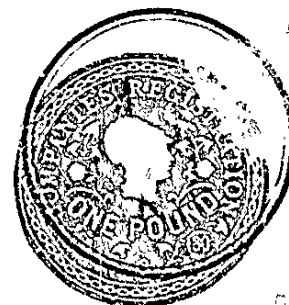


Number of 231889
Company

Form No. 47.

THE COMPANIES ACT, 1929.



For
stamp,
see
below.

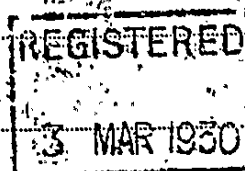
PARTICULARS of a Mortgage or Charge created by a Company registered in England.

Pursuant to section 79.

Insert the
Name of the
Company.

Bovis (1928)

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:—

(2) 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

Bartlett & Blackstone

199 Broad Street W1

GUYTON FOSTER & HILL
CHARTERS

102, CHANCERY LANE, LONDON, 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 St., S.W.1, 15 Hanover Street, W.1, 18 & 21 North John Street, Liverpool, and 66 St. Vincent Street, Glasgow.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

Boris

(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.
28 th February 1930 Mortgage	£ 50,040 and further advances.	Property in Watton Street Princess Street Carlisle Street and North Street London 84, 89, 91, 93, 95, 97, 99, 101, 103, 105, 107, 109, 111, 113, 115 Carlisle Street, 82, 84, 86, 88, 90, 92, 94, 96, Princess Street, 13 & 14 Watton Street 81 to 89 North Street, ^{odd numbers} only 1 to 8 Jeffs Place & 1 to 12 Watton Street.

Dated this 1st day of March 1930.

- (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)

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.

*The Halifax Building Society.
Permanent Chambers
Halifax*

nil.

Signature *Bartlett & Cluckstein*

Designation
of Position
in relation
to Company

Solicitors to the Company.

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-eighth day of February One thousand
nine hundred and thirty and created by BOVIS (1928) LIMITED

for securing the sum of £50,040 and further advances

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

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

One thousand nine hundred and thirty

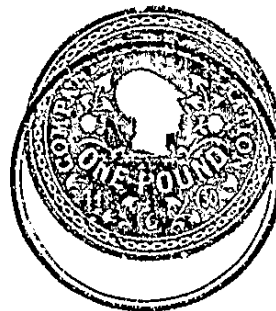
M. White
 ASSISTANT Registrar of Companies.

Certificate and Mortgage received by

Messrs Gaunt Lipton & Co
122 Chancery Lane Rd Date 8/3/30

[P.R.O.]

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.

Boris (1928)
LIMITED 10 JUN 1929

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

~~James Buchanan & Co.~~
~~10, Old Broad St.~~
100, Old Broad St.
Boris

The Solicitors' Law Stationery Society, Limited, 22 Chancery Lane, W.C.2, 27 & 28 Walbrook E.C.4, 45 Bedford Row, W.C.1, 6 Victoria St., 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.

(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>30th May 1930</p> <p>Mortgage</p>	<p>£21,000 and further advances</p> <p>and interest</p> <p>not exceeding</p> <p>£39,650</p> <p>including</p> <p>interest</p>	<p>35, High Street and 22, Beaumont Mews Marylebone. Together with all yards areas walls ways lights covenants watercourses and appurtenances to the said premises</p>

Dated this 2nd day of June 1930.

- (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. (5)

North British and Mercantile
Insurance Company Limited
61, Threadneedle Street,
E.C.

Nil.

THIS MARGIN IS RESERVED FOR BINDING.

Signature B. B. B. B.

Designation of Position in relation Secretary

Certificate of the Registration of a Mortgage or Charge.

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



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

dated the thirtieth day of May One thousand
 nine hundred and thirty and created by BOVIS (1928) LIMITED

for securing the sum of £21,000 and further advances

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

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

One thousand nine hundred and thirty

W. H. R. S.
 For Registrar of Companies.

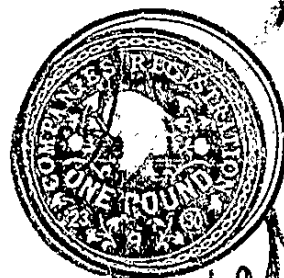
Certificate and Mortgage received by

R. H. S. Burdett
100 Old Broad Street Date 16 June 1930

[P.T.O.]

122

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.

Bovis (1928)

LIMITED.

REGISTERED

22 SEP 1930

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

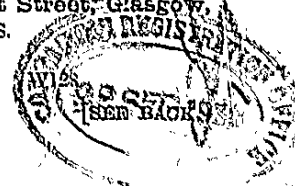
Presented by

Christie & Son

9 Clifford Street W.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 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 6a.—31508.10-2-30



106.55

PARTICULARS of a Mortgage

Boris (1928)

(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><i>18th September 1930</i> <i>Mortgage</i> <i>of deposit of</i> <i>debt.</i></p>	<p><i>All sums of</i> <i>money now due</i> <i>or hereafter from</i> <i>time to time to</i> <i>become due to</i> <i>National Provincial</i> <i>Bank Limited</i> <i>by Central</i> <i>Commercial</i> <i>Properties Limited</i> <i>Boris (1928) Limited</i> <i>and Percy</i> <i>Thomas Wilsdon</i></p>	<p><i>Freehold Property known as</i> <i>"Garmanthen Villa", Harrow on</i> <i>the Hill, Middlesex</i> <i>Freehold Property known as</i> <i>"The Poplar Cottage", Greenhithe</i> <i>Harrow, Middlesex</i> <i>Freehold Property situate</i> <i>in Station Road Harrow</i> <i>Middlesex</i></p>

Dated this *17th* day of *September* 193*0*.

(a) A description of the Instrument, e.g., Trust Deed, Mortgage Deed, &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.

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)

National Provincial Bank Limited

This Margin to be reserved for Binding.

Signature.....

Designation
of Position
in relation
to Company

J. H. H. H. H. H.
Secretary. Pro Tem.

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 sixteenth day of September One thousand
 nine hundred and thirty and created by BOVIS (1928) LIMITED

for securing all moneys now due, or hereafter to become due, or from time to time accruing due from
Central Commercial Properties Limited and Percy Thomas Wilsdon
 the Company to the National Provincial Bank Limited

on any account whatsoever, ~~but not exceeding £xxxxxxx~~, was this day Registered pursuant
 to Section 79 of the Companies Act, 1929.

Given under my hand at London, this twenty-second day of September

One thousand nine hundred and thirty

Certificate and Mortgage received by

Christopher San-
9. Clifford Street W.1.

H. Whitch

ASSISTANT Registrar of Companies.

Date 25 September 1930.

"THE COMPANIES ACT, 1929."

Particulars



(to be delivered to the Registrar of Companies pursuant to Section 79
of The Companies Act, 1929)

OF A

Mortgage or Charge

created by

REGISTERED
22 NOV 1933

B O V I S LIMITED,

(a Company registered in England)

(See Page 4 of this Form.)

68774-33

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE: HOLBORN 0484 (3 LINES)

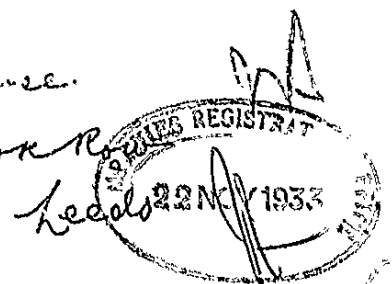
JORDAN & SONS, LIMITED,

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

Presented by *Scatcherd Hapkins & Partners*

20 Park Road

12648



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 sixteenth day of November One thousand
 nine hundred and thirty-three and created by BOVIS LIMITED

for securing the sum of £42,000

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

Given under my hand at London, this twenty-second day of November

One thousand nine hundred and thirty-three.

[Signature]
 Assistant Registrar of Companies.

Certificate and Mortgage received by

[Signature]

Date 27.11.33

[R.T.O.]

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in England.

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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.

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(4)

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

(5)

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

Joseph Tertius Talbot Cliff of The Grove,
Scawby in the County of Lincoln Esquire
Richard Borrough Hopkins of Moor Allerton Hall
in the City of Leeds Gentleman, and
Oliver Scatcherd Hopkins of 20 Park Row in the
said City of Leeds, Solicitor.

Nil

Signature

[Signature]

Designation of
position in
relation
to the
Company.

[Signature]

Dated the 16 day of November 19 33.

PARTICULARS of a MORTGAGE or CHARGE created by BOVIS

A Company Registered

(1) Date and Description of the Instrument Creating or Evidencing the Mortgage or Charge.*	(2) Amount Secured by the Mortgage or Charge.	(3) Short Particulars of the Property Mortgaged or Charged,
<p>Charge ^x</p> <p>dated 16th</p> <p>November 1933.</p> <p>✓</p>	<p>£42,000</p> <p>✓</p>	<p>Leasehold land situate on the east side of High Street, Marylebone, London, W.1. with the block of buildings erected thereon known as No. 35 High Street and 22 Beaumont Mews.</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.

† The rate of Interest payable under the terms of the Debentures should *not* be entered.

As to delivery of the Instrument with these Particulars, see Section 79, Sub-Section (1), printed on Page 4 of this Form.

As to delivery in certain cases of (a) a Copy of the Instrument, or (b) a Copy of the Instrument and a prescribed Form [Form 47c] of Certificate, see Section 79, Sub-Sections (3) and (5).

NOTE.—The Fees payable on Registration of Mortgages and Charges are as follows:—

Where the amount secured does not exceed £200	10s.
Where the amount exceeds £200	£1.

3
"THE COMPANIES ACT, 1929."

Particulars



(to be delivered to the Registrar of Companies pursuant to Section 79
of The Companies Act, 1929)

OF A

Mortgage or Charge

REGISTERED

22 NOV 1933

created by

Bovis

LIMITED,

(a Company registered in England)

(See Page 4 of this Form.)

68174-33

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE: HOLBORN 0484 (3 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 by

Scatcherd Hopkins & Brighouse
20 Park Row
12649 Leeds



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 August One thousand
nine hundred and thirty-three and created by BOVIS LIMITED

for securing the sum of £6,000

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

Given under my hand at London, this thirtieth day of August

One thousand nine hundred and thirty-three.

Registrar of Companies.

Certificate and Mortgage received by

Date 4.9.33

[P.T.O.]

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in England.

Limited,

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45

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.

(4)

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

(5)

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

Richard Borrough Hopkins of 20, Park Row in, the
City of Leeds Solicitor

Thomas Wardrop Griffith of 43 Park Square Leeds
aforesaid Physician

Oliver Scatcherd Hopkins of 20, Park Row Leeds
aforesaid Solicitor and

Joseph Tertius Talbot Cliff of The Grove Scawby
in the County of Lincoln Esquire

Signature.....

