Number of 183556 x9



THE COMPANIES ACT.

Particulars



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

DIRECTOR Series of Pebentures 17 FEB 1934

containing, or giving by reference to any other Instrument, any Charge, to the benefit of which the Debenture Holders of the said series are entitled pari passu, created by

T. M. SURRON

LIMITED

(a Company registered in England). (See last Page of this Form.)

NOTE .- The Deed (if any) containing the Charge must be delivered with these Particulars to the Registrar within Twonty-one days after the execution of such Deed; or, if there is no Deed containing the Charge, one of the Debentures must be so delivered within Twenty-one days after the execution of any Debentures of the series.

This Form (47A) is to be used for Registration of Particulars of the ENTIRE Series. When more than one Issue of Debentures in the Series is made, Particulars of each Issue subsequent to the First should be sent to the Registrar on Form 48.

72484-35

TELEGRAMS: "OERTIFICATE, 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

STARLEY AT PLITE ROUGH & CO., 4. Clarges Street, Piccedilly, • شاكلالماكثة



| (1) | (2) | (3) | (4) |
|---|---|---|---|
| Total Amount Secured by the / Whole Series. | Amount of the Present Issue of the Series. | Dates of Resolutions Authorising the Issue of the Series. | Date of the Covering Deed (if any) by which the Security is created or defined; or, if there is no such Deed, the date of the first execution of any Debentures of the Series. |
| Broweffel browns morety earl Miller a got gett we simple was | £100,000 | 30th January | 30th Januar |
| (First Debentures) | . , , | 1934. | 1934 |
| | , , , , , , , , , , , , , , , , , , , | · 5 | |
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| NOTE. | The F | ees 1 | payable o | on Regis | tration | of th | ese I | Partic | ulars a | re as i | follow: | · . | × |
|-------|-------|-------|-----------|----------|---------|-------|---------|--------|---------|---------|---------|------|------|
| | Where | the | amount | of the v | vhole S | eries | does | not | exceed | £200 | **** | **** | 10s. |
| | | | amount | | | ••• | · • • • | •••• | | £200 | | ~ | £1 |

43

| (5) | (6) | 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.* | | | |
|--|--|---|--|--|---|
| General Description of the Property Charged. | Names of the Trustees (if any) the Debenture Holders. | for | paid or ma by the Con alderation to subscrib ditionally, procure su | decither directly npany to any per of his subscribing e, whether absort or procuring or bscriptions, whet | or Indirectly rson in con- or agreeing stely or con- agreeing to her absolute |
| | * · · · · · · · · · · · · · · · · · · · | | or condition | oul, for any of the this Return.* | Debentures |
| The freehold premises | | . " | | 1 1 2 | 6 7 3 |
| known as Nos. 156 and | Norre | · | , , , , , , , , , , , , , , , , , , , | None | ,6 1 |
| 158 Victoria Street | * | , , | , | | * |
| Mestminster in the | $\int_{\Gamma} dr dr = \int_{\Gamma} dr dr$ | , , | | | , , |
| County of London and | in the second se | | - | • | ٠. |
| the undertaking and prope | rty | | 4 1 | " | |
| of the Company present | | | , | | ř |
| and future including | | | G | | |
| ancalled Capital. | , | a - | | t | |
| Note: | | ç | | n , | |
| L. | ્યુ | " | * | • | ù |
| • | | | | | |
| | | | | | |

Signature Signat

1 Mps

dan of February

1934.

^{*} The rate of interest payable under the terms of the Debentures should nor be entered in this column.

Certificate of the Registration of a Series of Pebentures.

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



| H hereby Certify that a series of debentures created by |
|---|
| T.M. SUTTON LIMITED |
| principal sums not exceeding in the aggregate at any one time |
| and securing or intending to secure /£ 100,000 was this day registered pursuant |
| to Section 79 of the Companies Act, 1929. |
| Given under my hand at London, this seventeenth day of February |
| One thousand nine hundred and thirty-four. |

Certificate and Debenture received by

Assistant Registrar of Companies.

