

Number of
Company

283556 X9

[Form No. 47A.]

"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 Debentures

REGISTERED
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. SUTTON

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 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 (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.

72484-33

TELEGRAMS: "CERTIFICATE, FLEE", LONDON."

TELEPHONE: HOLBORN 0484 (3 LINES).

JORDAN & SONS, LIMITED,

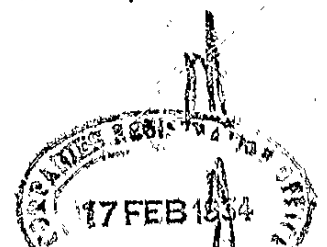
Company Registration Agents, Printers, and Publishers,

116 TO 118 CHANCERY LANE, LONDON, W.C. 2,

and 13 BROAD STREET PLACE, E.C. 2.

Presented by

STANLEY APLINBROUGH & CO.,
4, Charles Street,
Piccadilly,
LONDON.



PARTICULARS of a SERIES of DEBENTURES created by P. M.
a Company registered

(1) Total Amount Secured by the Whole Series.	(2) Amount of the Present Issue of the Series.	(3) Dates of Resolutions Authorising the Issue of the Series.	(4) 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.
Principal sum not exceeding in full at any one £100,000 (First Debentures) ✓	£100,000	30th January 1934	30th January 1934 ✓

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

NOTE.—The Fees payable on Registration of these Particulars are as follow:—

Where the amount of the whole Series does not exceed £200 10s.
Where the amount exceeds £200 £1

in England.

(5) General Description of the Property Charged.	(6) Names of the Trustees (if any) for the Debenture Holders.	(7) Amount or rate per cent. of the Com- mission, Allowance, or Discount (if any paid or made either directly or indirectly by the Company to any person in con- sideration of his subscribing or agreeing to subscribe, whether absolutely or con- ditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return.*
The freehold premises known as Nos. 156 and 158 Victoria Street Westminster in the County of London and the undertaking and property of the Company present and future including uncalled Capital.	None	None

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

* The rate of interest payable under the terms of the Debentures should not be entered in this column.

Signature

E. William Morgan

Designation of
position in
relation
to the
Company.

Secretary

Dated the

19th

day of February

1934.

Certificate of the Registration of a Series of Debentures.

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



I 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.

Assistant Registrar of Companies.

E. S. [Signature]
Sealer, Assenbury, 10

Date 20th February 1934

Number of
Company

283536

[Form No. 47A.]

"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 Debentures

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

T. M. SUTTON

LIMITED

(a Company registered in England).

(See last Page of this Form.)

REGISTERED

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 (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.*

72484-33

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE: HOLBORN 0484 (3 LINES).

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

Presented by **STANLEY ATTENBOROUGH & CO.,**
4, Clarges Street,
Piccadilly,
LONDON. W. 1.

(1) Total Amount Secured by the Whole Series.	(2) Amount of the Present Issue of the Series.	(3) Dates of Resolutions Authorising the Issue of the Series.	(4) 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.
<p><i>I principal sum not exceeding in the aggregate at any one time £324,000</i></p> <p>(Second Debentures)</p> <p><i>See Second Deed</i></p>	£324,000	30th January 1934	30th January 1934

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

NOTE.—Tl. Fees payable on Registration of these Particulars are as follow:—

Where the amount of the whole Series does not exceed £200 10s.

Where the amount exceeds £200 £1

in England.

(5) General Description of the Property Charged.	(6) Names of the Trustees (if any) for the Debenture Holders.	(7) Amount or rate per cent. of the Com- mission, Allowance, or Discount (if any) paid or made either directly or indire- ctly by the Company to any person in con- sideration of his subscribing or agreeing to subscribe, whether absolutely or con- ditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return.*
All the Company's undertaking and property present and future including its uncalled Capital. ✓	None	None

* The rate of interest payable under the terms of the Debentures should not be entered in this column.

Signature: William Morgan

Designation of
position in
relation
to the
Company.

