HE DE

# THE COMPANIES ACT, 1929.



For Stamp 866 below.

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

Pursuant to section 79.

Insert the Name of the Company.

English Clays Lovering Pochin & Co

LIMITED.

16 MAY 1934

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.

Presented by-

2 Raymona Buldings

Mary

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.

Dated this 15 day of May

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

The amount of rate per cent, of the Commission Allocance or Pleasure (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 subscribptions, whether absolute or conditional, for any of the Detentures included in this Return (b)

Robert (Fourth) Earl of Morley Saltram Plympton Devon

None

Signature...

Designation of Position in relation to Company

Ductor

# Certificate of the Registration of a Mortgage or Charge. Pursuant to Section 82 (2) of the Companies Act, 1929.



I kereby Certify that a Mortgage	or Charge
dated the twenty-sixth day of	April One thousand
nine hundred and thirty-four and created	d by ENGLISH CLAYS LOVERING POCHIN &
COMPANY LIMITED	
for securing the sum of £116,660	
was this day Registered pursuant to Section 79	of the Companies Act, 1929.
Given under my hand at London, this	sixteenth day of May
• • • • • • • • • • • • • • • • • • •	Assistant Registrar of Companies.
Certificate and Mortgage received by	
2 Raymond Bloffactore	for Martinean Preis Date 23! May 1932
	[P.T.0.

# THE COMPANIES ACT, 1929.



For Stamp gree below.

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

Pursuant to section 79.

Insert the Name of the Company.

ENGLISH CLAYS LOVERING POCHIN

HEGISTERY)

LIMITED.

20 APR 1937

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.

rresented by-

Fladgate & Co.,

70 Pall Mall, S.W.1

The Solicitors' Law Stationery Society, Limited 22 Chancery Iane, W.C.2; 27 & 28 Walbrook, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1; 15 Hanover Street, W.1; 19 & 21 North John Street, Liverpool, 2; 77 Colmore Row, Birmingham, 3; 68 St. Vincent Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS.

69189

		ENTLISH CLAYS LOVERING FOOMES
(1)	(2)	(3)
Date and description of the instrument creating or evidencing the Mort- gage or Charge. (a)	Amount secured by the Mortgage or Charge.	Short particulars of the Property Mortgaged or Charged.
		First
Mortgage dated	£265,370.8.11	ALL AND SINGULAR the China Clay
the /s/		and China Stone metals minerals
day of April		and quarries of building and
1937 by way of		road stone ores slate and lands
demise and assignment		and premises situate in the Parish of St.Stephen in Branwell.
		or elsewhere in the County of
		Cornwall conveyed or essigned
		to the Company by a Conveyance
		on Sale dated the Find
- 1 marks		day of Opics 1937 plade between
		John Bevill Fortescue of the
		first part Charles Augustus
(		Phillimore John Grenville
	;	Fortescue and Edward Charles

Dated this 20Kday of

Augustus Willis Fleming of the

second part and the Company of

all rights liberties and powers

thereby expressed to be granted

assigned by and the covenants on

benefit of the agreements

the part of the Company and

other provisions contained in

Together with

Secondly the

the third part

to the Company

the said Conveyance

1937

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

<sup>(</sup>b) The rate of interest pavable under the terms of the Debartures should not be anti-

The amount or rate per cert, of the Consulssien Allowance or Decount (if an,) 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 greeing to procure subscribins, whether absolute or conditional, for any of the Debentures included in this Return.(b)

Charles Augustus Phillimore
The Cld Farm
Swinbrook,

S

S

to be reserved for Binding.

This Margin

en

Nil

Burford, Oxon. Banker

John Grenville Fortescue Penarwyn

Par, Cornwall

Esquire

and

Edward Charles Augustus Willis Fleming 10 Throgmorton Avenue

London, E.C.

Esquire

Signature..

Designation of Position in relation to Company

Lecretary

# 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 first day of April One thousand
nine hundred and thirty-seven and created by EHSLISH CLAYS LOVERING POCHIN
for securing the sum of £265,370:8:11
was this day Registered pursuant to Section 79 of the Companies Act, 1929.
Given under my hand at London, this from the day of from 1
One thousand nine hundred and thirty-seven.  Registrar of Companies.
Certificate and Mortgage received by
102111 Date 23 - 13 - 13 - 13 - 13 - 13 - 13 - 13 -



EUSILIEL 28 JUL 1939



Stamp 886 below.

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

Pursuant to section 79.

Insert the Name of the Company.

ENGLISH CLAYS LOVERING POCHIN & COMPANY LIMITED

#### LIMITED.

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

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

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

The fees payable on registration are as follows-

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

10s.

exceeds

£200

£1.

Wm. & T. Burchell, 24 Red Lion Square, Holborn, Presented by Agents for Messrs Coodes & Giffard,

Solicitors, St Austell, Cornwall.

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
15 Hanover Street, W.1; 77 Colmore Row, Birmingham, 3; 19 & 21 North John
5 St. James's Square, Manchester, 2, and 157 Hope Street, Glasgoy, PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND

Companies Form 6g.-242200.28-6-38

ENGLISH (3)(1)Date and description of Short particulars of the Property Mortgaged or the instrument creating Amount secured by the or evidencing the Mort-Mortgage or Charge. Charged. gage or Charge. (a) 26th July 1939 ALL THOSE pieces or parcels of land with the dwellinghouses kilns MORTGAGE made £20,000 buildings settling tanks and dump heaps (including all mines minerals between the Company and mineral substances thereunder) known as The Blackpool China Clay of the one part

and Tehidy Minerals Limited of the other part.

Works and Burngullow China Clay Dries situate in the Parish of St Mewan and County of Cornwall and conveyed to the Company by a Conveyance on Sale dated the 25th 1939 and made July day of between Tehidy Minerals Limited of the one part and the Company of the other part together with the rights easements powers and privileges in connection with the working of the said mines and minerals thereby expressed to be granted to the Company Subject to and with the benefit of the Leases and Agreements and subject to the covenants on the part of the Company therein mentioned.

July 27th day of Dated this

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

The amount or rate per cont, if the Commission Allowance or Discount (if any) paid or made either directly or indurectly by the Company to any person in consideration of his subscribing crysteering 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)

Tehidy Minerals Limited,

Lip Basset Street,

Camborne,

Cornwall.