Stanley assenting of Manuel Assistant Registrar of Companies.

Dato 20 Chrany 1973 4

[P.T.O.

[Form No. 47 4.

"THE COMPANIES ACT, 1929."

Particulars



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

OF A

Series of Dehentures

containing, or giving by reference to any other Instrument, any Charge, to the benefit of which the Debenture Holders of the said series are entitled pari passu, created by

T. M. SUTTON

LIMITED

(a Company registered in England).

(See last Page of this Form.)

REGISTEREL

17 FEB 1934

NOTE.—The Deed (if any) containing the Charge must be delivered with these Particulars to the Registrar within Twenty-one days after the execution of such Deed; or, if there is no Deed containing the Charge, one of the Debentures must be so delivered within Twenty-one days after the execution of any Debentures of the series.

This Form (17A) is to be used for Registration of Particulars of the ENTIRE Series. When more than one Issue of Debentures in the Series is made, Particulars of each Issue subsequent to the First should be sent to the Registrar on Form 48.

72484-33

TELEGRAMS: "CENTIFICATE, 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

STANLLY ATTHINBOROUGH & CO., 4, Clarges Street, Piccadilly, TONDON, W. 1.



| (1) | (2) | (3) | (4) |
|--|---|---|---|
| Total Amount Secured by the Whole Series. | Amount of the Present Issue of the Series. | Dates of Resolutions Authorising the Issue of the Series. | Date of the Covering Deed (if any) by which the Security is created or defined; or, if there is no such Deed, the date of the first execution of any Debentures of the Series. |
| initial sum mot recommende in the aggregate at every one in £324,000 | £324,000 | 30th January | 30th January |
| (Second Debentures) | | 1984 | 1934. |
| | | • | V |
| | | | |
| As. | | | |
| Charles Barrier Barrier | | | |
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| | Fees payable on Registrati | | | | <i>a</i> | | | ; | |
|-----|-----------------------------|----------|------|---------|----------|------|------|------|------|
| Whe | ere the amount of the whole | e Series | does | not exc | eed | £200 | •••• | •••• | 10s. |
| Whe | era the amount exceeds | | | **** | **** | £200 | | | £1 |

| (5) General Description of the Property Charged. | (6) Names of the Trustees (if any) for the Debenture Holders. | Amount or rate per cent, of the Com- mission, Allowance, or Discount (if any paid or made either directly or indirec- by the Company to any person in the adderation of his subscribing or agreeic, to subscribe, whether absolutely or cut ditionally, or procuring or agreeice to procure subscriptions, thether absolute or conditional, for any of the Debontures included in this Return.* |
|--|--|---|
| All the Company's undertaking and property present and future including its uncalled | None | None |
| Capital. | | |
| | , | |
| | | |
| | | |

^{*} The rate of interest payable under the terms of the Debentures should NOT be entered in this column.

Signatur: William ellorgon

ri don to the Company Secultony

Dated the day of February 198

s reserved for binding, and must not be willer

INOTE, — 1 his margin is reserved for omding, and

Second

Certisscate of the Registration of a Series of/Bebentures.

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



| Eccond H kereby Certify that a series of/debentures created by |
|--|
| T.M. SUTTON LIMITED |
| principal sums not exceeding in the aggregate at any one time and securing or intending to secure £ 324,000 was this day registered pursuant |
| to Section 79 of the Companies Act, 1929. |
| |
| Given under my hand at London, this seventeenth day of February |
| One thousand nine hundred and thirty-four. |
| Certificate and Debenture received by |
| Assistant Registrar of Companies. |
| Stanley allandonny 1, 10 |
| 21 Yelowand 934 |

[P.T.0.

[Form No. 49.

COMPANIES ACT,

Memorandum of Satisfaction

(WITH STATUTORY DECLARATION VERIFYING THE SAME)

Mortgage or Charge

CREATED BY

Mo Surra

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."

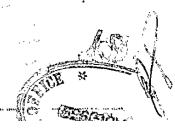
Telegrants: "CERTIFICATE, ESTRAND, LONDON."