G. E. Brown

Designation of
position in
relation
to the
Company.

Secretary

Dated the 25th day of August 1933.

PARTICULARS of a MORTGAGE or CHARGE created by BOVIS LIMITED
A Company Registered

(1) Date and Description of the Instrument Creating or Evidencing the Mortgage or Charge.*	(2) Amount Secured by the Mortgage or Charge.	(3) Short Particulars of the Property Mortgaged or Charged.
<p>25th August 1933</p> <p>MORTGAGE</p>	<p>£6000. and interest.</p>	<p>A piece or parcel of land containing 7300 square feet or thereabouts situate at the junction of Purley Way Denning Avenue and Stafford Road in the Parish of Croydon in the County Borough of Croydon and also all those 6 messuages or dwellinghouses and shops erected thereon or on some part thereof and known as Nos. 8,9,10,11,12 and 13, Central Parade otherwise known as Nos. 97,99 and 101 Denning Avenue aforesaid and Nos. 443,445 and 447 Purley Way aforesaid.</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.

† The rate of Interest payable under the terms of the Debentures should *not* be entered.

As to delivery of the Instrument with these Particulars, see Section 79, Sub-Section (1), printed on Page 4 of this Form.

As to delivery in certain cases of (a) a Copy of the Instrument, or (b) a Copy of the Instrument and a prescribed Form [Form 47c] of Certificate, see Section 79, Sub-Sections (3) and (5).

NOTE.—The Fees payable on Registration of Mortgages and Charges are as follows:—

Where the amount secured does not exceed £200	10s.
Where the amount exceeds £200	£1.

Number of }
Company }

231 889
~~100498~~
33

[Form No. 47,

"THE COMPANIES ACT, 1929."

Particulars



(to be delivered to the Registrar of Companies pursuant to Section 79

of The Companies Act, 1929)

OF A

REGISTERED

30 AUG 1933

Mortgage or Charge

created by

BOVIS

LIMITED,

(a Company registered in England)

(See Page 4 of this Form.)

68174-33

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE: HOLBORN 0484 (3 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 by

6332

Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section 32 (2) of the Companies Act, 1929.



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

dated the second day of December One thousand

nine hundred and thirty-two and created by BOVIS LIMITED

for securing ~~the sum of~~ all moneys which may be paid by the Westminster Bank Limited to Bentley Motors (1931) Limited pursuant to an undertaking by the said Bank dated the 10th October 1932 guaranteeing the payment of £30,600

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

Given under my hand at London, this Ninth day of December

One thousand nine hundred and thirty-two

J. Greenwood

Registrar of Companies.

Certificate and Mortgage received by

L. Schneiderman Bartlett & Co. Ltd., 199 Piccadilly, W.1

Date 13th December 1932

(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)

WESTMINSTER BANK LIMITED, of 1, Connaught Street, W. 2.

nil.

Signature.....

Designation
of Position
in relation
to Company }

Secretary

(1)
Date and description of
the instrument creating
or evidencing the Mort-
gage or Charge. (a)

2nd December 1932
LETTER OF DEPOSIT

(2)
Amount secured by the
Mortgage or Charge.

(3)
Short particulars of the Property Mortgaged or
Charged.

All moneys which
may be paid by
the Westminster
Bank Limited to
Bentley Motors
(1931) Limited
pursuant to an
undertaking by
the said Bank
dated the 10th
October 1932
~~not exceeding~~
the sum of
£20,600.

BENTLEY WORKS, OXGATE LANE,

CRISTAL COD including all
landlords fixtures and
if any time to the property
on the property.

*guaranteeing
the payment
of*

guaranteeing the payment of

Dated this 9th day of December 1932.

- (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.

Number of } 231889
Company } 27

Form No. 49.

THE COMPANIES ACT, 1929.

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

Inscri the
name of the
Company

BOVIS (1928)

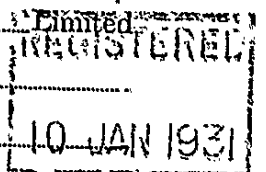
Limited.

WE George Hott
of 41/4 Upper Berkeley Street, London, W.1.

a Director of BOVIS (1928)

and Charles Ernest Gollitt

of 41/4 Upper Berkeley 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 9th January 1931 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 100 91 Edgware
Road in the County
of London
the 9th day of January
one thousand nine hundred and thirty one.

Before me,

C. M. H. L. L. L.

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 64.—1402.14-7-30.



Memorandum of Satisfaction of Mortgage or Charge.

22



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

BOVIS (1928) Limited
hereby gives notice that the registered charge being (a) Memorandum
of Deposit dated Sixteen 11 day
of September 1930

of which particulars were registered with the Registrar of Companies

Am on the Twenty Second day of September 1930 was satisfied *in full*
for on the 31st day of December 1930 to the extent of *6/-*
6/-

In witness whereof the common seal of the Company was hereunto
affixed the 9th day of January 1931 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 B. S. Hall

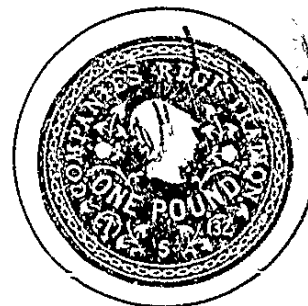
B. S. Hall 10, 1931

Margin reserved for binding.

28

THE COMPANIES ACT, 1929.

REGISTERED
6 MAY 1932



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

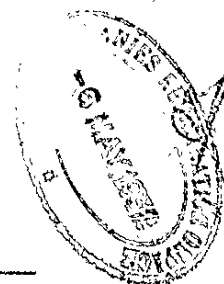
Pursuant to Section 79.

Name
of
Company

~~London~~ Bonis 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 _____



405 C

Edward Bonis

(1)	(2)	(3)
Date and description of the instrument creating or evidencing the Mortgage or Charge. (a)	Amount secured by the Mortgage or Charge.	Short particulars of the Property Mortgaged or Charged.
29 th April 1932 Further Charge	Further charge for £ 6,000	87, 89, 91, 93, 95, 97, 99, 101, 103, 105, 107, 109, 111, 113, 115, Carlisle Street Edgware Road. 82, 84, 86, 88, 90, 92, 94, 96 Princes Street 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 11, 12, 13, 14 Watton Street, 81, 83, 85, 87, 89, North Street, and 1, 2, 3, 4, 5, 6, 7, 8, 9, Jeff Place. Parish of Saint Marylebone

(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. 79 (1) of the Companies Act, 1929.

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 sec. 79 (3) and (5).

Limited, a Company registered in England.

(4)

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

(5)

(b) 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.

HALIFAX BUILDING SOCIETY,
PERMANENT BUILDINGS,
COMMERCIAL STREET,
HALIFAX.

This Margin to be reserved for binding.

This Margin to be reserved for binding.

Signature

Ernest Lister & Son
(Solicitors for Mortgages)

Designation of
position
in relation
to the
Company

Dated the 6th day of May 1932

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

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-ninth day of April One thousand

nine hundred and thirty-two and created by BOVIS LIMITED

for securing the sum of £6,000

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

Given under my hand at London, this sixth day of May

One thousand nine hundred and thirty-two.

W A McKear

Assistant Registrar of Companies.

Certificate and Mortgage received by

Charles Lockett & Co

125 Chang X Rd

Date

11/5/32

[P.T.O.]

1/30 ✓
"THE COMPANIES ACT, 1929,"

Particulars



(to be delivered to the Registrar of Companies pursuant to Section 79
of The Companies Act, 1929)

OF A

Mortgage or Charge

created by

Bouis

LIMITED,

REGISTERED

(a Company registered in England)

13 SEP 1932

(See Page 4 of this Form.)

63352-32

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE: HOLBORN 0484 (3 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 by

SAUNDERS & HILL,

SOLICITORS,

140, CHANCERY CROSS ROAD,

LONDON, W.C. 2.



1314

PARTICULARS of a MORTGAGE or CHARGE created by

A Company Registered

(1) Date and Description of the Instrument Creating or Evidencing the Mortgage or Charge.*	(2) Amount Secured by the Mortgage or Charge.	(3) Short Particulars of the Property Mortgaged or Charged.
5 th September 1932 mortgage	£5640 and further advances.	98-108 (even) Princess Street 16-25 Hatton Street 1-9 Hatton Place and 1, 2, 3, 3A, 4, and 5, North Place Edgware Road London W. 1.

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.

† The rate of Interest payable under the terms of the Debentures should *not* be entered.

As to delivery of the Instrument with these Particulars, see Section 79, Sub-Section (1), printed on Page 4 of this Form.

As to delivery in certain cases of (a) a Copy of the Instrument, or (b) a Copy of the Instrument and a prescribed Form [Form 47c] of Certificate, see Section 79, Sub-Sections (3) and (5).

NOTE.—The Fees payable on Registration of Mortgages and Charges are as follows:—

Where the amount secured does not exceed £200	10s.
Where the amount exceeds £200	£1.

Limited,

in England.

(4)

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

(5)

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

*Habas Building Society
Permanent Buildings,
Commercial Street,
Habas,
Lorks.*

Signature

Samuel Lister & Son

Designation of
position in
relation
to the
Company.

Solicitors for Mortgagees

Dated the

12th

day of

September 1932

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.

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..... September..... One thousand

nine hundred and..... thirty-two..... and created by..... BOVIS LIMITED.....

for securing the sum of..... £5,640 and further advances.....

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

Given under my hand at London, this..... thirteenth..... day of..... September.....

One thousand nine hundred and..... thirty-two.....

W A McKee

Assistant Registrar of Companies.

Certificate and Mortgage received by

W Barker Gaunt Foster & Co 122 Chancery
Long Road W.C.2 Date *16/9/33*

P.T.O.

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.

BOVIS

LIMITED.

REGISTERED
9 DEC 1932

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

BARTLETT & GLUCKSTEIN

199, Piccadilly, W. 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 Street, W.1. 19 & 21 North John Street, Liverpool, and 66 St. Vincent Street, Glasgow,
PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

11483

PARTICULARS of a MORTGAGE or CHARGE created by **P O V I S**
A Company Registered

(1) Date and Description of the Instrument Creating or Evidencing the Mortgage or Charge.*	(2) Amount Secured by the Mortgage or Charge.	(3) Short Particulars of the Property Mortgaged or Charged.
<p style="text-align: center;">C H A R G E</p> <p>16 November 1933</p> <p style="text-align: center;">✓</p>	<p>£20,000.</p> <p style="text-align: center;">✓</p>	<p>A plot of freehold land contain- ing an area of about 3½ acres situate on the South West side of Edgware Road and the North West side of Oxgate Lane in the Parish of Willesden in the County of Middlesex and having a front- age of about 313 feet to Edgware Road aforesaid and 374 feet to Oxgate Lane aforesaid Together with the Factory Buildings erected on the said plot of land or on some part thereof now in the occupation of Addressograph- Multigraph 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.

