 27th day of October 1937 in the presence of

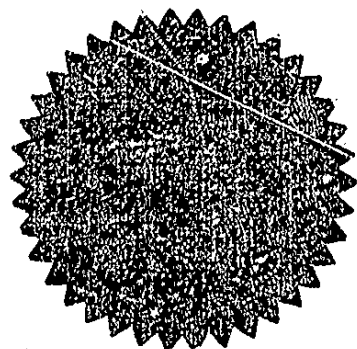
*Douglas Reed*

*Eric Garton Collins*

Directors.

*W. H. Jones*

Secretary.



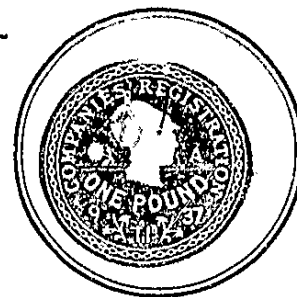
(b) A description of the instrument(s) creating or evidencing the charge, e.g., "Mortgage," "Charge," "Debenture," etc., with the date thereof, should be given.

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 Barnor & Heys-Jones,  
9 Cavendish Square,  
London. W. 1

Margin reserved for binding.

# THE COMPANIES ACT, 1929.



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.

**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.
" " " exceeds £200	...	...	£1.

*Presented by—*

UNDERWOOD BARRON & HEYS-JONES  
9 CAVENDISH SQUARE,

REGISTERED  
8 NOV 1931

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, Birmingham, 3;  
157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

30127b.23-7-30

Companies Form Ga.

5/105  
SEE BACK  
19249

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge. (a)	(2) Amount secured by the Mortgage or Charge.	(3) Short particulars of the Property Mortgaged or Charged.
<p>5th November 1937 <i>Legal Charge</i></p>	<p>£11,500 and further advances not exceeding <del>in all with the</del> <del>the sum of</del> £11,500 the <del>sum of</del> £32,000</p>	<p>Summit House, Red Lion Square Holborn in the County of London <i>Landed Registry title no 320518</i></p>

This Margin to be reserved for Binding.

Dated this 5th day of November

1937

- (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.

This Margin to be reserved for Binding.

(4) Names (with 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 (if any) paid or made either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return. (b)
<p>HERBERT KIDSON, Central House, Kingsway.</p> <p>ERIC GARTON COLLINS Summit House, Red Lion Square,</p> <p>DOUGLAS AUSTIN REED Summit House Red Lion Square</p> <p>COMPANY DIRECTORS</p>	<p>None</p>

Signature.....  
Designation  
of Position  
in relation  
to Company } 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 fifth day of November 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  
\$32,000

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.

Princeton

*Assistant Registrar of Companies.*

Certificate and Mortgage received by

ortgage received by

Date. 16<sup>th</sup> June 1957

[P.T.O.]

# THE COMPANIES ACT, 1929.



For  
Stamp  
see  
below.



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

Pursuant to section 79.

Insert the  
Name of the  
Company

*Austin Reed Ltd*

REGISTERED

LIMITED.

27 DEC 1940

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 ...  
" " " exceeds £200 ...

10s.  
£1.

Presented by—

*Mundenwood & Co.*

*of 15, Mahover Street, W.1.*  
*Sec. 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.*

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, Mahover 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 6a.—0310c.17-10-30

(SEE BACK.)

9741





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

The amount or rate per cent. of the Commission Allowance or Discount (if any) paid or made either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return. (8)

Herbert Adams, Esq. Gordon Bluns and Douglas  
Austin Reed at 17 Summit House Red Lion Square  
London is trustee of the Austin Reed Pension Fund

Nil

✓

This Margin to be reserved for Binding.

Signature.....

Designation  
of Position  
in relation  
to Company

*Herbert Adams*

*Solicitor for Austin Reed Ltd*

# 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 sixth.....day of December.....One thousand  
nine hundred and forty.....and created by AUGUSTUS EDWIN LESTER.....

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 London, this twenty-seventh.....day of December.....

One thousand nine hundred and forty.....

*[Signature]*

Registrar of Companies.

Certificate and Mortgage received by

Date.....

[P.T.O.]