Telephone No.: HOLBORN 0434 (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



Declaration berifying Memorandum of Satisfaction of Mortgage or Charge

| E.M. S.M. | |
|---|------------|
| LIMITED. | , <i>n</i> |
| of 156/158 Victorial Street, Last ministers London a Director of the above-named Company, and William Many and | อ |
| of 156/158 Victoria Shower, Rud-montha London the Secretary thereof, do solemnly and sincerely declare | |
| That the particulars contained in the Memorandum of Satisfaction annexed hereto, and dated the Same day of August, One thousand nine hundred and Harty Dane, 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. | o tur |
| Declared at 205Victorie Sheet hills Courte of Journ | |
| the 14th day of August Dulliam Mongan | <u>.</u> |
| Defore me, A Commissioner for Oaths.** | |



Memorandum of Satisfaction of Mortgage or Charge.



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

| C. M. S. LIMITED, |
|---|
| hereby gives Notice that the registered Charge being* a Suite description of the control of the |
| of Seand Delentwood authorized by a condition |
| The It is a solution of the 30 to 2 sy of January Gates I the Charge Sories |
| Deber Stock "auth Resol |
| of which Particulars were registered with the Registrar of Companies on should added |
| the Simentheenth day of February 1934 |
| was satisfied on the Law of aluguel 19.39 |
| to the extent of E. Lifly House and Pourder. |

In Mitness whereof the Common Seal of the Company was hereunto affixed the Elmenth day of August of the Company was One thousand nine hundred and Huit Series, in the presence of

Hanley Lattenborough Directors
Wollew

Secretary.

£3

6

C

"THE COMPANIES ACT,

Memorendum of Salisfaction

(WITH STATUTORY DECLARATION VERIFYING THE SAME)

OF

Mortgage or Charge

CREATED BY

REGISTEREC 12 DEC 1939

J. M. Sustant

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."

Telegrame: " CERTIFICATE, ESTRAND, LONDON."

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

Stady Medrosowy has 6 4 Glorg or Stovet Parity



Declaration berifying Memorandum of Satisfaction of Mortgage or Charge.

| | HIGH CONTROL OF A TO THE PROPERTY OF THE PROPE |
|----------------|--|
| t) | E. M. Sutton |
| , | LIMITED. |
| | |
| ` ` | |
| | Me, Thomas George Wallet |
| 4 , | of 156/158 Wirksin Shout West much to Lower |
| J) | a Director of the above-named Company, and William Mongan. |
| | Commence of the first transfer of the same |
| · , | of 156/158 Vilouis Stonet, Rockminker, Low |
| , | the Secretary thereof, do solemnly and sincerely declare |
| , | What the particulars contained in the Memorandum of Satisfaction annexed hereto, |
| | and dated the Elementh day of Dember, |
| " | One thousand nine hundred and thesity affine, are true to the best of |
| | our knowledge, information, and belief. And we make this solemn Declaration |
| | 41 |
| | conscientiously believing the same to be true, and by virtue of the provisions |
| | of The Statutory Declarations Act, 1835. |
| Declar | ed at 205 Victoria Study wilks |
| _ | |
| 6 | La Montina J. J. Booklest |
| 71194 d 41611F | There are the many disposition and the area of the manifestation to the same and th |
| ha C | Partle day of Decumber |

One thousand nine hundred and Manty Durie,

A Commissioner for Oaths.*

before me,

not must NOTE, This margin is reserved for binding, and

Memorandum of Satisfaction of Mortgage or Charge.



Companies
Registration
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impressed
here.

| hereby gives Notice that the registered Charge being* a Suite of | , |
|--|----|
| | |
| Lich Markonge Gilentines authorized by | |
| Parduking 2 at the 30 th Day of formany | |
| 1934 | ., |
| of which Particulars were registered with the Registrar of Companies o | • |
| the Swenthinth day of Lelouvour 1934 | |

was satisfied on the 3 1 day of Other 1939

to the extent of (5000)-/-

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

In Witness whereof the Common Seal of the Company was hereunto affixed the Education day of December.