†The rate of Interest payable under the terms of the Debentures should *not* be entered.

As to delivery of the Instrument with these Particulars, see Section 79, Sub-Section (1), printed on Page 4 of this Form.

As to delivery in certain cases of (a) a Copy of the Instrument, or (b) a Copy of the Instrument and a prescribed Form [Form 47c] of Certificate, see Section 79, Sub-Sections (3) and (5).

NOTE.—The Fees payable on Registration of Mortgages and Charges are as follows:—

Where the amount secured does not exceed £200	10s.
Where the amount exceeds £200	£1.

(4)

(5)

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

Amount or rate per cent. of the Commission,
Allowance, or Discount (if any) paid or made
either directly or 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
Debtors included in this Return.

RICHARD BOMBROUGH HOPKINS of 20 Park Row in the
City of Leeds Solicitor, JOSEPH TERTIUS TALBOT
CLIFF of The Grove Scawby in the County of
Lincoln Gentleman and OLIVER SCATCHERD HOPKINS
of 20 Park Row in the said City of Leeds
Solicitor.

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.....

B. B. B. B.

Designation of
position in
relation
to the
Company.

Secretary.

Dated the 16 day of November 19 33.

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 sixteenth day of November One thousand

nine hundred and thirty-three and created by BOVIS LIMITED

for securing the sum of £20,000

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

Given under my hand at London, this twenty-second day of November

One thousand nine hundred and thirty-three.

W A Roberts

Assistant Registrar of Companies.

Certificate and Mortgage received by

Leitch & Stephens, Edinburgh

Date 27.11.33

Number of }
Company. }

231889
36

[Form No 49]

"THE COMPANIES ACT, 1929."

Memorandum of Satisfaction

(WITH STATUTORY DECLARATION VERIFYING THE SAME)

OF

Mortgage or Charge

CREATED BY

B.O.V.I.S.
LIMITED.

REGISTERED
27 NOV 1933

To be entered on the Register pursuant to Section 84 of The Companies Act, 1929, which is as follows:—

"84. The Registrar of Companies may, on evidence being given to his satisfaction that the debt for which any registered Charge was given has been paid or satisfied, order that a Memorandum of Satisfaction be entered on the Register, and shall, if required, furnish the Company with a copy thereof."

66957-32

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE: HOLBORN 0484 (3 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 by

Seachurn & Hopkins & Co. Ltd.

20 Park Row

Rhr



Declaration verifying Memorandum of Satisfaction
of Mortgage or Charge

B O V I S

LIMITED.

We, George Noel
of 35, High Street, Marylebone, W.1.
a Director of the above-named Company, and Charles Ernest Barnett
of 35, High Street, Marylebone, W.1.

the Secretary thereof, do solemnly and sincerely declare
That the particulars contained in the Memorandum of Satisfaction ~~herein~~ hereto,
and dated the 17th day of November,
One thousand nine hundred and thirty three, 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.

WJW Declared at 109
63/15 Baker Street

In the County of London by
both declarants

WJW the 21st day of November,

One thousand nine hundred and thirty three,

before me,

WJW
A Commissioner for Oaths.*

~~*or Notary Public or Justice of the Peace.~~

WJW

"THE COMPANIES ACT, 1929."

Memorandum of Satisfaction
of Mortgage or Charge.



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

BOVIS LIMITED,

hereby gives Notice that the registered Charge being*

A Charge dated ^{2nd Dec} ~~1st Dec~~ 1932

*Insert here a description of the Instrument(s) creating or evidencing the Charge, e.g., "Mortgage," "Charge," "Debtenture," etc., with the date thereof. If the registered Charge was a Series of Debtentures, or Debtenture Stock, the words, "authorised by Resolution," together with the date of the Resolution, should be added.

of which Particulars were registered with the Registrar of Companies on
the ^{9th} day of ^{fully} ~~1st~~ November 1932
was ^{fully} ~~partly~~ satisfied on the ^{15th} day of November 1933
to the extent of ~~£19,589/15/-~~

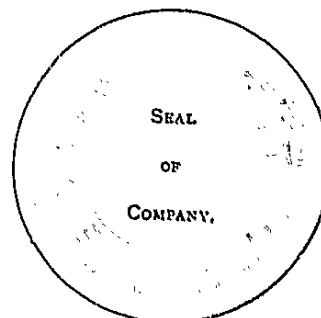
In Witness whereof the Common Seal of the Company was

hereunto affixed the ^{14th} day of November

One thousand nine hundred and thirtythree, in the
presence of

[Signatures of Directors]

Directors.



Secretary.

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

Number of } 231857
Company. } 231889

[Form No. 49.]

"THE COMPANIES ACT, 1929."

Memorandum of Satisfaction

(WITH STATUTORY DECLARATION VERIFYING THE SAME)

OF

Mortgage or Charge

CREATED BY

BOVIS

LIMITED.

REGISTERED
27 NOV 1933

To be entered on the Register pursuant to Section 84 of The Companies Act, 1929, which is as follows:—

"84. The Registrar of Companies may, on evidence being given to his satisfaction that the debt for which any registered Charge was given has been paid or satisfied, order that a Memorandum of Satisfaction be entered on the Register, and shall, if required, furnish the Company with a copy thereof."

66952-32

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE: HOLBORN 0434 (3 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 by

Seatchert Hopkins Brighton

Leeds

5089
REGISTERED
27 NOV 1933
22 NOV 1933

Declaration verifying Memorandum of Satisfaction
of Mortgage or Charge

BOVIS
LIMITED.

We, George Holt

of 35, High Street, Marylebone, London, W.1.

a Director of the above-named Company, and Charles Ernest Collett

of 35, High Street, Marylebone, London, W.1.

the Secretary thereof, do solemnly and sincerely declare

That the particulars contained in the Memorandum of Satisfaction annexed hereto,

and dated the 14th day of November,

One thousand nine hundred and thirty three, 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 109 Baker Street

in the County of London

by both declarants

the 21st day of November,

One thousand nine hundred and thirty three,

before me,

W. Williams
A Commissioner for Oaths.*

C. Collett

G. Holt

"THE COMPANIES ACT, 1929."

Memorandum of Satisfaction
of Mortgage or Charge.



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

BOVIS

LIMITED,

hereby gives Notice that the registered Charge being* a Charge

dated the 30th day of May 1930 in favour of the North

British & Mercantile Insurance Company Limited

* Insert here a description of the Instrument(s) creating or evidencing the Charge, e.g., "Mortgage," "Charge," "Debtenture," etc., with the date thereof. 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.

of which Particulars were registered with the Registrar of Companies on

the 10th day of June 1930

was satisfied on the 16th day of November 1933

to the extent of £34,172/11/-

In Witness whereof the Common Seal of the Company was

hereunto affixed the 14th day of November

One thousand nine hundred and thirty three, in the

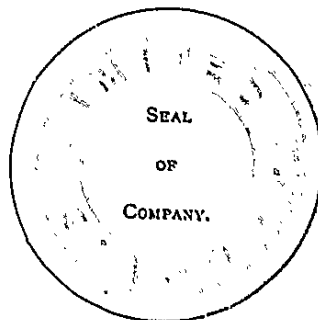
presence of

[Signature]
[Signature]

Directors.

[Signature]

Secretary.



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

231889

Number of
Company~~123456~~

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

BOVIS

REGISTERED
Limited.

2 JAN 1935

WE George Hott
 of 35, High Street, Marylebone, W.1.
 a Director of BOVIS Limited
 and Charles Ernest Bennett
 of 35, High Street, Marylebone, W.1.

the Secretary thereof, do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction annexed hereto and dated 31st December 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 63/65 Baker Street
in the County of London
 the 31st day of December
 one thousand nine hundred and thirty-four

Before me,

V. Westwood

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.,
 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.

Memorandum of Satisfaction of Mortgage or Charge.



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

28

ROVIS Limited
hereby gives notice that the registered charge being (a) a Further
Charge dated the 29th day of April One thousand nine
hundred and thirty-two ✓

of which particulars were registered with the Registrar of Companies
on the Sixth day of May 1932 ✓ was fully satisfied
on the 21st day of December, 1934 to the extent of
£

In witness whereof the common seal of the Company was hereunto
affixed the 31st day of December 1934 in the
presence of

[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 BARTLETT & GLUCKSTEIN,

199, Piccadilly,

LONDON, W.1.

Margin reserved for binding.

Number of } 100/1778
Company } 1/10

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

BOVIS

REGISTERED
Limited.
2 JAN 1935

WE George Matt
of 35, High Street, Marylebone, W.1.
a Director of BOVIS Limited
and Charles Ernest Board
of 35, High Street, Marylebone, W.1.

the Secretary thereof, do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction annexed hereto and dated 31st December 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 18/45 Baker Street
in the County of London
the 31st day of December
one thousand nine hundred and thirty-four

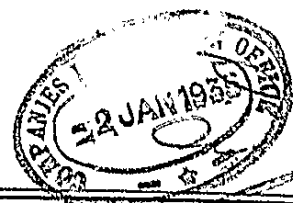
Before me,

W. J. Estlin

A Commissioner for Oaths. (a)

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

George Matt
C. E. Board



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 No. 15022, 11.5.33



A S.
Companies'
Registration
Fee Stamp
must be
expressed
here.

Margin reserved for binding.

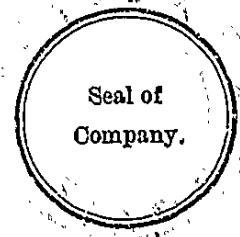
..... B O V I S Limited
hereby gives notice that the registered charge being ^(b) a Mortgage
dated the Twenty-eighth day of February One thousand
three hundred and thirty ✓

of which particulars were registered with the Registrar of Companies
on the Third day of March, 1930..... fully
on the 21st day of December, 1934..... to the extent of--
£.....

In witness whereof the common seal of the Company was hereunto
affixed the 31st day of December 1934 in the
presence of

George W. Charles } Directors.
W. Charles }

Robert 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 added.
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 BARTLETT & GLUCKSTEIN,

199, Piccadilly,

LONDON, W.1.