# THE COMPANIES ACT, 1929.

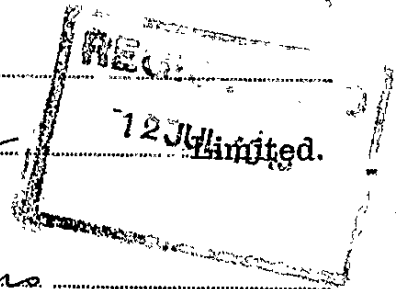
(No Revenue Stamp  
Duty chargeable.)

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

Pursuant to Section 84.

Insert here  
name of the  
Company

*Austin Reed*



WE *Eric Gordon Collins*  
of *103/113 Regent Street London W.1*  
a Director of *Austin Reed* Limited  
and *Edward 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 *11 July 1945* 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 *103/113 Regent Street*  
*London W.1*

the *6<sup>th</sup>* day of *July*

One thousand nine hundred and

Before me,

*E. Collins*

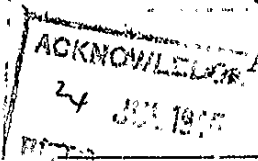
*E. Holden*

*A. L. Henderson*

A Commissioner for Oaths. (a)

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

Redeclared by the said Eric Gordon Collins  
and Edward Holden of 9 Cavendish Square  
London W.1 before me this 23<sup>rd</sup> July  
1945 A. L. Henderson  
A Commissioner for Oaths



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 Street, S.W.1  
15 Hanover 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, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS.

Memorandum of Satisfaction of Mortgage or Charge.

601



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

Austin Reed Limited

hereby gives notice that the registered charge being <sup>(b)</sup> Mortgage

by way of Bond and Proposition in Security

of which particulars were registered with the Registrar of Companies  
on the 12<sup>th</sup> day of October 1936 was satisfied

on the 11<sup>th</sup> day of May 1941 to the extent of  
£ 36,000

In witness whereof the common seal of the Company was hereunto  
affixed the 11<sup>th</sup> day of July 1941 in the  
presence of

W. H. Morris  
R. W. Shorter

Directors.

W. H. Morris

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

Austin Reed

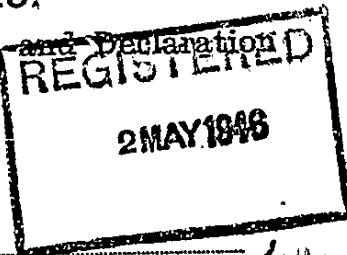
103-113 Regent St  
W 1.

Margin reserved for binding.

# THE COMPANIES ACT, 1929.

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

Pursuant to Section 84.



Insert here  
name of the  
Company

Austin Reed Limited.

WE Eric Gordon Collins  
of Wickham Orchard Chalfon S. Rd. Bucks.  
a Director of Austin Reed Limited  
and Edmund Holden  
of 103/113 Regent St. 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 17 April 1946 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 103/113 Regent St.  
London W.1  
the 24th day of April  
One thousand nine hundred and forty six  
Before me,

Edmund Holden  
Eric Gordon Collins

A. L. Henderson

A Commissioner for Oaths. (a)

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

THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED.  
22 Chancery Lane, W.C.2; 3 Old Jewry, E.C.2; 49 Bedford Row, W.C.1; 6 Victoria  
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.

Memorandum of Satisfaction of Mortgage or Charge.

175



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

Christian Reed Limited  
hereby gives notice that the registered charge being (b) Mortgage

of which particulars were registered with the Registrar of Companies  
on the 27<sup>th</sup> day of December 1940 was satisfied  
on the 29<sup>th</sup> day of December 1941 to the extent of  
£ 3000-0-0

In witness whereof the common seal of the Company was hereunto  
affixed the Seventeenth day of April 1946 in the  
presence of

Christian Reed  
Elaborate } Directors.  
Elaborate 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 Coy

*Pursuant to section 79.*

Insert the  
Name of the  
Company.

AUSTIN REED

LIMITED.

**REGISTERED**

-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.
" " " " exceeds £200	.....	.....	£1.

*Presented by—*

UNDERWOOD & CO.

9, Cavendish Square, London. W1.

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 FORMS.