One thousand nine hundred and thirty Source, in the presence of

E. M. Suttow.

Directors;

William ellongano.

Secretary.

[Form No. 49.

"THE COMPANIES ACT,

Memorandum of Satisfaction

(WITH STATUTORY DECLARATION VERIFYING THE SAME)

Mortgage or Charge

CREATED BY

J. M. S.A.

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."

Telegrams: "CERTIFICATE, ESTRAND, LONDON."

Telephone No.: HOLBORN 9484 (3 LINES).

IORDAN & 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

8

Mailay Musloans ingly on 6 CRO 1673

H. Glanger Shreet

Precipabilly

Declaration beritying Memorandum of Satisfaction of Mortgage or Charge.

| J. M. S. | |
|--|--|
| LIMITE | |
| of 156/8 Wilsonia Street, a Director of the above-named Company, and | Colombia London |
| of 156/8 Willowich Shack, H | |
| our knowledge, information, and belief. And | lay of, are true to the best of |
| conscientiously believing the same to be true of The Statutory Declarations Act, 1835. | |
| Declared at 205 Victoria Shut with County of Jandon | |
| national management and an anatomic community of the control of th | J. J. S. C. J. J. S. C. |
| one thousand nine hundred and Hosty, | William Mosgan |
| efore me, RHHH. | The second of th |
| A Commissioner for Oaths.* | |

^{*}or Notary Public or Justice of the Peace



Memorandum of Satisfaction of Mortgage or Charge.



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Companies
Registration
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here.

| RASE 1, 1984 CR | 5. Mo. S. Mar LIMITED. | |
|-----------------|--|--|
| L********** | Dielle. Dulkont LIMITED, | |
| _ | cond Dhedres authorised being & Suiss of | * Insert he description instrumer creating of evidencin Charge, & " hioriga; "Charge, |
| . Q | M.J. the 30 th Day of January 1934 | etc., with date there if the reg Charge w Series of Debentur Debentur Stock,the "authori Resolutio |
| of · | which Particulars were registered with the Registrar of Companies on | together the date Resolution Should be |
| the | Swenkerntho day of Felowary 1934 | added. |
| | satisfied on the 28 the day of Lubourery 19 40. | |
| to | the extent of & Fifty thousand Counds. | |
| | In Mitness whereof the Common Seal of the Company wa | .s |
| | hereunto affixed the Fuffeenth's day of March | a. |

In Mittess whereof the Common Seal of the Company was hereunto affixed the Hyperflux day of March.

One thousand nine hundred and Hearty, in the presence of

E. w. Luttow.

Directors.

William Mangari

~d. . ..

Secretary.

COMPANIES ACT, 1929."

Memorandum of Satisfaction

(WITH STATUTORY DECLARATION VERIFYING THE SAME)

OF

Mortgage or Charge

CREATED BY

LIMITED.

2 AUG 1940

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."

Telegrams: "CERTIFICATE, ESTRAND, LONDON."

Telephone No.: HOLBORN 0434 (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

Stanley Altenboorough on Go H Glorges Stock Presidilly London

Declaration berifying Memorandum of Satisfaction of Mortgage or Charge.

| | T.M. S.H | onto |
|--------|--|---|
| | LIMITED | • |
| | | |
| | of 156/158 Victorio Struck,) a Director of the above-named Company, and | Rudminston Lowers and |
| | of 156/158 Vikorio Showel | L 140° 1914 ANDREAS AND |
| | the Secretary thereof, do solemnly and sincere | |
| | and dated the Just day | of dug work, |
| | One thousand nine hundred and our knowledge, information, and belief. And we | make this solemn Declaration |
|) | of The Statutory Declarations Act, 1835. | and by virtue of the provisions |
| · | clased on by both Drelaments at 116 Victoria | |
| ර න | I dondon - | J.J.boollett |
| the | day of August | |
| | orc me, | William Moong and |
| • | Mishyllright | |
| | A Commissioner for Oaths.* | |



Memorandum of Satisfaction of Mortgage or Charge.