For ENGLISH CLAYS LOVERING POCHIN & CO. LTD.

Signature...

Designation of Position in relation to Company

KUN JOHN

# 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-sixth day of July One thousand
nine hundred and thirty-nine and created by FUGLISH CLAYS LOVERING POCHIN &
COMPANY 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-eighth day of July
One thousand nine hundred and thirty-nine.
F. W. Bourtrad.
Registrar of Companies.
Certificate and Mortgage received by
Wm, T Buchell
Date 1st dusurt 1939
[P.T.O.

"THE COMPANIES ACT, 1929."

REGISTERED

1 FEB 1944

# Memorandum of Satisfaction

(WITH STATUTORY DECLARATION VERIFYING THE SAME)

ОF

## Mortgage or Charge

CREATED BY

#### ENGLISH CLAYS LOVERING POCHIN & COMPANY

#### LIMITED.

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."

55636-30

Telegrams: "CERTIFICATE, ESTRAND, LONDCH!"

Telephone No. : HOLBORN 0484 (3 LINES).

## JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers, 116 Chancery Lane, LONDON, W.C. 2,

and 13 BROAD STREET PLACE, E.C.2

Presented by

FIGLISH CLAYS LOVERING POCHUN & CO. LID.,

ST. AUSTELL, CORNWALL.



# Declaration verifying Memorandum of Satisfaction of Mortgage or Charge.

ENGLISH CLAYS LOVERING POCHIN & COMPANY
LIMITED.
Wie, John Keay
of COSCARNE, TRURO ROAD, ST. AUSTELL, CORNWALL,
a Director of the above-named Company, and SAMUEL ROWLEY,
• с пиниям с в под меням принам прина
of VARENNES, PENVINNICK ROAD, ST. AUSTELL, CORNWALL,
the Secretary thereof, do solemnly and sincerely declare
That the particulars contained in the Memorandum of Satisfaction annexed hereto,
and dated the 28th day of January,
One thousand nine hundred and forty-four, 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 3. Autille in the Country
glande phyling.
mananakanta bidan mana mana at attanta (bana). A. E. S.
the 20 day of fundament,
One thousand nine hundred and fatter,
before me,
Charles For
A Commissioner for Oaths.*

<sup>\*</sup>o: Notary Public or Justice of the Peace



# Memorandum of Satisfaction of Mortgage or Charge.



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

xee a market mi	ISH CLAYS LOVERING POCHIN & COMPANY LIMITED,	
hereby g	rives Notice that the registered Charge being* a Mortgage or	+ Inser descrip Instru
charge		creatin eviden Charge
		"Debe
ng tekk di dang ng bal	THE PROPERTY COLD ON ANGESTROMAN AND THE THE TREATMENT OF THE PROPERTY OF THE	date the in Charge
Fra Takeryka,	Manufatra I Mr. Amendaming Administration of Section (a) repressibility to the control of the co	Series Debeni Debeni Stock,
	Particulars were registered with the Registrar of Companies on	" author Resolutogethe dat Resolushould added.
the	28th day of July 19 39	
	ntisfied on the 15th day of January 19 44	
to the e	xtent of £ ,20,000.	
I1	t Witness whereof the Common Seal of the Company was	
	hereunto affixed the 28th day of January	
	One thousand nine hundred and forty-four, in the	
	presence of	
	SEAL	\
© 1 2 € 100.	Directors Company.	

# Memorandum of Satisfaction

OF

# Mortgage or Charge

CREATED BY

#### ENGLISH CLAYS LOVERING POCHIN

#### & COMPANY

#### LIMITED.



(To be entered on the Register pursuant to Section 84 of The Companies Act, 1929.)

Company.

#### THE COMPANIES ACT,

# Memorandum of Satisfaction

(WITH STATUTORY DECLARATION VERIFYING THE SAME)

## Mortgage or Charge

CREATED BY

## ENGLISH CLAYS LOVERING POCHIN AND COMPANY

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

"84. The Registrar of Companies may, on evidence being 23 JUN 1947 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 the Reg shall, if required, furnish the Company with a copy thereof."

Tolograms: "CERTIFICATE, ESTRAND, LONDON."

Telephone No. : HOLBORN 0484.

#### JORDAN & SONS, LIMITED,

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

Presented by

14. Theat faces of

- La Quidate Barrela

# Declaration berifying Memorandum of Satisfaction of Mortgage or Charge.

# ENGLISH CLAYS LOVERING POCHIN & COMPANY LIMITED.

of Coscarnal Trunc Bond Cl.
of 'Cosgarne' Truro Road, St. Austell, Cornwell
a Director of the above-named Company, and Samuel Rowley
2. Compared to the contraction of the state of the contraction of the state of the contraction of the contra
of Estoril' Meneague Villas, Pondhu, St. Austell, Cornwell
the Secretary thereof, do solemnly and sincerely declare
That the particulars contained in the Memorandum of Satisfaction annexed hereto
and dated the Nineteenth day of June
One thousand nine hundred and forty seven, are true to the best of
our knowledge, information, and belief. And we make this solemnDeclaration 📽
conscientiously believing the same to be true, and by virtue of the provisions
of The Statutory Declarations Act, 1835.

Declared at . A. auslell

the

201.

day of June

One thousand nine hundred and forty owen.

before me,

2. w. Talley 1- Commissioner for Ouths.\*

Johnsday

Kowley.

# Memorandum of Satisfaction of Mortgage or Charge.



Cempanies Registration Fee Stamp of ög, must be impressed

ENGLISH CLAYS LOVERING POCHIN AND COMPANY

LIMITED,

hereby gives Notice that the registered Charge being\* a Morcgage

of which Particulars were registered with the Registrar of Companies on Resolution

Twentieth the

day of

1937

satisfied on the Thirtyfirst

day of March

1947

to the extent of £132,685-4-6

In Mitness whereof the Common Seal of the Company was hereunto affixed the hinelend day of One thousand nine hundred and bry viewers presence of

Directors.

SEAL

COMPANY.

"The Companies Act, 1929."

# Memorandum of Satisfaction

OF

# Mortgage or Charge

CREATED BY

#### LIMITED

(To be entered on the Register pursuant to Section 84 of The Companies Act, 1929.)