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

B.O.V.I.S

REGISTERED
Limited.
2 JAN 1935

WE George Kott
of 35, High Street, Marylebone, W.1.
a Director of Bovis Limited
and Charles Ernest Bennett
of 35, High Street, Marylebone, W.1.
the Secretary thereof, do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction annexed hereto and dated 31st December 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 63/65 Baker Street
in the County of London
the 31st day of December
one thousand nine hundred and thirty-four

Before me,

W. J. S. S. S. S.

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.—17032A.11-5-33

[P.T.O.]

Memorandum of Satisfaction of Mortgage or Charge.



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

Margin reserved for binding.

B O V I S Limited
hereby gives notice that the registered charge being ^(b) a Mortgage
dated the Fifth day of September One thousand nine
hundred and thirty-two

of which particulars were registered with the Registrar of Companies
on the Thirteenth day of September, 1932, was/satisfied
on the 21st day of December, 1934 to the extent of
£

In witness whereof the common seal of the Company was hereunto
affixed the 31st day of December 1934 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 BARTLETT & GLUCKSTEIN,

199, Piccadilly,

LONDON, W.1.

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

BOVIS

Limited.

REGISTERED

18 OCT 1935

WE George How

of 35, High Street, Marylebone, W.1.

a Director of BOVIS Limited

and CHARLES ERNEST COLLETT

of 35 High Street, Marylebone, W.1.

the Secretary thereof, do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction annexed hereto and dated 16th October 1935 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 both the above named
Declarants at 63/65 Baker Street
in the County of London
the seventeenth day of October
one thousand nine hundred and thirty-five

Before me,

W. Westlake

Amurkin

Robinson

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, 18 & 21 North John Street, Liverpool, 2, 77 Colmore Row, Birmingham, 3,
66 St. Vincent Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

Companies Form 6a.—10321a.17-4-35

[P.T.O.]

5051

Memorandum of Satisfaction of Mortgage or Charge.

33



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

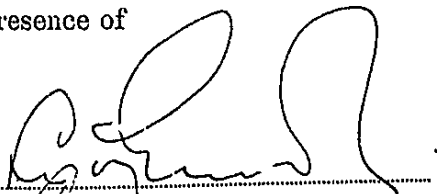
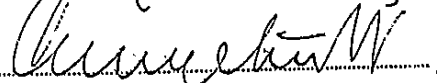
BOVIS

Limited

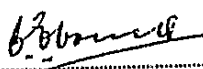
hereby gives notice that the registered charge being ^(b) a Mortgage
dated the 25th day of August 1933

of which particulars were registered with the Registrar of Companies
on the 30th day of August 1933 was satisfied
on the 1st day of July 1935 to the extent of
£ 1,100.

In witness whereof the common seal of the Company was hereunto
affixed the 16th day of October 1935 in the
presence of

Directors.



Secretary.



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

Presented by Gery & Brooks,

10, Old Cavendish Street, W.1.

Margin reserved for binding.

Number of
Company

100498

Form No. 49.

(No Fee or 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

BOVIS

Limited.

REGISTERED

14 SEP 1936

WE George Mott

of 81, South Audley Street, London, W.1.

a Director of Bovis Limited

and CHARLES ERNEST COLLETT

of 81, South Audley Street, W.1.

the Secretary thereof, do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction annexed hereto and dated 11th 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

4 Clarges Street
in the County of London by the
above named George Mott and
Charles Ernest Collett
the 11th day of September
one thousand nine hundred and thirty-six

Before me,

John H. Thompson

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; 3 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, O.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

Companies Form 61.-25478a.10-4-36

[P.T.O.]

Memorandum of Satisfaction of Mortgage or Charge.

34



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

margin reserved for binding.

BOVIS

Limited

hereby gives notice that the registered charge being (*)
a Charge dated the 16th day of November 1933

of which particulars were registered with the Registrar of Companies
on the 22nd day of November 1933 was satisfied
on the 1st day of September 1936 to the extent of
£42,000

In witness whereof the common seal of the Company was hereunto
affixed the 1st day of September 1936 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 *[Signature]*

[Signature]

Number of
Company

221889
100403

54

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

BOVIS

Limited.

WE

George Hott

of 82, South Audley Street, W.1.

a Director of BOVIS Limited

and Charles Ernest COLLETT

of 82, South Audley Street, W.1.

the Secretary thereof, do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction annexed hereto and dated 4th February 1937 are true to the best of our knowledge, information and belief.

REGISTERED
9 FEB 1937

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

4 Blagden Street
in the County of London

the

20th

day of

February

one thousand nine hundred and thirty-seven

Before me,

Alfred H. Thompson

A Commissioner for Oaths. (a)

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

9 - FEB 1937

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, G.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.

33

BOVIS

Limited

hereby gives notice that the registered charge being (b) a Mortgage dated the 25th August 1933 and made between Bovis Limited of the one part and Richard Borrough Hopkins, Thomas Wardrop Griffith, Oliver Scatcherd Hopkins and Joseph Tertius Talbot Cliff of the other part.

of which particulars were registered with the Registrar of Companies on the Thirtieth day of August 1933 was satisfied on the 20th day of January 1937 to the extent of £.....

In witness whereof the common seal of the Company was hereunto affixed the fourth day of February 1937 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 *Kingsey Wood Williams Murphy,*
John St.
Butchered Triars, S.B.3.

Margin reserved for binding.

16
THE COMPANIES ACT, 1929.

(No Revenue Stamp
Duty chargeable.)

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

Pursuant to Section 84.

REGISTERED

3 AUG 1943

Insert here
name of the
Company

BOVIS

Limited.

WE George How
of 1 Stanhope Gate London W.1.
a Director of Bovis Limited
and Charles Ernest Collett
of 1 Stanhope Gate 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 29th July, 1943 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 30 Abchurch Lane
in the County of London

the 29th day of July

One thousand nine hundred and forty three.

Before me,

Alfred H. Thompson

ACKNOWLEDGED

3 AUG 1943

REC'D.

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 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, G.2.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS.

Memorandum of Satisfaction of Mortgage or Charge.

(35)



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

BOVIS

Limited

hereby gives notice that the registered charge being (*) a Charge
dated 16th November 1933

of which particulars were registered with the Registrar of Companies
on the ~~23rd~~^{22nd} day of November 1933 was satisfied
on the 22nd day of July 1943 to the extent of
£ 20,000.

In witness whereof the common seal of the Company was hereunto
affixed the ~~twenty-ninth~~ day of July 1943 in the
presence of

Directors.



Secretary.

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

Presented by GERY & BRACKS,

10, Old Cavendish Street.

W.I.

THE COMPANIES ACT, 1929. -



For
Stamp
see
below.

TC. 10 979 69

1. *COMPANY FORM 6G*

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

CS 12

Pursuant to section 79.

Insert the
Name of the
Company.

BOVIS HOLDINGS

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) & (4).

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.

REGISTERED
5 MAY 1949

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—

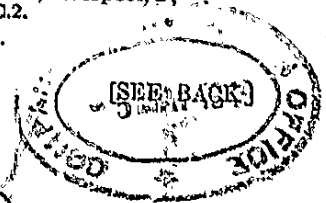
*Linklaters & Paines
6 Austin Friars
E.C.2.*

for: Gery & Brooks,

55, Welbeck Street, W.1.

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.

Companies Form 6G—13105.3-7-47



PARTICULARS of a Mortgage

BOVIS HOLDINGS

(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>4. May 1949</p> <p><i>Legal Charge</i></p>	<p>£300,000</p> <p><i>£ further advances.</i></p>	<p>1, Stanhope Gate (Title No. 311538)</p> <p>2, Stanhope Gate (Title No. LN4479)</p> <p><i>with buildings erected thereon</i> Land at Oxgate Lane (Title No. P. 145006)</p> <p>ditto (Title No. P. 99113)</p> <p>ditto (Title No. MX 151244)</p> <p><i>with buildings erected thereon</i> Land at Oxgate Lane Willesden Middlesex comprised in two Conveyances dated 2 November 1925 and 15th July 1926 respectively and made between William Kelley and Eric Stanley Phillips (1) and Bovis Limited (2).</p> <p><i>with buildings erected thereon</i> Land at Oxgate Lane Willesden Middlesex comprised in a Convey- ance dated 7th April 1930 and made between Walton Heath Land Company Ltd., (1) and Bovis (1928) Ltd., (2).</p>

This margin to be reserved for binding

Dated this FourTH day of MAY 1949.

- (a) A description of the Instrument, e.g., Trust Deed, Mortgage Deed, &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.

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.

Royal Insurance Company Ltd.,
1, North John Street, Liverpool.

Thames & Mersey Marine Insurance Co. Ltd.,
B3 Liverpool & London Chambers,
Liverpool

Signature

Designation
of Position
in relation
to Company

686mm

Director and Secretary

Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section ⁹⁸~~92~~ (2) of the Companies Act, ¹⁹⁴⁸~~1929~~.



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

dated the fourth day of May One thousand

nine hundred and forty-nine and created by BOVIS HOLDINGS

LIMITED for securing £300,000 and further advances

was this day Registered pursuant to Section ⁹⁵~~90~~ of the Companies Act, ¹⁹⁴⁸~~1929~~.

Given under my hand at London, this fifth day of May

One thousand nine hundred and forty-nine.

Certificate and Mortgage received by

E. V. Hughes for Lanksters & Partners
6 Park Lane, W. 1.

W. A. Lamb
For Registrar of Companies.

Date 11-5-49

[P.T.O.]

621

THE COMPANIES ACT 1948



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.

ROVIS HOLDINGS

LIMITED.

2-14-1951

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.)

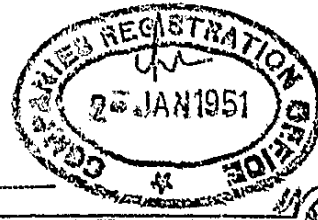
Section 96 (3) of the Companies Act, 1948, provides that:—

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—

LINKLATERS & PAINES,
Austin Friars House,
6 Austin Friars,
E.C.2.