J. M. Sullow

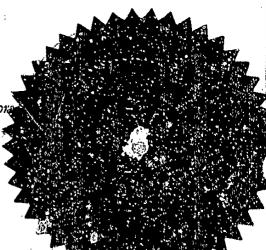
hereby gives Notice that the registered Charge being* & Suries of Second Delamers on the sieged by Rosal Nion Dokul the 30 the Day of January 1934

of which Particulars were registered with the Registrar of Companies on the Swentrentho day of February 1934 was satisfied on the Sumbler day of June 1940 to the extent of & Junety Lower thousand Pounds

In Mitness whereof the Common Seal of the Company was hereunto affixed the Fuel day of shipment One thousand nine hundred and Josephan, in the presence of

C. est. Lutton.

Williams Mongan



Form No. 49.

THE COMPANIES ACT, 1929.

(No Revenue Stamp Duly charyeable.)

Memorandum of Satisfaction of Mortgage or Charge and Beclaration in support

| | P4 | ursuant to Scotion 84. | - | |
|--------------------------------------|-----------------------------|-------------------------------------|-----------------|---------------|
| Insert the name of the Company | J. W. | L. S. Wor | J | Limited. |
| , | WE Thomas 5. | age Wallett | | |
| | of 156/158 Vil | , | | · Lowons |
| 2 | a Director of | | | |
| | and William. of 156/158 D.A | Moogod | | 0777700446 |
| , | of 156/158 VIA | onis Shoul | Level-miner | Kus Longo |
| | the Secretary thereof, o | lo solemnly and sir | occrely declare | that the par- |
| | ticulars contained in the | | | |
| | and dated 13 Ho | luguet 1940 are | true to the | best of our |
| | knowledge, information | and belief. | | |
| | And we make t | solemn Declaration, | conscientionsly | believing the |
| | same to be true, and | by virtue of the p | | |
| | Declarations Act, 1835." | | *** | STERED |
| | 116 Vielvie Sh | <u> </u> | Ghootet. | UG (940) |
| of Lan | 2 | \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ | Mains A | lo vigaro |
| , , | day of | <u>r</u> | | - Y |
| one thousand | nine hundred and do | ate; | 7 | |
| Before n | | | | .1 |
| | | | | |
| | - 6 | A | | Wa in |

A Commissioner for Oaths. (*)

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

Memorandum of Satisfaction of Mortgage or Charge.

| (h | \mathcal{F} | ger co |
|----|---------------|--------|
| | 1 | |



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

| hereby gives notice that the registered charge Dentuses anthonised by 30 Ho Day of January 1934 | ge being (°) as Suries of Second |
|---|----------------------------------|
| of which particulars were registered with on the San Maria day of Julius on the 2 day of August \$50,000 = 0 = 0. | 1934 was satisfied |
| In witness whereof the common sor! of | |
| presence of | |

Collian Magan 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.

Directors.

Presented by Stadey Allenhonough at 6 G NO 1673

4 Glong on Stouch

Piccolity

(No Revenue Stamp Duly chargeable.)

THE COMPANIES ACT, 1929. Memorandum of Satisfaction of Mortgage or Charge and Declaration. in support スピロントにいい Pursuant to Section 84. SEP 1942 Insert the name of the Company the Secretary thereof, do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction annexed hereto September 1942 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." "attenboro Declared at... one thousand nine hundred and Before me, Commissioner for Oaths. (*) (a) Or Notary Public or Justice of the Peace. The Solicitors' Law Stationery Society, Limited, 22 Chancery Lane, W.C.2; 27 & 28 Walbrook, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria St., S.W.1; 16 Hanover Street, W.1; 77 Colmore Row, Birmingham, 3; 19 & 21 North John Street, Liverpool, 2; 5 St. James's Square, Manchester, 2; 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.