#### THE COMPANIES ACT, 1948

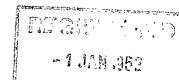
# Memorandum

(WITH STATUTORY DECLARATION VERIFYING THE SAME)

- Partial Payment or Satisfaction of
- (2) Release of Part of Property or Andertaking from

# Mortgage or Charge

CREATED BY



ENGLISH CLAYS LOVERING POOHIN & COLPANY

#### LIMITED

To be entered on the Register pursuant to Section 100 of The Companies Act, 1948.

Telegrams: "CERTIFICATE, ESTRAND, LONDON,"

110-3390326 Telephone No.: HOLBORN 0434 (6 lines).

## JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers, 116 Chancery Lane, London, W.C.2, and 13 Broad Street Place, E.C.2

Presented by

ENGLISH CLAYS LOVERING POCHIN & CO LIMITED.

14, High Cross Street, ST. AUSTELL, Cornwell.



# Declaration verifying Memorandum relating to a Mortgage or Charge

(Pursuant to Section 100)	
ENGLICH CLAIS LOVERING POCHIN & COMPANY  LIMITED	•
₩e, John Keay	
of Coscarne, Truro Road, St. Austell, Cornvall,	
a Director of the English Clays Lovering Pochin & Company Limited, and Alfred Reginald Trudgian	
of 10, Tregonissey Road, St. Austell.  Assistant the Secretary thereof, do solemnly and sincerely declare	
That the particulars contained in the Memorandum annexed hereto, and	
thousand nine hundred and fiftyone, 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 & Quetell in the County  Johnstein	1
the 3190 day of Jecuber	
One thousand nine hundred and fifty one	
before me, Wille Beauce & St. Ining ian	1
A Commissioner for Oaths.*	

\* or Notary Public or Justice of the Peace.

## Memorandum of

Partial Payment or Satisfaction of Mortgage or Charge

Release of Part of Property or Undertaking from Mortgage or Charge



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

English Clays Lovering Pochin & Company LIMITED, hereby gives notice that the registered Charge being* Morigage  dated twentysisth day of April One thousand nine hundred  and thirty four	* Insert here description of Instrument's treating or evidencing the Charge, "Some of the Charge," "Debenture, etc., with the register Charge was a "Series of "Series of
of which Particulars were registered with the Registrar of Companies on the Sixteenth day of May 19 34  vas satisfied on the twentyfifth day of December 19 51  to the extent of £26,660	Debentures " "Debenture Stock," the words "authorised l Resolution," togother with the date of ti Resolution, should be added.
1. the debt for which the Charge was given having been partly paid or satisfied	Delete 1 or as necessary,
and	
	Delete if necessary.
In Witness whereof the Common Scal of the Company was	

hereunto affixed the thirtyfirst day of Locember

One thousand nine hundred and fiftwore, in the presence of Directors.

Directors.

Seal Of the Company was hereunto affixed the thirtyfirst day of Locember

One thousand nine hundred and fiftwore, in the presence of Directors.

at Judgia

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

AssA Secretary

# Memorandum of

- (1) Partial Payment or Satisfaction of
- (2) Release of Part of Property or Undertaking from

Mortgage or Charge

CREATED BY

ENGLISH CLAYS LOVE-CINC POCHIN & COLPANY

#### LIMITED

(To be entered on the Register pursuant to Section 109)
The Companies Act, 1948)

## THE COMPANIES ACT, 1948

# Memorandum

(WITH STATUTORY DECLARATION VERIFYING THE SAME)

OF

- (1) Partial Payment or Satisfaction of
- (2) Release of Part of Property or Endertaking from

# Mortgage or Charge

CRLATED BY

ENGLISH CLAYS LOVERING FOCHIN & CO.

#### TIMILED

To be entered on the Register pursuant to Section 100 of The Companies Act, 1948.

11G-JZ9032P

Telegrams: "CERTIFICATE, ESTRAND, LONDON."

Telephone No.: HOLBORN 0434 (6 lines).

#### JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers, 116 Chancery Lane, London, W.C.2, and 13 Broad Street Place, E.C.2

Presented by

English Clays Lovering Pochin & Co. Ltd.,

St. Austell, Cornwell.





# Declaration verifying Memorandum relatives to a Mortgage or Charge

(Pursuant to Section 100)

***************************************	ENGLISH CLAYS LOV	ERING POCHIN & CO.
	LIN	IITED
Weleslie	FREDERICK DANCETS	
of <u>Headlands</u>	La Porthnean Noon Ct	As at 32
a Director of the	he English Clare r	. Austell, Cornvell
and SAMUEL R	;2:Y3.104.7	vering Pochin & Company Limited,
	**************************************	Comments
the Secretary the	ereof, do solemnly and	Sincorola de d
That the partic	culars contained in +	he Memorandum annexed hereto, and
dated the eig	thteenth da	y of June, One
thousand nine l	undred and fifty to	one, are true to the best of
our knowledge, in	oformation, and belief	And we make this solemn Declaration
conscientionsly be	elieving the same to be	e true, and by virtue of the provisions
of The Statutory	Declarations Act, 18	35.
		1
Declared at St. Austell	***************************************	
maranananananananananananananananananana	***************************************	
empetoplogrampe opportunitely and the control of th		
the twentieth day	of Tuna	National Control of the Control of t
		········
One thousand nine hundred	and fifty two	
before me,		1
A Course	A	
	*-for-Oaths.* e of the Pcace.	1

#### THE COMPANIES ACT, 1948

#### Memorandunk of

- (1) Partial Payment or Schislaction of Mortgage or Charge
- (2) Release of Part of Projecty or Undertaking from Mortgage or Charge



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

<u> - принципринципринциприн</u>	*******************************	••••
English Clays Lovering Pochin & Company	LIMITED	* 1: : des
nereby gives notice that the registered Charge being*Mon	rtgage	Ins cre evi
dated twentysixth day of April One thousand nine hund	ired and	Cha
thirty four		etc. date If t
	***************************************	Cha F Se Del
of which Particulars were registered with the Registrar	of Companies of	Stor Wor
the sixteenth day of May	19.34	Res toge the Res
was satisfied on the sixteenth day of June	19.52	shot add
to the extent of £.20,000		
1. the debt for which the Charge was given having been satisfied	en partly paid o	T Dele as n
<del>-and</del>	•	
2part of the -property- or undertaking-having-been-released	l from the Charge	F.
Short particulars of the property or undertaking no longer ch	i <del>rrans</del> i	Delei
OWAST Employment on the East and an amount of your on	Bou	neces

In Witness whereof the Common Seal of the Company was hereunto affixed the eighteenth day of June

One thousand nine hundred and fifty two in the presence of

Directors.