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; 75 St. Mary Street, Cardiff; and 157 Hope Street, Glasgow, G.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>29th December, 1950</p> <p>Further Charge executed by the Company in favour of the Chargees Being SUPPLEMENTAL to a LEGAL CHARGE (herein called "the Principal Charge") dated the 4th May 1949 made between the Company (1) the Chargees (2) and Thames and Mersey Marine Insurance Company Limited (3) to secure total Advances to the Company of the Principal sum of £300,000 in the proportions namely £250,000 by the Chargees and £50,000 by Thames and Mersey Marine Insurance Company Limited and REGISTERED 5th May, 1949.</p>	<p>A total Principal sum of £335,000 (inclusive of the total Principal sum of £300,000 advanced as mentioned in Column 1)</p> <p><i>for securing £335,000 inclusive of £300,000 secured by a Mortgage dated 4th May 1949</i></p>	<p>A Further Charge by way of additional security upon the premises comprised in and charged by the Principal Charge mentioned in Column 1 hereto being the land and premises Factory and other buildings erected thereon and comprised in the 1st schedule to the said Principal Charge namely:-</p> <p>(a) The properties known as Nos. 1 and 2 Stanhope Gate in the City of Westminster and comprised in Registered Titles at H.M. Land Registry Nos. 311538 and LN 44797 ALSO the land and buildings at Oxgate Lane, Willesden in the County of London comprised in Title Nos. P.145006, P.99113 and MX.151244</p> <p>ALSO</p> <p>(b) The respective pieces or parcels of land together with the buildings erected thereon situate at Oxgate Lane aforesaid comprised in three respective Conveyances to the Company dated 2nd November 1925, 15th July 1926 and 7th April 1930. SUBJECT to the rights contained therein and to the benefit of the Leases thereof as more particularly mentioned in the said Principal Charge.</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 29 day of December 1950.

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

(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. (b)

ROYAL INSURANCE COMPANY LIMITED,

whose Registered Office is at:

1, North John Street,

Liverpool.

Nil.

NOTE. By clause 5 of the Further Charge it is declared (inter alia) that the charging provisions and covenants contained in the Principal Charge shall operate and take effect in like manner for securing the principal monies hereby secured as if the same monies had formed part of the principal monies secured by the Principal Charge.

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

For and on behalf of

BOVIS HOLDINGS LIMITED.

Signature
Designation
of Position
in relation
to Company

DIRECTOR & SECRETARY

pro tem

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 twenty-ninth day of December One thousand
nine hundred and fifty and created by BOVIS HOLDINGS
LIMITED for securing £335,000 inclusive of £300,000 secured
by a Mortgage dated 4th May 1949

was **Registered** pursuant to Section 95 of the Companies Act, 1948 on the
second day of January One thousand nine
hundred and fifty-one

Given under my hand at London, this 1st day of
January One thousand nine hundred and fifty-one

Certificate and Mortgage received by

At. Bolton for
Wickliffe & Parnis

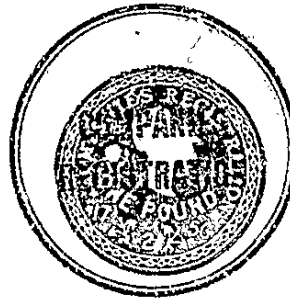
Date 8th January 1951

Assistant Registrar of Companies.

[P.T.O.]

10
cic 9.198
187/156
M8

THE COMPANIES ACT 1948



For
Stamp
see
below.

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

Pursuant to section 95.

REGISTERED
17 FEB 1956

Insert the
Name of the
Company.

BOVIS HOLDINGS

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—

Linklaters & Paines

6 Austin Friars,

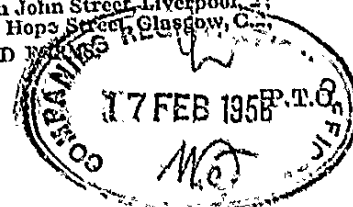
London. E.C.2.

THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED,

22 Chancery Lane, W.C.2; 2 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;
28-30 John Dalton Street, Manchester, 2; 75 St. Mary Street, Cardiff; and 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

Companies 6c



BOVIS HOLDINGS

(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.
6th February 1956 Legal Charge ✓	£125,000 ✓	<p>Charge by way of Legal Mortgage upon:- All those pieces or parcels of land and premises with the Offices Messuages Factory and other buildings erected or standing thereon or on some part thereof and described in the Schedule hereto and being:-</p> <p><u>FIRST</u> Land and buildings in the City of Westminster (formerly known as No. 1 Great Stanhope Street) now 1 Stanhope Gate - comprised in Title No 311538 at H.M. Land Registry.</p> <p><u>SECONDLY</u> Land and buildings adjoining last mentioned premises known as No.2 Stanhope Gate aforsaid comprised in Title No. LN 44797 at H.M. Land Registry.</p> <p><u>THIRDLY</u> All that piece or parcel of land with the buildings erected thereon situate at Oxgate Lane Willesden in the County of Middlesex comprised in Title No. P. 145006 at H.M. Land Registry.</p> <p><u>FOURTHLY</u> All that piece or parcel of land with the buildings erected thereon (adjacent to the last described premises - comprised in Title No. P. 99113 at H.M. Land Registry.</p> <p><u>FIFTHLY</u> All that piece or parcel with the buildings erected thereon in Oxgate Lane aforsaid - comprised in Title No. MX 151244 at H.M. Land Registry.</p> <p><u>SIXTHLY</u> All that piece or parcel of land with the buildings erected thereon situate in Oxgate Lane aforsaid and comprised in a Conveyance to the Company dated the 2nd November 1925. /OVER</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 17th day of February, 1956.

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

(4)

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

(5)

The amount or rate per cent. of the Commission, Allowance or Discount (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.

Royal Insurance Company Limited,
Registered Office,
1, North John Street,
LIVERPOOL.

NIL

Continued From Column 3.

SEVENTHLY Land and Premises adjacent to the last described premises comprised in a Conveyance to the Company dated the 15th July 1926 and
EIGHTHLY Land and Premises adjacent to the last described premises comprised in a Conveyance to the Company dated the 7th April 1930.

All of which said properties are subject to and with the benefit of the restrictive Tenancies, Leases, Agreements, conditions and other matters more particularly therein referred to.

NOTE The whole of the said premises are subject to the Principal and Further Charge therein referred to dated 4th May 1949 and 29th December 1950 respectively.

Signature

Designation
of Position
in relation
to Company

Solicitors to the Chargees

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

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 sixth day of February One thousand
nine hundred and fifty six and created by BOVIS HOLDINGS
LIMITED for securing £125,000.....

was **Registered** pursuant to Section 95 of the Companies Act, 1948 on the
seventeenth day of February One thousand nine
hundred and fifty six.....

Given under my hand at London, this twenty-second day of
February One thousand nine hundred and fifty six.....

Certificate and Mortgage received by

Don Hough
Goldsmiths & Co

Date 22-2-56

ASSISTANT Registrar of Companies.

[P.T.O.]

umber of
mpany

23/889

141

Form No. 47

THE COMPANIES ACT, 1948



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.

2
BOVIS HOLDINGS
LIMITED

REGISTERED

- 2 FEB 1961

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:—

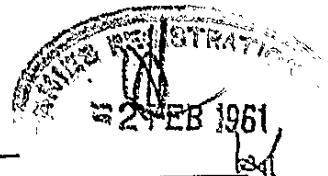
If any company makes default in sending to the registrar for registration the particulars of any charge created by the company or of the issues of debentures of a series requiring registration as aforesaid, then, unless the registration has been effected on the application of some other person, the company 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—

LINKLATERS & PAINES,

Barrington House, 59-67 Gresham Street,
London, E.C.2.



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; and 157 Hope Street, Glasgow, C.2.
PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

PARTICULARS of a Mortgage

FORM 100/1/1

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	(2) Amount secured by the Mortgage or Charge	(3) Particulars of the Property Mortgaged or Charged
16th January, 1961. <i>Further Charge</i>	£225,000	<p>(1) No. 1 Stanhope Gate Westminster</p> <p>(2) No. 2 Stanhope Gate Westminster</p> <p>(3) Seven ^{five} parcels of land at Gogate Lane Willesden, Middlesex.</p>

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

Dated the 16th day of January 1961.

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

gage or Charge created by

Limited, a Company registered in: England

(4)

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

(5)

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
agreeing to subscribe, whether absolutely
or conditionally, or procuring or agree-
ing to procure subscriptions, whether
absolute or conditional, for any of the
Debentures included in this Return (2)

Royal Insurance Company Limited

1, North John St.
Liverpool

Nil

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

Designation

Linklater & Paines

Solicitors to the Chargees.

DUPLICATE FOR THE FILE

Certificate of the Registration of a Mortgage or Charge.

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



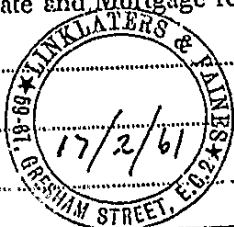
I hereby Certify that a Mortgage or Charge
dated the sixteenth day of January One thousand
nine hundred and sixty one and created by BOVIS HOLDINGS
LIMITED for securing £225,000

was **Registered** pursuant to Section 95 of the Companies Act, 1948 on the
second day of February One thousand nine
hundred and sixty one

Given under my hand at London, this sixteenth day of
February One thousand nine hundred and sixty one

Certificate and Mortgage received by

Date



A. J. Mansel
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

BOVIS HOLDINGS

Limited

WE Alexander Felix Emmel

of Newcombe House, 45 Notting Hill Gate, London, W.11.

a Director of BOVIS HOLDINGS Limited

and ROGER MEREDITH DAVE

of NEWCOMBE HOUSE, 45 NOTTING HILL GATE, LONDON, W.11, a

Director and 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 60 Newcombe
Place Kensington in
the County of Lamb
the 30 day of October
one thousand nine hundred and sixty-one

A. Emmel

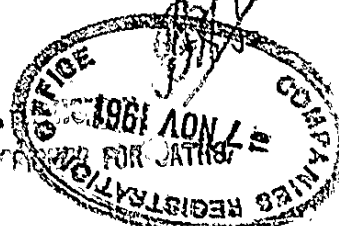
R. Meredith Dave

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; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;
15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North
John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS

Memorandum of Complete Satisfaction of Mortgage or Charge



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

80
86
105
141

MOVIE HOLINGS Limited

hereby gives notice that the registered charge being (*) a Charge
dated the 4th day of May 1949, a Further Charge dated
the 29th day of December 1950, a Further Charge dated
the 6th day of February 1956 and a Further Charge dated
the 16th day of January 1961 ✓

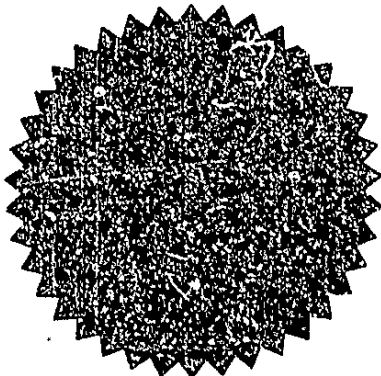
of which particulars were registered with the Registrar of Companies
the 2nd January 1951, the *
on the (*) 5th day of May 1949, was wholly
were

* 17th
February
1956
and the
2nd
February
1961
respec-
tively

satisfied on the 29th day of September 1961 the debt
and further Charges were
for which the charge was given having been paid or satisfied.