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

| | * > * 1 * * * * * * * * * * * * * * * * * | *********** | *********************** | 0E/89 00 E3400 00 120 | 0 6 4 4 6 7 9 6 4 1 3 4 5 7 6 7 6 7 6 7 6 7 1 7 1 1 1 | \$494193044 PAZE4450111791194 |
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| | | | | | | |

hereby gives notice that the registered charge being (*) a Source of the standard by

Parling Jaked Me 30 th Day of James 1934

on the Sulfay of Human 1934 was satisfied on the 22 day of Human 1942 to the extent of

In witness whereof the common seal of the Company was hereunto affixed the July day of State 1912 in the presence of

Stanley. Pattenborough.

Directors

Oilian Mangand Secretar



⁽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 Skilly Altrabase uplo on Co
30 Glorg on Skarek

Fuendally London

No. of Company 283556 /7

[c. A. 8] 1/48

Form No. 47.

THE COMPANIES ACT, 1929.

Nodesol



PARTICULARS OF A MORTGAGE OR CHARGE CREATED BY A COMPANY REGISTERED IN ENGLAND.

Pursuant to Section 79.

2-JUL 1948

any

Limited.

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

PUBLISHED AND SOLD BY

LAW AND COMPANIES' STATIONERS AND REGISTRATION AGENTS,

L)ndon Wall, London, E.C.2, Parliament Street, London, S.W.1; 77, Colmore Row, Birmingham, 3; 12 & 14, Brown Street, Manchester

Presented by

| registered in England. | | Abount or rate by recent, of the Commission Allowane or Discount (if carpy paid or made either directly or londwishy to the Company to any preson in consistential of this their childry or care delicated or this their childry or care or subsective, whether aboditisty or confidently or proventing or organization of conditional, or proventing or organization or conditional, or proveditions, whether about the formation of conditional, or proveditions, for any of the Debenture Included in this Return, or of the Debenture | ನ | sa Hannord & Tathan |
|---|------------|---|--|---|
| Imited, a Company registered in | (4) | Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Chargo. | The Notions Bank Limited 13/17 Old Broad Street London E. C. 2. | Signature Stephenson. Designation of position in Stricture relation to the Company |
| IB ereated by | (3) | Short particulars of the Property Mortgaged or Charged. | 15-6 + 158 Wicking Steer Mestiminster Title Number 248, 808 | (a) A description of the instrument, e.g., "Trust Deed " "Mortgage," "Debenjare," &c., is case nay be, chould by given. |
| TGAGE or CHAR | () | Anount secured by the Mortgage or Charge. | The arrownt from the training including including interest with quarterly restelly restelling restelly restelly restelly restelly restelly restelly restelling restelly restelling reste | trument, e.g., " Trust D |
| PARTICULARS of a MORTGAGE or CHARGE created by. | Ξ | Does and description of the instrument creating or evidencing the Moregage or Charge, (2) | Deposit of documents then time to Mesterinia of the without any ving including Title Number instrument interest with appropriate instring granted nests | (a) A description of the instruction of the instruction was the case near be, chould be given. |

7

day of

138 E

Dated the

(b) The rate of interest payable rider the terms of Debentures should be entered.

This margin is reserved for binding.

i,t

á

Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section \$2(2) of the Companies Act, 1921.8



| I hereby Certify that a Mortgage or Charge by deposit of deeds |
|---|
| made the twenty-second day of June One thousand |
| nine hundred and Portion and created by |
| T.N. SUTTON LINKTED |
| for securing all moneys now due, or hereafter to become due, or from time to time accruing- |
| due from the Company to The National Bank I,1/nited |
| on any account whatsoever, |
| was this day Registered pursuant to Section 79-of the Companies Act, 1929.— |
| Given under my hand at London, this second day of |
| July One thousand nine hundred and forty-eight. |
| |
| Walland. |
| Certificate and Mortgage received by Registrar of Companies. |
| Certificate and Mortgage received by Date Date |

Wt. 35467/3828 12/47. 5,000. S. & S. Ltd.

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 | T. M. SUTTON REGIOTERED |
|-------------------------|--|
| | |
| | OF HS ENTON SQUARE LONDON. S.W. 11 |
| • | a Director of 7: M. SUTTON Limited |
| \$ | and THOMAS GEORGE WOOLLETT |
| 9 | of 15. 13 RONDEL ROAD, CHERM. SURREY, the Secretary thereof, do solemnly and sincerely declare that the par- |
| | ticulars 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.