Companies Form 6a.—6536.23-1-47

reet, S.W.1.  
verpool, 2

# PARTICULARS of a Mortgage

AUSTIN

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge. (a)	(2) Amount secured by the Mortgage or Charge.	(3) Short particulars of the Property Mortgaged or Charged.
<p>17th June, 1947 Mortgage by way of Substituted Security supplemental to Charges dated 25<sup>th</sup> February 1936, 2<sup>nd</sup> November 1936 and 5<sup>th</sup> November 1937 securing £21,000 outstanding and secured by Mortgage dated 5<sup>th</sup> November 1937.</p>	<p><del>£21000</del> See Col I.</p>	<p>38, London Street and 15 Castle Meadow, Norwich, Norfolk 9, Fargate, Sheffield, Yorks. 1 &amp; 2, Bond Street and 49 Albion Street, Leeds, Yorks.</p>

Dated this 20<sup>th</sup> day of June 1947

- (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.

Not reserved for binding



rtgag or Charge created by

IN REED Limited, a Company registered in England.

(4)

Names (with 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 (if any) paid or made either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return.(b)

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

This margin to be reserved for binding.

Signature.....

Designation  
of Position  
in relation

Secretary

[69]

DUPLICATE FOR THE FILE

188

# 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 by way of substituted security dated the seventeenth day of June One thousand nine hundred and forty-seven and created by AUSTIN 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 eighth day of July One thousand nine hundred and forty-seven.

Certificate and Mortgage received by

D. Farrant for  
Underwood & Co 9, Cavendish Sq  
W. I. 9

Date 16th July 1947

[Signature]  
For Registrar of Companies.

[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 here  
name of the  
Company

AUSTIN REED

Limited.

WE DOUGLAS AUSTIN REED

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 declare that the particulars contained in the Memorandum of Satisfaction annexed hereto and dated 20th June 1947 are true to the best of our knowledge, information and belief.

22 JUL 1947

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 6/8 Soho  
Street, in the County of London

the third day of July

One thousand nine hundred and forty-seven

Before me,

A Commissioner for Oaths. (a)

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

THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED.

22 Chancery Lane, W.C.2; 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, 2.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS

COMPANIES FORM 61

32251, 9-5-40

P.T.O.

Memorandum of Satisfaction of Mortgage or Charge.



A 5/  
Compan  
Registrat  
Fee Stamp  
must be  
impressed  
here

AUSTIN REED

Limited

hereby gives notice that the registered charge being (b) A mortgage  
dated 5th November, 1937

of which particulars were registered with the Registrar of Companies  
on the 8th day of November 1937 fully  
on the 17th day of June 1947 was/satisfied  
to the extent of

In witness whereof the common seal of the Company was hereunto  
affixed the 20th day of June 1947 in the  
presence of

*E. Collins*

*D. Reed*

Directors.

*E. Collins*

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 & 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.

Insert here  
name of the  
Company

AUSTIN REED

Limited.

WE DOUGLAS AUSTIN REED

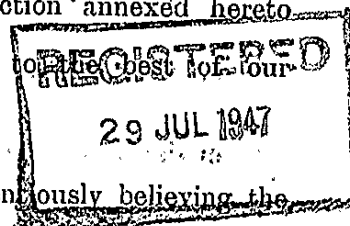
of 103/113 Regent Street, London, W.1.

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 declare that the particulars contained in the Memorandum of Satisfaction annexed hereto and dated 24th July 1947 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 6/8 Sachall Street  
London E.C.1.

the 25th day of July

One thousand nine hundred and forty-seven

Before me,

A Commissioner for Oaths. (a)

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

THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED.

22 Chancery Lane, W.C.2; 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. 29 JUL 1947

# 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 Mortgage dated  
2nd November 1936

of which particulars were registered with the Registrar of Companies  
on the 3rd day of November 1936 was satisfied  
on the 9th day of July 1947 to the extent of  
£ the entirety being a maximum of £18650

In witness whereof the common seal of the Company was hereunto  
affixed the 7th day of July 1947 in the  
presence of

*W. H. H. H.*  
*W. H. H. H.*

Directors.

*W. H. H. H.*

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 & Co.

9 Cavendish Square, London, W.1.

Solicitors

Margin reserved for binding.

# THE COMPANIES ACT, 1929.

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

Pursuant to Section 84.

Insert here  
name of the  
company

AUSTIN REED

Limited.