Secretary

## Memorandum of

- (1) Partial Payment or Satisfaction of
- (2) Release of Part of Property or Undertaking from

Mortgage or Charge

CREATED BY

English Clays Lovering Pochin & Company,
LIMITED

(To be entered on the Register pursuant to Section 100 The Companies Act, 1948)

#### THE COMPANIES ACT, 1948

# Memorandum

(WITH STATUTORY DECLARATION VERIFYING THE SAME)

OF

- (1) Partial Payment or Satisfaction of
- (2) Release of Part of Property or Endertaking from

Mortgage or Charge

CREATED BY

REGISTERED

ENGLISH CLAYS LOVERING POCHIN AND COMPANY

#### LIMITED

To be entered on the Register pursuant to Section 100 of The Companies Act, 1948.

Telegrams: "CERTIFICATE, ESTRAND, LONDON."

11a-E90709

Telephone No.: HOLBORN 0434 (6 lines).

#### JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers, 116 Chancery Lane, London, W.C.2, and 13 Broad Street Place, E.C.2

Presented by

English Clays Lovering Pochin & Co. Ltd.

St. Austell, Cornwall.



H. 638

# Declaration verifying Memorandum relating to a Mortgage or Charge

(Pursuant to Section 100)

***************************************	OCHIN AND COMPANY
LIMIT	TED
	P
<b>790,</b> LESLIE FREDERICK DANIELS	
of Headlands, Porthpean, St. Austell,	Cornwall.
a Director of the English Clays Lovering	g Poohin & Company Limited.
and SAMUET ROWLEY	
of 19, Cromwell Road, St. Austell, Corn	n wall.
the Secretary thereof, do solemnly and sin	ncerely declare
That the particulars contained in the	Memorandum annexed hereto, and
dated the Thirtieth day	of March One
thousand nine hundred and Fifty Thr	
our knowledge, information, and belief. A	and we make this solemn Declaration
conscientiously believing the same to be t	rue, and by virtue of the provisions
of The Statutory Declarations Act, 1835	
Declared at St. Austell	
	- Az
he Thirtieth day of March	
the Thirtieth day of March	"
the <u>Thirtieth</u> day of <u>March</u> One thousand nine hundred and <u>Fifty Three</u>	
V Annonmania di Tanana di	
One thousand nine hundred and Fifty Three	Dowe
One thousand nine hundred and Fifty Three	Downey

301000

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

## Memorandum of

(1) Partial Payment or Satisfaction Mortgage or Charge

(2) Rifesse of Part of Property or Andertaking from Mortgage or Charge



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

English Clays Lovering Pochin and Company LIMITED	* Insert here a
hereby gives notice that the registered Charge being* Mortgage	description of () Instrument(s) creating or widencing the
dated wenty sixth day of April One Thousand nine hundred and	Charge, e.g., " Mortgage," " Charge," " Debenture."
thirty four.	etc., with the date thereof. If the registered
	Charge was a "Series of Debeatures" or "Debenture
of which Particulars were registered with the Registrar of Companies of	Stock," the words 1 "authorised by
the Sixteenth day of May 19 34	together with the data of the Resolution, should be
w.as satisfied on the twenty ninthday of January 19 53 to the extent of £20,000	added.
1. the debt for which the Charge was given having been partly paid or satisfied	Deleto t or as necessary.
and	
2. part of the property or undertaking having I en released from the Charge	•
Short particulars of the property or undertaking no longer charged:—	Delete if necessary,
·	

hereunto affixed the Thirtieth day of March

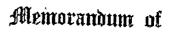
One thousand nine hundred and Fifty Three in the presence of

Directors.

Seal of the Company was hereunto affixed the Thirtieth day of March

One thousand nine hundred and Fifty Three in the presence of Company

Secretary



- (1) Partial Payment or Satisfaction of
- (2) Release of Part of Property or Undertaking from

Mortgage or Charge

CREATED BY

English Clays Lovering Pachin & Company

LIMITED

(To be entered on the Register pursuant to Section The Companies Act, 1948)

#### THE COMPANIES ACT, 1948

Fu h

Memorandum

(WITH STATUTORY DECLARATION VERIFYING THE SAME)

- Partial Payment or Satisfaction of
- (2) Release of Part of Property or Undertaking from

Mortgage or Charge REGISTERED
17 SEP 1953

LAYS LOVERING POCHIN AND COMPANY

LIMITED

To be entered on the Register pursuant to Section 100 of The Companies Act, 1948.

Telegrams: "CERTIFICATE, ESTRAND, LONDON."

Telephone No.: HOLBORN 0434 (6 liner).

## JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers, 116 Chancery Lane, London, W.C.2, and 13 Broad Street Place, E.C.2

Presented by

English Clays Lower Pachin and Company Tamited.

ST. AUSTELL, Cornwall.

# Declaration verifying Memorandum relatings to a Mortgage or Charge

(Pursuant to Section 100)

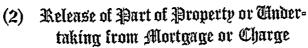
ENGLISH CLAYS LOVERING POCHIN AND COMPANY  LIMITED
We, LESLIE FREDERICK DANIELS
of
a Director of the <u>English Clays Lovering Pochin and Company Limited</u> , and <u>SAMUEL ROWLEY</u> ,
of
the Secretary thereof, do solemnly and sincerely declare
That the particulars contained in the Memorandum annexed hereto, and
dated the fourteenth day of September One
thousand nine hundred and fifty three are true to the best of
our knowledge, information, and belief. And we make this solenn Declaration
conscientiously believing the same to be true, and by virtue of the provisions
of The Statutory Declarations Act, 1835.
Declared at ST. AUSTELL in the Count of
the day of September
One thousand nine hundred and Fifty three
before me, while bleam
A Commissioner for Oaths.*

<sup>\*</sup> or Notary Public or Justice of the Peace.