.day of_

was a susand nine hundred and fifty-

de fore me,

12

Jeny s.m. Sattm.

io P. L. Poss Clarica

A Commissioner for Oaths. (a)

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

The Solicitors' Law Stationery Society, Limited

22 Chancery Lane, W.C.2; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1; 15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 19 & 21 North John Street, Liverpool, 2; 28.30 John Dalton Street, Manchester, 2; 31 Charles Street, Cardiff; 157 Hope Street, Glasgow, C.2.

or Charge



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

| | T. M. SUTTON Limited |
|-----|--|
| , | hereby gives notice that the registered charge being (*) |
| | SERIES OF DEBENTURES AUTHORISED BY |
| | RESOLUTION DATED 30" JANUARY 1934 AND |
| | NUMBERED 133 TO 137 INCLUSIVE |
| | of which particular were regist red with the Registrar of Companies |
| | on the (°) 17" day of FEBRUARY 1934 was wholly |
| | satisfied on the 20" day of FFBRUARY 1952 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 11 12 day of 17 and 1957 |
| 9 | |
| E . | Deny Sutta |
| | Le 1 - le vi Directors |
| | Jan Dulle De la Contraction de |
| | Deny Suttan. Directors J. G. Loollett. Secretary |
| | (b) A description of the instrument(s) creating or evidencing the charge, e.g., "Mortgage," "Charge," "Debarture "etc. with the date the model of the charge, e.g., "Mortgage," |
| | by resolution," together with the date of the resolution stock," the words "authorised |
| | (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 T. G. WOLL STT |
| | VIG 9567 -156 VICTORIA STREET: |
| | I marah sa fa sa |

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

(J

THE COMPANIES ACT, 1948

(No Revenue Stamp Duty chargeable)

Declaration verifying Memorandum of Satisfaction of a Registered Mortgage or Charge

| | | (Pursuant to Section 100) |
|------------|---------------------------------|--|
| | | REGISTERED |
| • | Insert here Name of the Company | -30CT19/9 |
| | | T.M.SUTTON Limited |
| 6 2 | (| |
| ٠ | , | |
| 1 | • | WE Peter Woollett |
| | | of How Green Farm Hever Nr. Edenbridge Kent |
| | | a Director of T.M. Sutton Limited |
| | х | and David Edward Woollett |
| | | of The Cottage How Green Farm Hever aforesaid , |
| | N | the Secretary thereof, do solemnly and sincerely declare that the par- |
| | | ticulars 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. |
| \ | the thousar nine Before | me, |
| | * | A. Commissioner for Oaths. (") |

(n)-Or-Notary-Public-or-Justice-of-ble-Peaco-

Form No. 49

The Solicitors' Law Stationery Society, Limited,

191-192 Fleet Street, E.G.4; 3 Bucklersbury, E.G.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.

Memorandum of Complete Satisfaction of Mortgage or Charge

| Τ. | M. SUTTON Limited |
|--|--|
| a Charge date | hat the registered charge being (b)d 22nd June 1948 |
| of which particulars on the (°) 2nd satisfied on the 6th | were registered with the Registrar of Companies day of July 19 48 was wholly day of August 19 64 the debt was given having been paid or satisfied. |
| v | of the common seal of the Company was hereunto |
| | M. J. Woollett Directors D-E. Woollett Secretary |
| "Charge," "Debentu charge was a "Series by resolution," togeth (c) The date of registration | trument(s) creating or evidencing the charge, e.g., "Mortgage," re," etc., with the date thereof, should be given. If the registered of Debentures" or "Debenture Stock," the words "authorised for with the date of the resolution, should be added. may be confirmed from the Certificate of Registration and (except less of debentures) from the Registration Stamp affixed to the red. |
| Presented by | Document Filer's ReferenceDJE |
| Stanl | ey Attenborough & Co., |
| | Dorland House, |
| *************************************** | 18/20 Regent Street, |