Secretary

Dated the 19th day of February 1927

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

Second

Certificate of the Registration of a Series of Debentures.

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



Second

I 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 / £ 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.

James Allenbury

Date 21st February 1934

[P.T.O.]

Number of } 283556
Company. } 27

[Form No. 49.]

"THE COMPANIES ACT, 1929."

Memorandum of Satisfaction

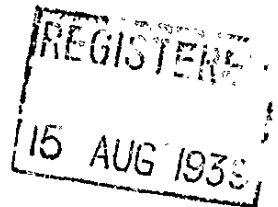
(WITH STATUTORY DECLARATION VERIFYING THE SAME)

OF

Mortgage or Charge

CREATED BY

J. M. Sutton
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."

32032-38

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 Ashworth & Co. Ltd.
H. P. Rogers, Secretary



Declaration verifying Memorandum of Satisfaction
of Mortgage or Charge

T. M. Sutton

LIMITED.

We, *Edmund Milder Sutton*
of *156/158 Victoria Street, Westminster London*
a Director of the above-named Company, and *William Morgan*

of *156/158 Victoria Street, Westminster London*
the Secretary thereof, do solemnly and sincerely declare

That the particulars contained in the Memorandum of Satisfaction annexed hereto,
and dated the *Eleventh* day of *August*,
One thousand nine hundred and *thirty nine*, 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 *205 Victoria Street*
in the County of *London*

the *14th* day of *August*,

One thousand nine hundred and *thirty nine*,

before me,

Notified

A Commissioner for Oaths.*

E. M. Sutton

William Morgan

"THE COMPANIES ACT, 1929."

Memorandum of Satisfaction
of Mortgage or Charge.



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

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

T. M. Sutton

LIMITED,

hereby gives Notice that the registered Charge being* *a Series*
of Second Debentures authorized by
Resolution dated the 30th day of January
1934

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

of which Particulars were registered with the Registrar of Companies on
the *Seventeenth* day of *January* 1934
was satisfied on the *Tenth* day of *August* 1939
to the extent of *£ Fifty thousand Pounds*.

In Witness whereof the Common Seal of the Company was
hereunto affixed the *Eleventh* day of *August* ✓
One thousand nine hundred and *thirty nine*, in the
presence of

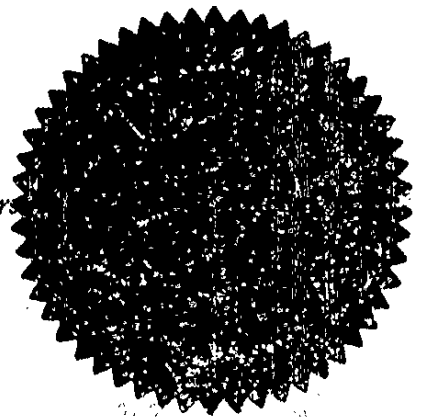
Stanley J. Attenborough

W. Woollers

Directors

William Morgan

Secretary.



Number of
Company. }

283556 / 23

[Form No. 49.]

"THE COMPANIES ACT, 1929."

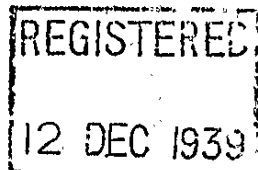
Memorandum of Satisfaction

(WITH STATUTORY DECLARATION VERIFYING THE SAME)

OF

Mortgage or Charge

CREATED BY



T. M. Sutton

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."

53636-39

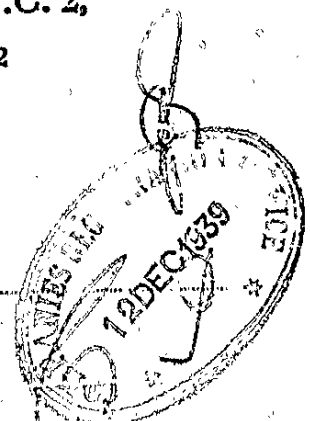
Telegrams: "CERTIFICATE, ESTRAND, LONDON."