In witness whereof the common seal of the Company was hereunto

affixed the 30th day of October 1961.



[Signature]

Director

[Signature]

Director and
Secretary

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

Presented by H. H. BULL, Solicitors & Co.

78 SOUTH ADBLEY STREET,

LONDON E.C. 4

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

THE COMPANIES ACTS 1948 to 1967

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

Pursuant to section 95 of the Companies Act 1948.

Insert the
Name of the
Company

BOVIS HOLDINGS

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 1948.)

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

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

Presented by— *Freshfields*

S. G. JEFFCOATE

Presenter's Reference.....

NEWCOMBE HOUSE

45 NOTTING HILL GATE, LONDON W.11

Form No. 47
(No fee payable)

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 Miles Street, Cardiff CF1 4EA;
19 & 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 14-22 Renfrew
Court, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS

PARTICULARS of a Mortgage

BOVIS HOLDINGS

(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
31st December 1968 Supplemental Trust Deed.	£3,469,900 of 7% 1st Mortgage Debenture Stock 1995 of Bovisgate Properties Limited inclusive of £3,065,700 secured by a Trust Deed of 28th February 1962 and Deeds supplemental thereto.	(1) Freehold land and buildings on the North East side of Watling Street in the Parish of Watford, Northamptonshire under Title Absolute No. NN 1399 (2) Freehold land and buildings at Chawston in the Parish of Roxton, Bedfordshire, on the North side of the roadway leading from Bedford to St. Neots. Registered under Title Number BD 9791.

Dated the 31st day of December 1968.

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

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

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

(4)

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

(5)

Amount or rate per cent. of the Commission, Allowance or Discount (if any) paid or made either directly or indirectly by this 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 Widows' Fund and Life Assurance Society,
9 St. Andrew Square, Edinburgh.

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

Signature.....

Designation of Position in relation to Company } Assistant Secretary



**CERTIFICATE OF THE REGISTRATION
OF A TRUST DEED
FOR SECURING DEBENTURE STOCK**

I hereby certify that a Trust Deed dated the 31st December, 1968
and executed by **BOVIS HOLDINGS LIMITED**
for the purpose of securing debenture stock of **Bovisgate Properties Limited**
amounting to £3,469,900 inclusive of £3,065,700 secured by a
Trust Deed dated 28th February, 1962 and deeds supplemental
thereto

was registered pursuant to section 95 of the Companies Act, 1948, on the
20th January, 1969.

Given under my hand at London the 14th February, 1969.

No 231889

L. Knight

Assistant Registrar of Companies

Certificate and mortgage received by

... *at Purvies For* ...

... *Freshfields* ...

Date *14-2-69*

THE COMPANIES ACTS 1948 to 1967

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

Pursuant to section 95 of the Companies Act 1948.

Insert the
Name of the
Company

BOVIS HOLDINGS,

LIMITED

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

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

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

Presented by—

DURRANT COOPER & HAMBLING,

73, CHEAPSIDE,

LONDON, E.C.2.

Presenter's Reference ADP/DCO.1303.



Form No. 47
(No fee payable)

THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED

191-192 Fleet Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1;
15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff CF1 4EA;
19 & 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 14-22 Renfrew
Court, Glasgow, G.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>24th September, 1969</p> <p>Memorandum of Deposit</p> <p>Title of Deeds.</p>	<p>All moneys and liabilities not exceeding £242,000 now or hereafter due from or incurred by the Company to Barclays Bank D.C.O. on any account or in any manner whatsoever and whether actually or contingently alone or jointly with others and whether as principal or surety including and together with interest commission bank charges and other charges and expenses.</p>	<p>Leasehold premises known as Newcombe House and Jameson House, Notting Hill Gate, London, W.11.</p>

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

Dated the 3rd day of OCTOBER 19 69.

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

Limited, a Company registered in England

(4) Names, Addresses and Descriptions of the Mortgages or Persons entitled to the Charge	(5) Amount or rate per cent. of the Commission, Allowance or Discount (if any) paid or made either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return (b)
<p>Barclays Bank D.C.O. P.O. Box 264, 29, Gracechurch Street, London, E.C.3.</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.....

Designation
of Position
in relation
to Company

SOLICITORS TO BARCLAYS BANK D.C.O.

223 A



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the **24th September, 1969**
and created by **W. J. B. HOLDINGS LIMITED**

for securing all moneys now due, or hereafter to become due, or from time to time accruing
due from the Company to **Barclays Bank D.C.O.**

on any account whatsoever **but not exceeding £242,000—**

was registered pursuant to section 95 of the Companies Act, 1948, on
the **3rd October, 1969.**

Given under my hand at London the **8th October, 1969.**

No. **231889**

F. L. Knight
(F. L. KNIGHT)

Assistant Registrar of Companies

Certificate and instrument received by
Durrant... Cooper... &...
Hambling...
Date **9th October 1969.**

225

THE COMPANIES ACTS 1948 to 1967

REGISTERED

23 OCT 1968

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

Pursuant to section 95 of the Companies Act 1948.

Insert the
Name of the
Company

BOVIS HOLDINGS

LIMITED

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

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

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

Presented by—

DURRANT COOPER & HAMBLING,

73, CHEAPSIDE,

LONDON, E.C.2.

Presentor's Reference ADE/DCO.1303.



Form No. 47
(No fee payable)

THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED

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

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS

PARTICULARS of a Mortgage

BOVIS

(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>13th October, 1969</p> <p>Memorandum of Deposit</p> <p>Title of Deeds</p>	<p>All moneys and liabilities not exceeding £32,000 now or hereafter due from or incurred by the Company to Barclays Bank D.C.O. on any account or in any manner whatsoever and whether actually or contingently alone or jointly with others and whether as principal or surety including and together with interest commission bank charges and other costs charges and expenses.</p>	<p>Freehold property known as:</p> <ol style="list-style-type: none"> 1. Wembley Brewery, Harrow Road in the London Borough of Brent. 2. 398, Footscray Road, New Eltham, in the London Borough of Greenwich.

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

Dated the 23rd day of OCTOBER 1969

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

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

(1)

(2)

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

Amount or rate per cent. of the Commission, Allowance or Discount (if any) paid or made either directly or 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.

Barclays Bank D.C.O.
P.O. Box 264,
29, Gracechurch Street,
London, E.C.3.

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

Signature.....

Designation
of Position
in relation
to Company

SOLICITORS TO BARCLAYS BANK D.C.O.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the **13th October, 1969**
and created by **BOVIS HOLDINGS LIMITED**

for securing all moneys now due, or hereafter to become due, or from time to time accruing
due from the Company to **Barclays Bank D.C.O.**

on any account whatsoever but not exceeding **£32,000---**

was registered pursuant to section 95 of the Companies Act, 1948, on
the **23rd October, 1969.**

Given under my hand at London the **28th October, 1969.**

No. **231889**


(B. J. D. STYLES)

Assistant Registrar of Companies

Certificate and instrument received by
Durant, Goya & Harbidge

Date ... **30/10/69**

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

REC

Declared at here
Name of the
Company

BOVIS

WE MALCOLM PARIS
of Liscartan House 127 Sloane Street London
a Director of BOVIS
and SIDNEY GEORGE JEFCOATE
of Liscartan House 127 Sloane Street London
the Secretary thereof, do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction endorsed 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 Statute in that behalf made, viz. the Companies Act 1948 and the Companies (Declaration) Act 1835.

Declared at 27a Sloane Square SW1
in Greater London

the 2nd day of June
1951
One thousand nine hundred and
Seventy two
Before me,

J. G. Lawson
A Commissioner for Oaths. (a)

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

Form

(No Revenue Stamp Due)

The Solicitors' Law Stationery Society, Limited,
191-192 Fleet Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.1; 115-116 Victoria St.
1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 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, 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1184, 1185, 1186, 1187, 1188, 1189, 1190, 1191, 1192, 1193, 1194, 1195, 1196, 1197, 1198, 1199, 1200, 1201, 1202, 1203, 1204, 1205, 1206, 1207, 1208, 1209, 1210, 1211, 1212, 1213, 1214, 1215, 1216, 1217, 1218, 1219, 1220, 1221, 1222, 1223, 1224, 1225, 1226, 1227, 1228, 1229, 1230, 1231, 1232, 1233, 1234, 1235, 1236, 1237, 1238, 1239, 1240, 1241, 1242, 1243, 1244, 1245, 1246, 1247, 1248, 1249, 1250, 1251, 1252, 1253, 1254, 1255, 1256, 1257, 1258, 1259, 1260, 1261, 1262, 1263, 1264, 1265, 1266, 1267, 1268, 1269, 1270, 1271, 1272, 1273, 1274, 1275, 1276, 1277, 1278, 1279, 1280, 1281, 1282, 1283, 1284, 1285, 1286, 1287, 1288, 1289, 1290, 1291, 1292, 1293, 1294, 1295, 1296, 1297, 1298, 1299, 1300, 1301, 1302, 1303, 1304, 1305, 1306, 1307, 1308, 1309, 1310, 1311, 1312, 1313, 1314, 1315, 1316, 1317, 1318, 1319, 1320, 1321, 1322, 1323, 1324, 1325, 1326, 1327, 1328, 1329, 1330, 1331, 1332, 1333, 1334, 1335, 1336, 1337, 1338, 1339, 1340, 1341, 1342, 1343, 1344, 1345, 1346, 1347, 1348, 1349, 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2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 21

Sum of Complete Satisfaction or Charge
or Charge

BOVIS Limited

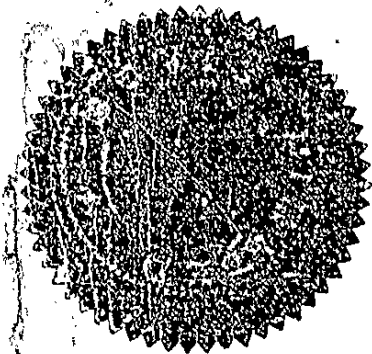
notice that the registered charge being (b) Sum of Deposit of Deeds to secure the Account of a y as well as the Account of the Depositer dated mber 1969

iculars were registered with the Registrar of Companies

) 3rd day of October 1969 was wholly
ed on the 24th day of September 1971 the debt
which the charge was given having been paid or satisfied.

In witness whereof the common seal of the Company was hereunto

seal the 19th day of May 1972



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.