WE.....DOUGLAS AUSTIN REED.....  
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 declare that the par-  
ticulars contained in the Memorandum of Satisfaction annexed hereto  
and dated 20<sup>th</sup> July 1947 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 6/5 Bedford St  
London E.C.1

On the 25<sup>th</sup> day of July  
One thousand nine hundred and forty seven

Before me,

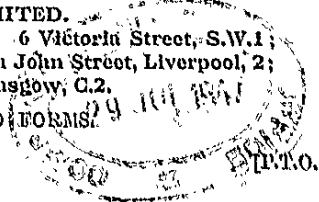
A Commissioner for Oaths. (a)

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

THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED.

22 Chancery Lane, W.C.2; 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, G.2.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS.



2

# 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 Mortgage  
dated 25th February 1936

of which particulars were registered with the Registrar of Companies  
on the 27th day of February 1936 was satisfied  
on the 9th day of July 1947 to the extent of  
£ the entirety viz £37650

In witness whereof the common seal of the Company was hereunto  
affixed the 21st day of July 1947 in the  
presence of

*[Signature]*  
*[Signature]* } Directors.

*[Signature]* 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 & Co.

9 Cavendish Square, London W1

301 1010000

Margin reserved for binding.



Number of } 164-291 | 192.  
Company }

Form No. 49.

# THE COMPANIES ACT, 1929.

(No Revenue Stamp  
Duty chargeable.)

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

Pursuant to Section 84.

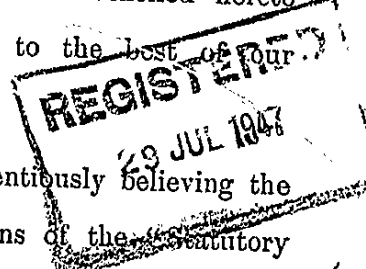
Insert the  
name of the  
Company

AUSTIN REED

Limited.

WE DOUGLAS AUSTIN REED  
of 103/113 Regent Street, London, W.1.  
a Director of Austin Reed Limited  
and Edward Charles 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 27th July 1947 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 6/8 Baker St. West

London E.C.1

the 25th day of July

one thousand nine hundred and thirty

Before me,

*Richard Thorn*

A Commissioner for Oaths. (a)

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

Memorandum of Satisfaction of Mortgage or Charge.

21



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

123  
4.11.47  
Austin Reed

Limited

hereby gives notice that the registered charge being <sup>(b)</sup> a Mortgage  
by way of Substituted Security

of which particulars were registered with the Registrar of Companies  
on the 8th day of July 1947 was satisfied  
on the 9th day of July 1947 to the extent of  
the entirety viz. 321000

In witness whereof the common seal of the Company was hereunto  
affixed the 24th day of July 1947 in the  
presence of

*W. Davis*  
*E. Collins*  
Directors.

*E. Collins*  
Secretary.

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.

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 *W. Davis & Co*

*9. Cannon Square W.1.*

Margin reserved for binding.

Number of  
Company } 164291

350



# THE COMPANIES ACT, 1948

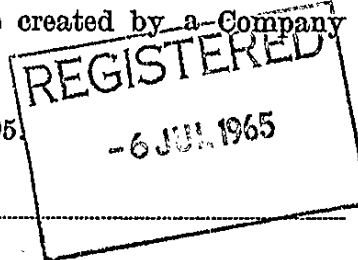
Alno 4.47.684



For  
Stamp  
see  
below.

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

Pursuant to section 95.



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—

WILD COLLINS & CROSSE,

6, Old Jewry,

LONDON; 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 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Glasgow, C.2.  
PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

# PARTICULARS of a Mortgage

AUSTIN REED

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	(2) Amount secured by the Mortgage or Charge	(3) Short particulars of the Property Mortgaged or Charged
<p>2<sup>nd</sup> July 1965</p> <p>LEGAL CHARGE</p>	<p>For securing £215,000 and all other monies due from the Company to the Chargee under the Legal Charge.</p>	<p>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 (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.</p>

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

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

Dated the 2<sup>nd</sup> day of July 1965.

- (a) A description of the Instrument, e.g., "Trust Deed", "Mortgage", "Debenture", etc., as the case may be, should be given.
- (b) The rate of interest payable under the terms of the Instrument should be given.

