



NOTICE OF ILLEGIBLE PAGES

Companies House regrets that documents in this company's record have pages which are illegible.

The poor quality has been noted, but unfortunately steps taken to improve them were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause

"THE COMPANIES ACTS, 1908 to 1917."

Particulars

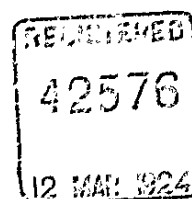


(to be supplied to the Registrar of Joint Stock Companies pursuant to
Section 93 of The Companies (Consolidation) Act, 1908)

OF A

Mortgage or Charge

created by *See*



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: HOLBORN 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

ARTHUR JORDAN,

35 NEW BROAD STREET,

E.C. 2

17 MAR 1924

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.
10 th March 1924 Debenture ✓	£1500 ✓	All the Company's property whatsoever and wheresoever both present and future including its uncalled Capital for the time being. The Company is not to be at liberty to create any mortgage or charge on any of its property and assets ranking <i>pari passu</i> with or in priority to this Debenture ✓

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.

Five

Limited.

(4)

(5)

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

Amount or percentage of the Contribution,
Advance, or Discount paid or made
either directly or indirectly by the Company
to any person in consideration of his
contributions or services as subscriber, whether
absolutely or conditionally, or payment of
premiums to procure subscription, whether
absolute or conditional, for any of the
debentures included in this list.

Bertram Teldman of 125. Shaftesbury
Avenue. London. Music publisher

none.

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

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Signature

Arthur Bolder.
35, New Broad Street, E.C.2.

Designation of
position in
relation
to the
Company.

Solicitor Arthur Bolder

Date 12th March

1924

Certificate of the Registration of a Mortgage or Charge.

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



I hereby Certify that a Mortgage or Charge

dated the tenth day of March One thousand

nine hundred and twenty-four and created by DIX

Limited,

for securing the sum of £1500.

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

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

One thousand nine hundred and twenty-four.

Certificate and Mortgage received by

Ernest St. Hicks
for Arthur Bolden
35 New Broad St. &c.

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

Date 18 Mar 1924

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

[P.T.O.]

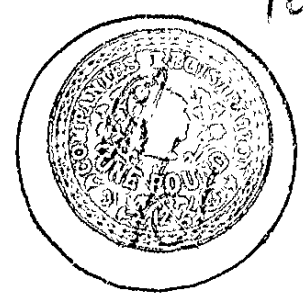
Certificate No. 164 742

7/1.

1000 1000

"THE COMPANIES ACTS, 1908 To 1917."

REGISTERED
155399
30 DEC 1925



25/12/25
1000 1000
30/12/25
1000 1000

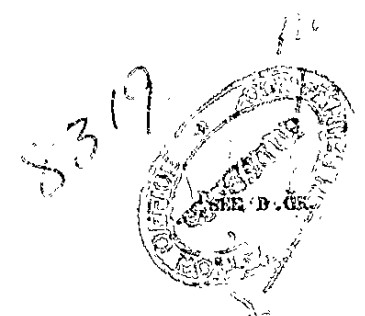
Particulars to be delivered to the Registrar, pursuant to S. 93 (3) of the Companies (Consolidation) Act, 1908, relating to a series of Debentures containing, or giving by reference to any other instrument, any charge, to the benefit of which the debenture holders of the said series are entitled *pari passu*, created by the

_____ Limited.

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

Presented for Filing

by **ROBERT A. HODGKINSON,**
Patent Clerk,
Kingsway, London, W.C.2.
Westminster, S.W.1.



PARTICULARS to be delivered to the Registrar pursuant to S. 93 (3)
 created by *Dice*

(1)	(2)	(3)	(4)
Total amount secured by the whole series	Amount of the present issue of the series	Dates of Resolutions authorizing the issue of the series	Date of the Covering Deed (if any) by which the security is created or defined; or, if there is no such Deed, the date of the creation of the Debentures
<i>£2300</i> ✓	<i>£2300</i>	<i>9th December 1925</i>	<i>9th December 1925</i>

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11.2. *Microfossils*

12

This Margin to be reserved for Binding.

Signature Claude B. Yearley

Managing Director, Dix Ltd

Date _____

12. 12/12/2012

[SEE BACK HEREOF.

Certificate of the Registration of a Series of Debentures where there is no Trust Deed.

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



Application having this day been made for the entry on the Register of the particulars required by sub-section 3 of section 93 of the Companies (Consolidation) Act, 1908, in relation to a series of debentures (containing a charge to the benefit of which the debenture holders of the said series are entitled *pari passu*) created by DIX

Limited,

and the issue of the series having been authorised by resolution passed on the ninth day of December 19 25 (and one of such debentures having been duly produced) I hereby Certify that the total amount secured or intended to be secured by the said series is £ 2,300 and that all the particulars required by sub-section 3 of section 93 of the said Act in relation to the said series have been this day entered on the Register.

Given under my hand at London, this thirtieth day of December
One thousand nine hundred and twenty-five.