The date of registration may be confirmed from the Certificate of Registration and (except in the case of a series of debentures) from the Registration Stamp affixed to the instrument(s) registered.

nted by

Presentor's Reference JEC/BJ

S. G. JEFFCOATE

SOLICITOR

Liscarten House, 127 Sloane Street, London S.W.1.

(No filing fee payable.)

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

THE COMPANIES ACTS 1948 to 1967

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

Pursuant to section 95 of the Companies Act 1948

Insert the
Name of the
Company

BOVIS

LIMITED



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

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

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

Presented by—

Presentor's Reference Loan Security

Lloyds Bank International Limited,

40-66 Queen Victoria Street,

London, EC4

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

Companies 6G

F20055.30-1-73 **



125
632

(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
7th June, 1974 Oral Charge	All Monies and liabilities, whether certain or contingent now or hereafter due, owing or incurred by Bovis Limited and/or subsidiaries of Bovis Limited to Lloyds Bank International Ltd.	<p>(1) Bovis House Northolt Road, Harrow, Middlesex</p> <p>(2) Premises at Station Road, Westbury, Wilts</p> <p>(3) Liscartan House, 127-131 Sloane Street, & 237-241 Pavilion Road, Chelsea</p> <p>(4) Premises at Castle Bromwich Hall, Castle Bromwich, Warwickshire.</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 12th day of June 19 74.

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

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

(4)

(5)

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

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

Lloyds Bank International Limited
40-66 Queen Victoria Street,
London, EC4

BANKERS

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

FOR AND ON BEHALF OF
LLOYDS BANK INTERNATIONAL LIMITED

Signature.....

Designation
of Position
in relation
to Company

P. J. Chapman
MANAGER



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

without instrument made on

I hereby certify that a mortgage or charge ~~dated~~ the 14th June 1974
and created by BOVIS LIMITED

for securing all moneys now due, or hereafter to become due, or from time to time accruing
due from the Company to and/or subsidiaries of the Company to Lloyds
Bank International Limited
on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on
the 14th June 1974

Given under my hand at London the 21st June 1974

No. 231889

N. TAYLOR

Assistant Registrar of Companies

Certificate and instrument received by

.....

..... 21 JUN 1974

Date

OK

Company

THE COMPANIES ACTS 1948 to 1968

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

213
sert here
me of the
mpany

REGISTERED

BOVIS

12 NOV 1974

Limited

WE LIONEL GREGORY

of 4 Linnell Close, London, NW11, 7LN

a Director of BOVIS Limited

and ROGER MEREDITH DAWE

of Flat 1, 17 Grove End Road, St. John's Wood, NW8
Director and

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

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

Declared at 1 Cabogan Lane
in Greater London

6th day of November

one thousand nine hundred and seven

Before me,

J. R. E. DROOG, REVEREND

A Commissioner for Oaths

(a) O

Oyez Publishing Limited, Oyez House
The 5

DAMAGED DOCUMENT

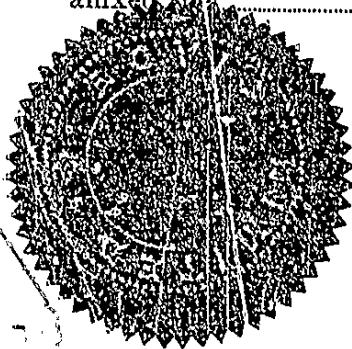
Memorandum of Complete Satisfaction of Mortgage
or Charge

BOVIS

Limited

heroby gives notice that the registered charge being (1) Mortgage on
land and buildings at Chawston on the north side
of the roadway leading from Bedford at St. Neots
(Title No. BD 9791) ~~and land & buildings on the~~
~~North East side of Walling St. Watford, Northampton~~
~~Title No. 1899.~~
of which particulars were registered with the Registrar of Companies
on the (2) ~~21st~~ ^{29th} day of ~~December~~ ^{January} 19 ~~68~~ ⁶⁹ was wholly
satisfied on the 10th day of October 1974 the debt
or which the charge was given having been paid or satisfied.

In witness whereof the common seal of the Company was hereunto
affixed the 6 day of Nov 1974



[Signature]

Directors

[Signature]

Director &
Secretary

ing the charge, e.g., "Mortgage,"
should be given. If the registered
Stock," the words "authorised
should be added.
ite of Registration and (except
tration Stamp affixed to the

amendment & alteration
ference S/D

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

DAMAGED DOCUMENT

Number of } 231889 / 277
Company }

THE COMPANIES ACTS 1948 to 1967

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

REGISTERED
10 APR 1975

Insert here
Name of the
Company

BOVIS

Limited

WE LIONEL GREG

of Liscartan House, 127 Sloane Street, London, S.W.1

a Director of Bovis Limited

and ROGER MEREDITH DAWE

of Liscartan House, 127 Sloane Street, London, S.W.1

Director &
the /Secretary thereof, do solemnly and sincerely declare that
particulars contained in the Memorandum of Satisfaction and
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 Statute
Declarations Act 1935.

Declared at 1 Cadogan Gate
in Greater London

the 27 day of April
1975 thousand nine hundred and seventy five

Before me, J. R. E. DODDLEEVER, M.B.E.

A Commissioner for Oaths. (a)

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

Oyez Publishing Limited, Oyez House, Breems Buildings, London EC4P 4BU. Publishing Subsidiary of
The Solicitors' Law Stationery Society, Limited.

Companies 6H

DAMAGED DOCUMENT

Memorandum of Complete Satisfaction of Mortgage or Charge

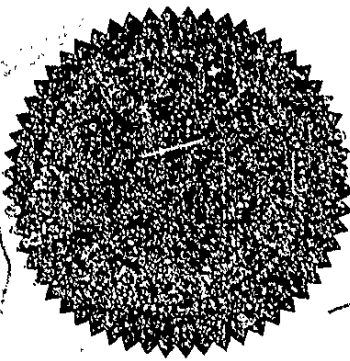
NOVIS

Limited

hereby gives notice that the registered charging ("Mortgage dated 13th October, 1969 on party at Wembley Brewery, Harrow Road, Brent and property at 398 Footscray Road, New Eltham, Greenwich,

of which particulars were registered with the Registrar of Companies on the 23rd day of October 1969 was wholly satisfied on the 24th day of September 1971 the debt for which the charge was given having been paid satisfied.

In witness whereof the common seal of the Company was hereunto affixed the 21st day of February 1975



[Signature]

Directors

[Signature]

Director & Secretary

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

Presented by

Presenter's Reference S/D

THE COMPANY

(No filing fee payable.)

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

DAMAGED DOCUMENT

THE COMPANIES ACTS 1948 TO 1967

Declaration verifying memorandum relating to a

registered mortgage or charge

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

REGISTERED

10 APR 1971

Name of Company BOWIS

..... Limited*

We, LIONEL GREGORY

of Liscartan House, 127 Sloane Street, London, S.W.1X 9BA

a director of the above Company

and ROGER MEREDITH DAWE

of LISCARTAN HOUSE, 127 SLOANE STREET, LONDON SW1X 9BA

Director &

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

Declared at 1 Cadogan Gate

..... Min. Greville London

the 2 day of April

one thousand nine hundred and Seventy five

before me.

J.R.E. DRONALKEVER, M.B.E.

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

(a) or Notary Public or Justice of the Peace

* Delete "Limited" if not applicable

NOTE:- Section 106F was inserted into the Companies Act, 1948 by the Comp
Scotland Act, 1961.

Presented by:

The Company,
Liscartan House,

Presenter's reference:

127 Sloane St.,
S/D/JT London,
SW1X 9B

DAMAGED DOCUMENT

(2) release of part of property or undertaking from charge

ANORAL CHARGE DATED 7 JUNE 1974

14 June 1974 has been varied
 1974 xxxxxxxx on the June 1974

3. Premises: Castle Bromwich Hall, Castle Bromwich, Warwickshire

February..... 19 75.

Director

Director
Secretary

' creating or evidencing the charge, e.g., "Mortgage," "Charge," "Debenture,"
given. If the registered charge was a "Series of Debentures," or "Debenture
lution," together with the date of the resolution, should be added.

issued from the certificate of registration and (except in the case of a series) affixed to the instrument(s) registered.

**"Limited" if not applicable
necessary**

Margin reserved for finding

THE COMPANIES ACTS 1948 to 1967

2/A 406250 / 489113 ✓ 97679 ✓

PARTICULARS of a Mortgage or Charge registered in England.



2 deeds Pursuant to section 95 of the Companies Act 1948

Insert the
Name of the
Company

BOVIS LIMITED

LIMITED

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

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

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

Presented by—

Presentor's Reference...

~~BOVIS LIMITED~~

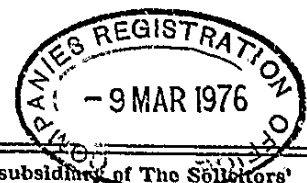
JADJEF

127 Sloane Street, SW1X 9BA.

N.L.A. Tower

12/16 Addiscombe Road

Croydon CR9 2DR



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

e, London SE1 4PU, a subsidiary of The Stationers'

PARTICULARS OF A MORTGAGE

(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
Mortgage dated 20 th February 1976 and made between Bovis Limited (1) Bovis (New Ash Green) Ltd. (2) Bovis Homes Eastern Ltd. (3) Shipman's (Ashby) Ltd. (4) and National Westminster Bank Ltd. and Natcaris Nominees Ltd. (5)	£1,718,300 together with all other moneys secured by the said Mortgage and Loan Agreement of even date therewith and made between the same parties thereto.	£409,000 in joint names of Bovis Ltd. and National Westminster Bank Ltd. and Natcaris Ltd. as trustees for Hill Samuel Life Assurance Ltd. and lodged with the National Westminster Bank Ltd. 1, Connaught Street, Edgware Road, London, W.1.

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

Dated the 20th day of February 1976.

a) Name of the Instrument, e.g., "Trust Deed", "Mortgage", "Debenture", etc., as the case may be, shall be given.

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

(4)

(5)

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

Amount or rate per cent. of the Commission, Allowance or Discount (if any) paid or made either directly or indirectly by the Company or 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)

National Westminster Bank Ltd., 41 Lothbury, London, EC2P 2EP.

and

Natcaris Nominees Ltd., 15 Bishopsgate, London E.C.2.

As Custodian Trustees for Hill Samuel Life Assurance Ltd. of N.L.A. Tower, Addiscombe Road, Croydon CR9 2DR.