## Memorandum of

(1) Partial Payment or Satisfaction of Mortgage or Charge





Companies Registration Fee Stamp of 59, must be impressed here,

	English Clays Lovering Pochin and Company LIMITED,	Insert here escription of natrument(s
h	eraby gives notice that the registered Charge being*Mortgage	reating or videncing the harge, s.g., Mortgage,
Ģ	lated twenty sixth day of April One thousand nine hundred and	Charge," Debenture
ţ		if the registe Chargo was: Series of Debentures' Debentures
c t	of which Particulars were registered with the Registrar of Companies on	rock, the rocks the 'authorised Resolution,' together wit the date of t Resolution, thould be
v t	w.assatisfied on thetenthday of September19.53to the extent of £ 10,000	added.
]	1. the debt for which the Charge was given having been partly paid or satisfied	Deleto I or as necessary
	nand .	
9	2. partoofotheopropertyconocundertalcingchavingobeenoreleasedchonoctheoCharge.	
•	Short-partied ar exotathex quoport part and ortaking archanger changed -	Delete if necessary.
	In Witness whereof the Common Seal of the Company was	
	hereunto affixed the <u>fourteenth</u> day of September	
	One thousand nine hundred and Fifth three , in the	
	presence of	
	Directors.  SEAL OF COMPANY	
	Even	

Secretary



#### Memorandum of

- (1) Partial Payment or Satisfaction of
- (2) Release of Part of Property or Undertaking from

Mortgage or Charge

CREATED BY

English Clays Lovering Pochin and
Company
LIMITED

(To be entered on the Register pursuant to Section 10

The Companies Act, 1948)

#### THE COMPANIES ACT 1948





See below as to fees payable

PARTICULES of a Mortgage or Charge subject to which property has been acquired by a Impany registered in England.

Pursuant to section 97

Insert the Name of the Company.

nolish clays lovering pochin and company

#### LIMITED.

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

The provision of section 97 of the Companies Act, 1948, are reproduced on the back of this fori.

Presented by



SLAUGHER AND MAY

18 Austin Friars,

London, E.C.2.

The Solicitors' Law Stationery Society, Limited

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

15 Hanever Stet, W.1; 55-59 Newhall Street, Birmingham, 3; 19 & 21 North John Street, Liverpool, 2;

28-30 John Doon Street, Manchester, 2; 75 St. Mary Street, Cardiff; and 157 Hope Street, Glasgow, C.2.

PRITERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

Companies 6GA

43472.19-6-52 G

(1)	(2)	(3)	(4)
Date and description of the instrument creating or evidencing the Mortgage or Charge (a).	of tae	Amount owing on the security of the Mortgage or Charge.	Short particulars of the Property Mortgaged or Charged.
- project controlled approximate statute program approximate	<u> </u>		
Morteage	  18th	£10,000. <del>Àn</del> d	Freehold and leasehold heredite-
20th Movember,	 4pril,195	4 interestat	ments and property situate in the
1934/		54_10.0. per	Parishes of St. Austell, Roche and
Registered pursuant			st. Stephens in the County of
Registered persuant fair Oslobes of Court of Colobes	4		ments and property situate in the Parishes of St. Austell, Roche and more particularly described in the said Mortgage com-
dated dith October	r		1
1954.		-	prising, inter alia, the China
		,	Clay and Mica Works Tanks and Dries
			,
			,

English Clays Lovering Fochin and Corpany

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

A copy of the instrument, certified as prescribed in paragraph 4 of the Companies (Forms) Order, 1949, must be delivered with these Particulars. Paragraph 4 is reproduced on the back of this form.

	(5)
	Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge.
	Charles Ernest Hewett,
	Chazey Hill,
	Mapledurham, Oxford, Solicitor.
	Ernest Frank Churchill,
	"Little Farthingstone",
	St. Peters Avenue,
	Caversham, Reading, Solicitor.
	James Gunn Winship,
	Broome Hall Farm,
	Holmwood,
	Surrey, Land Agent.
<del>,,</del>	For ENGLICH CLAYS LOVERING POCHIN & (
	Signature /// //

Dated the 29th day of October, 1954

to which property has been acquired by

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



I hereby Certify that a Mortg	gage or Charge for the sum of
£10,000 secured on property	acquired by ENGLISH GLAYS
LOVERING POCHIN & COMPANY LIMITED	<b>)</b>
on theday ofday	Арм11
One thousand nine hundred and Lifty our	
was Registered pursuant to Sections 97/0	
day of	One thousand nine
hundred and fifty four,	
Given under my hand at London, this	<b>1114</b> day of
November	
Cartificate and Mortgage received by	
Certificate and Mortgage received by	
Date 5-11-5-4	ASSISTANT Registrar of Companies.



#### The Companies Act, 1948

# Memorandum of Complete Satisfaction

(WITH STATUTORY DECLARATION VERIFYING THE SAME)

OF

#### Mortgage or Charge

CREATED BY

REGISTERED
-- 1 MAR 1955

ENGLISH CLAYS LOVERING POCHIN & COMPANY

#### LIMITED

To be entered on the Register pursuant to Section 100 of The Companies Act, 1948.

Telegrams: "CERTIFICATE, ESTRAND, LONDON."

ng-E90814

Telephone No.: HOLBORN 0434 (6 lines)

#### JORDAN & SONS, LIMITED

Company Registration Agents, Printers, and Publishers 116 Chancery Lane, London, W.C.2, and 13 Broad Street Place, E.C.2

Presented by

How 4/3

11/2 ... 3



# Declaration verifying Memorandum of Satisfaction of a Registered Mortgage or Charge

(Pursuant to Section 100)

	annobets
LIMITED	
William Oliver Meade-King	र भा <b>ष्ट्रका</b> द
of The Mill House, Charlestown, Cornwall	ned-co
a Director of the above-named Company, and SAMUEL ROWLEY	angsy <b>o</b>
* * * * * * * * * * * * * * * * * * *	HAE GROW
of 17, Meneage Villas, St. Austell, Cornwall	S-1111.
the Secretary thereof, do solemnly and sincerely declare	
That the particulars contained in the Memorandum of Satisfaction annexed herei	:o, '
and dated the wine in Ly Eco, my day of of Comment	PINESK
One thousand nine hundred and with fire, are true to the best	of
our knowledge, information, and belief. And we make this solemn Declarati	on
conscientiously believing the same to be true, and by virtue of the provision	ns 🦾
of The Statutory Declarations Act, 1835.	
Declared at So auslett in the Tomb	4
Declared at J. Waster in the Mark	
to Meade King	
интоможе допольностичения — выстраненности вольст этинтелем чение с се се этимовом чималить се има	
the 28th day of February,	(
	~
One thousand nine hundred and fifty -five,	**************************************
pefore me,	· · · · · · · · · · · · · · · · · · ·
1. 18/Ea	
A Commissioner for Oaths.*	
•	