R. White

Archibald Registrar of Joint Stock Companies.

Certificate and Debenture received by

H Bright Clerk to Messrs Booth & Melalton

Polare Librarians

Date

January 6th 1926

Watlington

Number of Certificate 1244

COMPANIES ACTS 1908 to 1917.

Memorandum of Satisfaction of Mortgage or Charge pursuant to Section 47 of the Companies (Consolidation) Act, 1908, with Statutory Declaration verifying the same.

"A"



DIX

Limited.

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

hereby gives notice that the (a) Debenture dated the

tenth day of March One thousand nine hundred

and twenty and created by the Company for securing the sum

of £1,500 was fully satisfied to the extent of

£1,530 on the 11th day of December 1923.

In witness whereof the common seal of the Company was here

unto affixed the 19th day of January 27 FEB 1924

thousand nine hundred and twenty nine in the presence of

William P. Solomon
Harry J. Sapp

Directors.

W. R. Hughes Secretary.



Presented for filing by

WILLS, TAYLOR & Co.

Palace Chambers,

Bridge Street,

Westminster, S.W. 1

H. HOWES & CO., LTD.

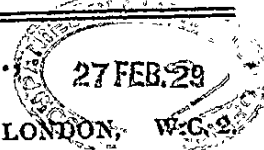
Company Printers, Publishers and Stationers,

BELL YARD (Next to the Law Society), TEMPLE BAR, LONDON, W.C. 2.
Telephone: HOLBORN 3073.

4, UNION COURT, OLD BROAD STREET, LONDON, E.C. 2.
Telephone: LONDON WALL 238.

2, GRESHAM BUILDINGS, BASINGHALL STREET, LONDON, E.C. 2.
Telephone: CITY 4579.

HOWCO HOUSE, 62A, SOUTHWARK STREET, LONDON, S.E. 1.
Telephone: ROP 3455.



Declaration verifying Memorandum of Satisfaction.

DIX

Limited.

We Harry Stephen Pepper of 7 Denmark St WC 2
Director of the above-named Company, and William Henry Granger
of 1/5 Parker St WC 2, the Secretary of the above-named
Company, solemnly and sincerely declare that the particulars con-
tained in the Memorandum of Satisfaction dated January 19th 1909
now produced to us and marked 'A' are true to the best of our
knowledge, information and belief.

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

Declared by the said Harry Stephen
Pepper and William
Henry Granger
at 38 Cranbourn Street WC
in the County of London
the 19th day of January
One thousand nine hundred and twenty nine

Harry Stephen Pepper

William Henry Granger

Before me,

J. H. Humphreys

A Commissioner for Oaths.

Number of } 184742
Company } 3

Form No. 49.

(No Revenue Stamp
Duty chargeable)

THE COMPANIES ACT, 1929.

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

Insert the
name of the
Company

Disc.

Limited.

WE *William Philip Solomon*
of *"Cameo" Half Moon Lane, Dulwich S.E.*
a Director of *Disc.* Limited
and *William Henry Druequer*
of *"Theldor" Harland Avenue, Addiscombe, Surrey*
the Secretary thereof, do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction annexed hereto and dated *13th October 1933* are true to the best of our knowledge, information and belief.

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

Declarations Act, 1835."

Declared by *the said William Philip Solomon and William Henry Druequer*
at *Broad Court Chambers*
West Garden in the
County of London
the *24th* day of *October*
one thousand nine hundred and thirty-three

William P. Solomon
W. H. Druequer

Before me,

Henry Sutton Ludlow

A Commissioner for Oaths. (a)

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

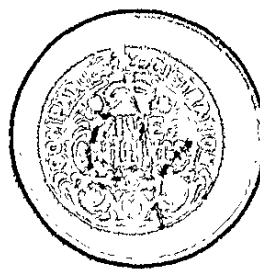
The Solicitors' Law Stationery Society, Limited,
22 Chancery Lane, W.C.2, 27 & 28 Walbrook, E.C.4, 49 Bedford Row, W.C.1, 6 Victoria Street, S.W.1,
15 Hanover Street, W.1, 19 & 21 North John Street, Liverpool, and 66 St. Vincent Street, Glasgow.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

Companies Form 49.-9643A.8-11-32

P.T.O.

Memorandum of Satisfaction of Mortgage or Charge.



A St.
Companies'
Registration
Fee Stamp
must be
impressed
here.

21

Dix.

Limited

hereby gives notice that the registered charge being (b) *a series of debentures authorised by a resolution dated 9th December 1925*

of which particulars were registered with the Registrar of Companies on the *30th* day of *December* 19*25* was satisfied on the *13th* day of *October* 193*3* to the extent of *£2,300*.

In witness whereof the common seal of the Company was hereunto affixed the *13th* day of *October* 193*3* in the presence of

William P. Solomons
W. H. Duncanson

Directors.



W. H. Duncanson 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 *Rubinstein Nash & Co.*
516. Raymond Buildings.
Gray's Inn.
W 61