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

Designation
of Position
in relation
to Company

COMPANY SECRETARY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

I hereby certify that a mortgage or charge dated the 20th February 1976 and created by BOVIS LIMITED for securing £1,718,500 and all other monies due or to become due from the Company to the Chargees under the terms of a Loan Agreement dated 20th February 1976

was registered pursuant to section 95 of the Companies Act, 1948, on the 9th March 1976

Given under my hand at London the 15th March 1976

No. 231889

S A Pendlebury
Assistant Registrar of Companies

Certificate and instrument received by

Jeppia

W

Date *15/3/76*

DAMAGED DOCUMENT

Number of } 231889 / 302
Company }

Form No. 47
(No fee payable)

THE COMPANIES ACTS



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

Pursuant to section 95 of the Companies Act 1948.

Insert the
Name of the
Company

BOVIS

LIMITED

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

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

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

Presented by Mr Woods of Lloyd's Bank International Ltd. agreed the correction of Col. 384

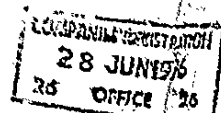
Mr Woods

Presenter's Reference *PJT/LOANS*

Lloyd's Bank International Limited,
40-66 Queen Victoria Street,

London, EC4P 4EL

248 9822



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PARTICULARS of a Mortgage

BOVIS

(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
10th June, 1976 Memorandum of Deposit.	All debts and liabilities whether certain or contin- gent which now are or at anytime hereafter may be due owing or incurred to Lloyds Bank International Limited and/or Bank of London & South America Limited	The sum of £50,000 <i>deposited</i> <i>with Lloyds Bank International</i> <i>limited</i>

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

Dated the 25th day of June 19 76.

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

or Charge created by

Limited, a Company registered in England

(4) Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge	(5) Amount or rate per cent. of the Commission, Allowance or Discount (if any) paid or made either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return (b)
<p>Lloyds Bank International Limited 40-66 Queen Victoria Street, London, EC4P 4EL and <i>Bank of London & South America Limited</i> Bankers.</p>	<p>Nil</p>

FOR AND ON BEHALF OF
LLOYDS BANK INTERNATIONAL LIMITED

Signature.....*P. J. Thompson*.....

Designation
of Position
in relation
to Company }.....
MANAGER



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 10th June 1976
and created by BOVIA LIMITED for securing all monies
due or to become due from the Company to the Chargees

was registered pursuant to section 95 of the Companies Act, 1948, on
the 28th June 1976

Given under my hand at London the

- 6 JUL 1976

No. 231889

Certificate and instrument received by

.....

.....

Date 7/4/76

A Pendlebury
Assistant Registrar of Companies

No. of Company 231889

REGISTERED

Form No. 49

(No registration
fee payable)

28 JUL 1976

303
THE COMPANIES ACTS 1948 TO 1967

Declaration verifying memorandum of satisfaction of a
registered mortgage or charge

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

Name of Company BOVIS, Limited

We, LIONEL GREGORY
of Liscartan House, 127 Sloane Street, London, S.W.1

a director of the above Company
and ROGER MEREDITH DAWE
of LISCARTAN HOUSE, 127 SLOANE STREET, London, S.W.1

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

Declared at 1 CADOGAN GATE
LONDON SW1

the 21 day of July
one thousand nine hundred and Seventy six

before me. J. R. E. DRUGGLEYER M.P.P.
A Commissioner for Oaths (see note (a) below)

(a) or Notary Public or Justice of the Peace

* Delete "Limited" if not applicable

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

Presented by: The Company

127, Sloane Street

Presentor's reference:

S/D

London SW1 X 9BA

V391

Memorandum of complete satisfaction of mortgage or charge

Name of Company BOVIS Limited*

hereby gives notice that the registered charge being (see note (b) below)

..... an Oral Charge dated 7th June 1974

of which particulars were registered with the Registrar of Companies on the (see note (c) below)

..... 14th June 1974 was wholly satisfied on the ..26th April.....

1976, the debt for which the charge was given having been paid or satisfied.

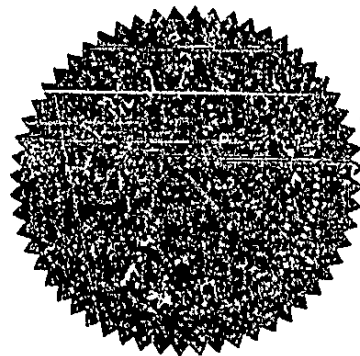
In witness whereof the common seal of the Company was hereunto affixed the 21st
day of July 1976

.....
.....
.....

DirectorsX

.....
.....

Director &
Secretary



Margin reserved for binding

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

(c) The date of registration may be confirmed from the certificate of registration and (except in the case of a series of debentures) from the registration stamp affixed to the Instrument(s) registered.

* Delete "Limited" if not applicable

No. of Company 231889 / 304



Form No. 47
(No registration
fee payable)

THE COMPANIES ACTS 1948 TO 1967

Particulars of a mortgage or charge

Pursuant to Sections 95 and 106A of the Companies Act 1948 (Note 1)

Name of Company BOVIS Limited*

Particulars of a mortgage or charge created by the above-named Company

Date and description of the instrument creating or evidencing the mortgage or charge (Note 2)	Amount secured by the mortgage or charge	Short particulars of all the property mortgaged or charged (For statement as to restriction on power to grant further securities see note 3)	Names addresses and descriptions of the mortgagees or persons entitled to the charge	Particulars as to commission, allowance or discount paid (Note 4)
DEED dated 27th September 1976	All moneys outstanding under or in respect of a loan facility of FF.11,000,000 to be made available by the mortgagee to Bondeville Investissements S.A.	All amounts from time to time standing to the credit of an account with the mortgagee designated "BOVIS LIMITED - Sterling Collateral Deposit Account"	The Chase Manhattan Bank, N.A., Woolgate House, 1 Coleman Street, London, E.C.2.	

Please see notes overleaf

Signed Allen & Overy

Designation of position
in relation to the
Company

Solicitors to Mortgagee

* Delete "Limited" if not applicable

Date 27th September 1976

Presented by: Allen & Overy
9 Cheapside
London EC2.

Presentor's reference
and/or telephone number: RGD

Margin reserved for binding



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

I hereby certify that a mortgage or charge dated the **27th September 1976**
and created by **BOVIS LIMITED** for securing French Francs **11,000,000**
due from **Bondeville Investissements S.A.** to the Chargee
under the terms of a Loan Facility mentioned therein

was registered pursuant to section 95 of the Companies Act, 1948, on
the **1st October 1976**

Given under my hand at London the **8 OCT 1976**

No. **231889**

SA Penderguy

Assistant Registrar of Companies

Certificate and instrument received by
.....

Date **8 OCT 1976**

C.69

DAMAGED DOCUMENT

THE COMPANIES ACTS 1948 to 1967

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

Insert here
Name of the
company

BOVIS



WE LIONEL GREGORY
of Liscartan House, 127 Sloane Street, London, S.W.1.
a Director of BOVIS Limited
and ROGER MEREDITH DAVE
of Liscartan House, 127 Sloane Street, London, S.W.1.

Mr ~~xxx~~ Director & 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 1 Cadogan Gate
London
the 8 day of December
One thousand nine hundred and seventy six

Gregory

Before me,

J.R.E. DRUGGLEVER, M.B.E.

J.R.E. Drugglever
A Commissioner for Oaths. (a)

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

H.A.

REC-
152

F21073.28-3-73

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Companies 611



DAMAGED DOCUMENT

Memorandum of Complete Satisfaction of Mortgage or Charge

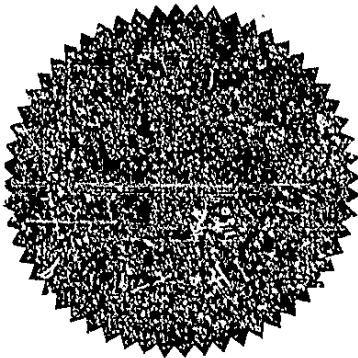
BOVIS

Limited

hereby gives notice that the registered charge being (b)
a Mortgage dated ^{20th} 19th February, 1976

of which particulars were registered with the Registrar of Companies
on the (c) 9th day of March 1976 was wholly
satisfied on the 13th day of October, 1976 the debt
for which the charge was given having been ~~paid~~ secured by
alternative means.

In witness whereof the common seal of the Company was hereunto
affixed the 8 day of December 1976



[Signature]

Director(s)

[Signature]

Director & Secretary

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

Presented by

Presentor's Reference..... S/D / JT

THE COMPANY

Lincartan House,

127 Sloane Street,

London SW1X 9BA

(No filing fee payable.)

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

DAMAGED DOCUMENT

Number of 231889 A1211
Company

REGISTERED

17 OCT 1977

Form No. 47
(No fee payable)

THE COMPANIES ACTS 1948 to 1967

M172 / 9/14 / CF

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

Pursuant to section 95 of the Companies Act 1948.

Insert the
Name of the
Company

BOVIS

LIMITED

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

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

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

Presented by—

Presentor's Reference.....RGD.....

Allen & Overy

9 Cheapside

London EC2

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Solicitors Law Stationery Society, Limited.

PARTICULARS of a Mortgage

BOVIS

(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
DEED dated 12th October 1977	<p>All moneys out- standing under or in respect of a loan facil- ity of FF.1,000, 000 and the U.S. Dollar equival- ent of FF.10,000, 000 to be made available by the mortgagee to Bondeville Inves- tisements S.A.</p> <p>69.</p> <p>A - -</p> <p>E the company</p> <p>IN RESPECT OF</p> <p>A LOAN FACILITY</p>	<p>All amounts from time to time standing to the credit of an account with the mortgagee designated "BOVIS LIMITED - Sterling Collateral Deposit Account"</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 12th day of October 19 77.

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

or Charge created by

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

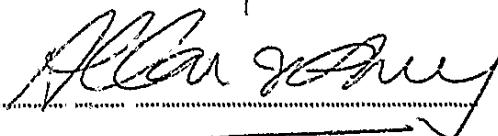
(4) Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge	(5) Amount or rate per cent. of the Commission, Allowance or Discount (if any) paid or made either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return (b)
The Chase Manhattan Bank, N.A. Woolgate House, 1 Coleman Street, London, EC2.	

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,

Designation
of Position
in relation
to Company



Solicitors to Mortgagee

m 34



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 12th October 1977
and created by BOVIS LIMITED for securing all monies due
or to become due from the Company to the Chargee in
respect of a loan facility

was registered pursuant to section 95 of the Companies Act, 1948, on
the 17th October 1977

Given under my hand at Cardiff the

21 OCT 1977.

No. 231889

SA Pendlebury

Assistant Registrar of Companies

Certificate and instrument received by

.....

.....

Date