# Memorandum of Complete Satisfaction of Mortgage or Charge

Companies
Registration
Foe Stamp
of 5u,
must be
mpressed
here,

ENGLISH CLAYS LOVERING POCHIN AND COMPANY LIMITED,	
у по материализичной des	nsert here a scriptionoftl strument(s)
MORTGAGE	ating or dencing the
HD HC	arge, s,g., lorigage, harge, bebeniure,"
date the second	., With the e thereof. he registere
Cho "Sc	arge was a cries of conurces," o
of which Particulars were registered with the D	ebenture ck,"the work thorised by clution," ther with date of the
ndia.	olution, Ild be
the Second day of November 19 54	13.
was fully satisfied on the twenty eighth day of February 19.55	
the debt for which the charge was given having been paid or satisfied.	•

In Mitness whereof the Common Seal of the Company was hereunto affixed the Lacraclas, in day of scarce, in the presence of

wo. heads king

rect

Secretary

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

# Memorandum of Satisfaction

OF

## Mortgage or Charge

CREATED BY

#### LIMITED

(To be entered on the Register pursuant to Section 100 of The Companies Act, 1948.)

#### THE COMPANIES ACT, 1948

## Memorandum

(WITH STATUTORY DECLARATION VERIFYING THE SAME)

OF

- (1) Partial Payment or Satisfaction of
- (2) Release of Part of Property or Andertaking from

## Mortgage or Charge

CREATED BY



ENGLISH CLAYS LOVERING POCHIN & COMPANY.

#### LIMITED

To be entered on the Register pursuant to Section 100 of The Companies Act, 1948.

Telegrams: "CERTIFICATE, ESTRAND, LONDON."

но-Е90709

Telephone No.: HOLBORN 0434 (6 lines).

#### JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers, 116 Chancery Lane, London, W.C.2, and 13 Broad Street Place, E.C.2

Presented by





~ 14/3/

# Beclaration berifying Alemorandum relating to a Mortgage or Charge

(Pursuant to Section 100)

of The Mill House, Charlestown, Cornwall  a Director of the ENGLISH CLAYS LOVERING POCHINE COMPANY Limited, and SAMUEL ROWLEY  of 17. Lieneage Villas, St. Austel, Cornwall  the Secretary thereof, do solemnly and sincerely declare  That the particulars contained in the Memorandum annexed hereto, and dated the day of the particular and the day of the court of 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 Australia The Cartest Australia The Company with the day of the day of the court of the provisions of The Statutory Declarations Act, 1835.	ENGLISH CLAYS LOV	VERING POCHIN AUD COMPATY
a Director of the RIGHTSH CHAYS LOVERING FOCHING COMPANY Limited, and SARDEL ROWIEV  of 17. Meneage Villas, 3t. Austel, Cornwall  the Secretary thereof, do solemnly and sincerely declare  That the particulars contained in the Memorandum annexed hereto, and dated the and the array of the particular contained in the Memorandum annexed hereto, and thousand nine hundred and the array of the provisions of the Statutory Declaration, 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 Russell and the land of the provisions of the same to be true, and by virtue of the provisions of the Statutory Declarations Act, 1835.		,LIMITED :
a Director of the RUGLISH CLAYS LOVERING FOCHING COMPANY Limited, and SALUEL ROWIEV of 17. Meneage Villas, 3t. Austel, Cornwall the Secretary thereof, do solemnly and sincerely declare That the particulars contained in the Memorandum annexed hereto, and dated the day of 2000, One thousand nine hundred and 2000, 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 Caralla and the Control of the provisions of The Statutory Declarations Act, 1835.	We, WILLIAM OLIVER M	EADE-K NG
and SALIEL ROWLEY  of 17, lieneage Villas, St. Austel, Cornwell  the Secretary thereof, do solemnly and sincerely declare  That the particulars contained in the Memorandum annexed hereto, and dated the Australia day of Cornwell day of Cor		stown, Corowall
the Secretary thereof, do solemnly and sincerely declare  That the particulars contained in the Memorandum annexed hereto, and dated the dated the day of the same to be true, 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 Samula Land of Johnson Declaration Common Declaration and Declared at Samula Land Declarations Act, 1835.	and <u>SALUEL ROWLEY</u>	LAYS LOVERING POCHIN & COMPANY Limited,
That the particulars contained in the Memorandum annexed hereto, and dated the day of day of 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 Augustus The Land Augustus Act, 1835.  Declared at Augustus The Land Augustus Act, 1836.  One thousand nine hundred and Lifty Live Defore me,	or meneage villas.	St.Austel. Corner 7
One thousand nine hundred and fifty-five	thousand nine hundred and our knowledge, information, and conscientiously believing the sar of The Statutory Declarations	day of are true to the best of d belief. And we make this solemn Declaration me to be true, and by virtue of the provisions Act, 1835.
A Commissioner for Oaths.*	One thousand nine hundred and	-five

2 **p** j £48,000

#### Memorandum of

(1) Partial Payment or Satisfaction of Mortgage or Charge

(2) Release of Part of Property or Undertaking from Mortgage or Charge



Companies Registration Tee Stamp of 5s. must be impressed here.