Limited, a Company registered in England

(4)

(5)

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

The amount or rate per cent. of the Commission, Allowance or Discount (if any) paid or made either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return (6)

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

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

Signature

Designation  
of Position  
in relation  
to Company

*[Handwritten Signature]*

Secretary

DUPLICATE FOR THE FILE

350

**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  
nine hundred and sixty five and created by AUSTIN REED  
LIMITED for securing £215,000 and all other monies due from  
the Company to the chargee.

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 ninth day of  
July One thousand nine hundred and sixty five.

Certificate and Mortgage received by

Wild Callines & Co

Date 14/7/65

*L.S. Whitfield.*

Assistant Registrar of Companies.

P.T.O.

C. 69.

No. of Company 164291



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

Pursuant to Section 95  
The Companies Act, 1948

also

437684

Col  
31/1/66



Name  
of  
Company

AUSTIN REED

Limited.

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 H. W. NEALE, SOLICITOR,

BABCOCK HOUSE, 209 EUSTON ROAD,

LONDON, N.W.1.



Form No. 47

**Particulars of a Mortgage or Charge created by**  
AUTIN REEF Limited, a Company registered in England

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	(2) Amount secured by the Mortgage or Charge	(3) Short particulars of the Property Mortgaged or Charged	(4) Names, Addresses and Descriptions of the Mortgages or Persons entitled to the Charge	(5) Amount or rate per cent. of commission, Allowance or Discount paid or made either directly or by the Company to any person in consideration of his subscribing or to subscribe, whether absolutely conditionally, or procuring or at- tending to procure subscriptions, whether conditional for any of the I included in this Return (b).
4th JANUARY 1966, LITTON CHARGE.	£100,000 DUE FROM THE COMPANY AND/OR AUTIN REEF PROBABLE LIMITED TO THE CHARGE.	LEASEHOLD LAND AND BUILDINGS ON SOUTH SIDE OF BERSFORD AVENUE, WIMBORLEY, IN THE LONDON BOROUGH OF BARNET.	BARBICAN STAR-RENTION TRUST LIMITED, BARBICAN HOUSE, 204, EUSTON ROAD, LONDON, N.W.1.	—

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

Note.—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).

Signature..... H.W. Meale  
Designation of position in  
relation to the Company.....

Dated..... 4th..... day of..... January..... 1966  
(b) The rate of interest payable under the terms of the Debentures should not be  
ed.

This margin reserved for binding



356  
DUPLICATE FOR THE FILE

**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

George H. Binks

Date 13<sup>th</sup> January 1966

*L.S. Whisfield*

Assistant Registrar of Companies.

[P.T.O.]

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

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

Insert here  
Name of the  
Company

AUSTIN REED GROUP

REGISTERED

-1 APR 1970

Limited

WE DEREK CHARLES LOSEBY CHIDELL

of The Grange Carlton Miniott Near Thirsk Yorkshire

a Director of Austin Reed Group Limited

and GEOFFREY JOHN TUBB

of 1 Pinfold Place Thirsk Yorkshire

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

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

Declared at Thirsk Yorkshire

the 26<sup>th</sup> day of March

One thousand nine hundred and sixty-six

Before me,

A Commissioner for Oaths. (a)

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

The Solicitors' Law Stationery Society, Limited

22 Chancery Lane, W.C.2; 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, G.2.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS

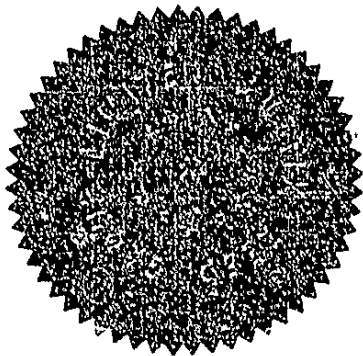
445

**COMPANIES  
REGISTRATION**

A<sup>5</sup>/-  
Compan  
Registral  
Fee Sta  
must b  
impress  
here.

...Limited

In witness whereof the common seal of the Company was hereunto  
affixed the 26<sup>th</sup> day of March 196~~2~~<sup>70</sup>



W. L. Randle

Directors

.....Secretary

- Presented by UNDERWOOD & Co.

9 Cavendish Square  
London W.1

APR 1970