) he	ENGLISH CLAYS LOVERING POCHIN AUD COMPANY LIMITED, descriptions of the creating spiders and the registered Charge being*
across.	Montgace Dated 26th April, 1934
and muskingthe written across	which Particulars were registered with the Registrar of Companies on Nauth Resolution of Sixteenth day of May 19.34 Resolution of Satisfied on the sixteenth day of December 19.54 Resolution of the extent of £ 48,000
i for binding. T	the debt for which the Charge was given having been partly paid or Delote as necessatisfied
Note,—This margin is reserved for binding, and must not	pert of the property or undertaking having been-released from the Charge.  Short-particulars of the property or undertaking no-longer charged:
Ž.	In Witness whereof the Common Seal of the Company was hereunto affixed the Common Seal of the Company was One thousand nine hundred and the Common in the
.,,,,,,	presence of  bo. heads King  Director
	8 - MAR 1955



#### Memorandum of

- (1) Partial Payment or Satisfaction of
- (2) Release of Part of Property or Undertaking from

## Mortgage or Charge

CREATED BY

ENGLISH CLAYS LOVERING POCHIN

AND COMPANY

LIMITED

(To be entered on the Legister pursuant to Section 100 of The Companies Act, 1948) ingent here in f the ing

#### THE COMPANIES ACT 1948

(No Revenue Stamp Duty chargeable)

ation verifying Memorandum of Satisfaction of a Registered Mo	rtgage or Charge
(Pursuant to Section 100)	1 9 AUG 1955
State of the state	

English Clays Lovering Pochin and Company
Limited
WE William Oliver Meade-King.
of The Mill House, Charlestown, St. Austell,
a Director of English Clays Lovering Pochin & Company Limited
and Samuel Rowley,
of 14, High Cross Street, St, Austell, Cornwall,
the Secretary thereof, do solemnly and sincerely declare that the par-
ticulars 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.

to wounty of Countries

cusand nine hundred and fifty - five

bo. Meade King

of toward

fore me.

A. Commissioner for Oaths. (a)

(a) Or Notary Public or Justice of the Post 3.

Memorandure of Complete Satisfaction of Mortgage or Charge

Companies
Registration
Fee Stamp
must be
impressed
here.

English Clays Lovering Pochin and Company
Limited
hereby gives notice that the registered charge being (b) a Mortgage
######################################
of which particulars were registered with the Registrar of Companies
on the (°) 16th day of Nay 1934 was wholly
satisfied on the 17th day of August 1955 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 common seal of the Company was hereunto
Directors Seal of Company  Secretary
(b) A description of the instrument(s) creating or evidencing the charge, e.g., "Mortgage," "Charge," "Debenture," etc., with the date thereof showed to 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 ENGLISH CLAYS LOVERING POCHIN & CO. LTD

Constant

Certificate of Registration of a Crust Deed for Securing Debenture Stock.

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



I hereby Certify that a Trust Deed dated 26th February, 1965 and executed by ENGLISH CLAYS LOVERING POCHIN & COMPANY LIMITED
for the purpose of securing debenture stock of English China Clays Limited
amounting to £3,000,000
was Registered
pursuant to Section 95 of the Companies Act, 1948 on the same tenth day of Murch One thousand nine hundred and Saity five Given under my hand at London this trenty day of Murch One thousand nine hundred and saity five.
Certificate and Trust Deed received by  L.S. What field.  Assistant Registrar of Companies.
Date[P.T.o.

(45/346) 4083 43450 2500m 5/65 5(F&D)L

The Companies Act, 1948

REGISTEDED

# Memorandum of Complete Satisfaction

(WITH STATUTORY DECLARATION VERIFYING THE SAME)

OF

#### Mortgage or Charge

CREATED BY

# ErGLISH CLAYS LOVERING POCHIN & COMPANY LIMITED

To be entered on the Register pursuant to Section 100 of The Companies Act, 1948.

Telegrams: "CERTIFICATE, ESTRAND, LONDON,"

но-Е96814

Telephone No.: HOLBORN 0434 (6 lines)

#### JORDAN & SONS, LIMITED

Company Registration Agents, Printers, and Publishers 116 Chancery Lane, London, W.C.2, and 13 Broad Street Place, E.C.2

Presented by

8LAUGHTER & MAY. 18, AUSTIN FRIARS:





# Declaration verifying Alemorandum of Satisfaction of A. Registered Mortgage or Charge

(Pursuant to Section 100)

	ENGLISH CLAYS LOVERING POCHIN & COMPANY	114-5
	LIMITED	( )
Ab 1	THOMAS  George J. Hillyar	y <b>1</b> 988
C)VV	of 14, High Cross Street, St. Austell, Cornwall,	HGFT
BOV	a Director of the above-named Company, and 2. Rowley	
	of	Py/Ame
	the Secretary thereof, do solemnly and sincerely declare	
	That the particulars contained in the Memorandum of Satisfaction annexed heret	0,
	and dated the Nineteenth day of December	.,
	One thousand nine hundred and fifty-seven, 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 provision	
	of The Statutory Declarations Act, 1835.	
	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	_8
Declar	ed at St Acestell in the Juny 1 Hely 1	
BRANCE TOURS	DIVILIDO MASTE MORE ES MOLION BAREZ EN SER ARMARIMANAMON SOCIE AMARIMA MICA ZE C. 1910. S	,(
the	19th day of Assembles ,	ď.
One th	nousand nine hundred and fifth rouse.	
before	me,	
A CANOSTOL E S	A Commissioner for Oaths.*	

<sup>\*</sup>or Notary Public or Justice of the Peace.



# Memorandum of Complete Satisfaction of Mortgage or Charge



Companies
Registration
Fee Stamp
of 52,
must be
impressed
here.

P . A SURGER IS SAND WITH MELANDER CONTROL OF CONTROL O
ENGLISH CLAYS LOVERING POCHIN & COMPANY LIMITED,
hereby gives notice that the registered Charge being* Mortgage by describing describing the desc
Way of demise and assignment, and dated First day of April, 1937.  "Mortgage," "Charge, 's, " "Debenture," etc., with the date thereof. If the treeof. Charge was a
Series of Debentures," or "Debenture Stock".
of which Particulars were registered with the Registrar of Companies on Stock," the word "authorised by Resolution," together with the date of the Registrar of Companies on Resolution, should be added.
the Twentieth day of April 19 27
was fully satisfied on the Tenth day of December 19.57.
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 hundren day of lecember
One thousand nine hundred and they Lucy, in the
presence of
Jung 1 Hely -1 Directors

Secretary

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

# Memorandum of Satisfaction

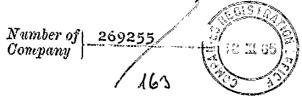
OF

#### Mortgage or Charge

CREATED BY

#### LIMITED

(To be entered on the Register pursuant to Section 100 of The Companies Act, 1948.)





Form No. 47

#### THE COMPANIES

ACT, 1948

Deed and

COMPANIES REGISTRATION

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

ENGLISH CLAYS LOVERING POCHIN & COMPANY

#### 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-

Allen & Overy,

9-12 Cheanside.

London, E.C.2.

REGISTRATION 18 18 MAR 1955

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 Manover 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.

#### DIGLISH-CLAYS LOVERING POCKEN-& COMPANY

Date and description of the instrument creating or evidencing the Mortgage or Charge (a)

(1)

Amount secured by the Mortgage or Charge

(22)

Short particulars of the Property Mortgaged or Charged

(3)

Trust Deed dated

26th February
1965 between English
China Clays Limited(1)
English Clays Lovering
Pochin & Company

£3,000,000
Debenture
Stock of
English China
Clays Limited

A floating charge on the undertaking and all the property and assets both present all future wheresoever situate (including uncalled capital, of the Company.

Clays Limited Pochin & Company Limited(?) E.C.C. Quarries Limited(3) Selleck Nicholls Williams Limited(4) The Heavy Transport Co., Limited(5) Callow Rock Lime Company, Limited(6) Central Cornwall Concrete and Artificial Stone Company, Limited(7) Charlestown Engineering Company Limited(8) Cornwall Mills, Limited(9) English Chima Clays Sales Company Limited(10) Glover and Uglow Limited(11) Harris & Co. (Shipping) Limited(12) Hexter & Budge Limited(13) Kelly Bray Supply Company Limited (14) Land & Properties (E.C.C.) Limited (15) Lime Distributors (S.W.) Limited(16) John Lovering and Company. Limited (17) Parkyn & Peters Limited (18) H.D. Pochin & Company (Sales) Limited(19) Port of Par, Limited (20) W Tamlyn and Company Limited (21) Varcoes Sales Company Limited (22) Western Excavating Company Limited(23) The Western Express Haulage Company, Limited(24)
John Williams & Company (Cornwall)
Limited(25) Yate Mills | Limited(26) and Schroder Executor & Trustee Company Limited (27) constituting and securing £3,000,000 Depenture Stock

of English China Clays Limited.

NOTE: The Company is precluded (save for the purposes and within the limits prescribed by the said Trust Deed) from creating any mortgage or charge ranking in priority to or pari passu with the said floating charge.

Dated the

18th

day of March

196 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) naid or made either directly or indirectly by the Conjuny to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring er agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return (b)

SCHRODER EXECUTOR & TRUSTEE COMPANY LIMITED

1.45 Leadenhall Street,

London, E.G.3.

(Trustees for the Debenture Stockholders)

The £3,000,000 Debenture Stock of English China Clays Limited was issued at a discount of 12 per cent. A commission was paid at the rate of 1 per cent on the nominal amount of the Stock.

A commitment commission of £1,250 was paid to certain subscribers of the Stock, and a further amount of £2,125 was paid in respect of frock taken up by the me. see ...

Signature.

Designation of Position in relation

Solicitors to the Trustees

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#### **COMPANIES** ACT,

PARTICULARS of a Mortgage or Charge co registered in England.

Pursuant to section 95

Insert the Name of the Company

ENGLISH CLAYS LOVERING POCHIN & COMPANY

#### 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 by (1).) In certain cases a copy of the instrument creating or evid acing 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-

Decument Filer's Reference GTS/RHT

Allen & Gvery,

9-12 Cheupside,

London, E.C.2.

Form No. 47

(For fee see above)

THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED 191-192 Fleet Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1; 15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Glasgow, C.2. PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

(1)Date and description of the instrument creating or evidencing the Mortgage or Charge (a)

Amount secured by the Mortgage or Charge

(2)

Short particulars of the Property Mortgaged or Charged

(3)

Supplemental Trust Deed dated 110 November 1966 securing Debenture Stock an issue of £4,000,0001987/92. 71 per cent. Debenture Stock 1987/92 of English China Clays Limited being supplemental to a Trust Deed dated 26th February 1965 securing £3,000,000 6% per cent Debenture Stock 1985/90 of English China Clays Limited.

£4,600,000. 74 per cent.

A floating charge on the undertaking and all the property and assets both present and future wheresoever situate (including uncalled capital) of the Company.

in point of security with the said £3,000,000. 6¾ per cent. Debentura Stock 1985/90 of English China Clays Limited.

NOTE: The Stock | NOTE: The Company is precluded ranks pari passu (save for the purposes and within the limits prescribed by the said Supplemental Trust Deed) from creating any mortgage or charge ranking in priority to or pari passu with the said floating charge.

Dated the

18 W

day of

November

1966.

ed tor binding and must rot be written across

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, which en absolute or conditional, for any of the Debentures included in this Return (b)

SCHRODER EXECUTOR & TRUSTEE COMPANY LIMITED 120 Cheapside,

London, E.C.2.

(Trustees for the Debenture Stockholders)

The £4,000,000 Debenture Stock of English China Clays Limited was issued at a discount of 1½ per cent. A placing commission was paid at the rate of  $\frac{7}{8}$  per cent. on the nominal amount of the Stock. A commitment commission of £1,250 was paid to certain subscribers of the Stock and a further amount of £2,625 was paid in respect of Stock taken up by the market,

Signature\_

Allen of Over

Designation of Position in relation to Company

Solicitors to the Trustees.

Certificate of Registration of a Trust Deed for Securing Debenture Stock.
Pursuant to Section 98 (2) of the Companies Act, 1948.



I hereby Certify that a Trust Deed dated 11th November 1966
and executed by . EMGLICH CLAYS LOVERING POCHIN & COMPANY LITTED
for the purpose of securing debenture stock of English China Clays
amounting to £4,000,000
was Registered
pursuant to Section 95 of the Companies Act, 1948 on the eighteenth day of November One thousand nine hundred and sixty six.  Given under my hand at London this twenty-third day of November One thousand nine hundred and sixty six.
Certificate and Trust Deed received by  Assistant Registrar of Companies.  Date 25: 1966 [P.T.o.

(553129) 182263 2500 3/66 S(P&D)L (143428) 183063/2500 10/66 S(P&D)L

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