Telephone No.: HO1 BORN 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 M. Kennerly & Co
4 Grosvenor Street
Piccadilly
London



Declaration verifying Memorandum of Satisfaction
of Mortgage or Charge.

T. M. Sutton
LIMITED.

We, *Thomas George Walllett*
of *156/158 Victoria Street Westminster London*
a Director of the above-named Company, and *William Morgan*

of *156/158 Victoria Street Westminster London*

the Secretary thereof, do solemnly and sincerely declare

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

and dated the *Eleventh* day of *December*

One thousand nine hundred and *Twenty Nine*, 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 *205 Victoria Street in the*
County of London

the *Eleventh* day of *December*

One thousand nine hundred and *Twenty Nine*,

before me,

M. J. [Signature]

A Commissioner for Oaths.*

J. G. Woollett

William Morgan

10
"THE COMPANIES ACT, 1929."

Memorandum of Satisfaction
of Mortgage or Charge.



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

T. M. Sutton LIMITED,

hereby gives Notice that the registered Charge being* *a Series of
First Mortgage Debentures authorised by
Resolution dated the 30th day of January
1934*

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

of which Particulars were registered with the Registrar of Companies on
the *Seventeenth* day of *February* 1934
was satisfied on the *31st* day of *October* 1939
to the extent of *£50,000/-/-*

In Witness whereof the Common Seal of the Company was
hereunto affixed the *Eleventh* day of *December*
One thousand nine hundred and *thirty nine*, in the
presence of

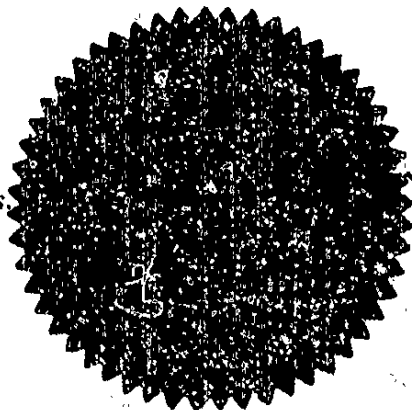
E. M. Sutton.

J. H. Woodlett.

William Morgan

Directors.

Secretary.



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

Number of } 283556
Company. } 24

[Form No. 49.]

"THE COMPANIES ACT, 1929."

Memorandum of Satisfaction

(WITH STATUTORY DECLARATION VERIFYING THE SAME)

OF

Mortgage or Charge

CREATED BY

J. M. Sutton

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."

55636-39

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 Atkinson & Co
4 Charles Street
Piccadilly

GRD 1673



Declaration verifying Memorandum of Satisfaction
of Mortgage or Charge.

T. M. Sutton
LIMITED.

We, Thomas George Woodlett
of *156/8 Victoria Street, Westminster London*
a Director of the above-named Company, and *William Morgan*
of *156/8 Victoria Street, Westminster, London*
the Secretary thereof, do solemnly and sincerely declare
That the particulars contained in the Memorandum of Satisfaction annexed hereto,
and dated the *Fifteenth* day of *March*,
One thousand nine hundred and *Twenty*, 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 *205 Victoria Street*
in the County of *London*

the *15th* day of *March*
One thousand nine hundred and *Twenty*
before me,

R. H. Allen

A Commissioner for Oaths.*

T. G. Woodlett

William Morgan

Memorandum of Satisfaction
of Mortgage or Charge.



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

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

T. M. Sutton LIMITED,

hereby gives Notice that the registered Charge being* *a Series of
Second Debentures authorized by Resolution*
dated the 30th day of January 1934

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

of which Particulars were registered with the Registrar of Companies on
the *Seventeenth* day of *February* 1934
was satisfied on the *28th* day of *February* 1940
to the extent of *£ Fifty thousand Pounds*.

In Witness whereof the Common Seal of the Company was

hereunto affixed the *Fifteenth* day of *March*

One thousand nine hundred and *Forty*, in the
presence of

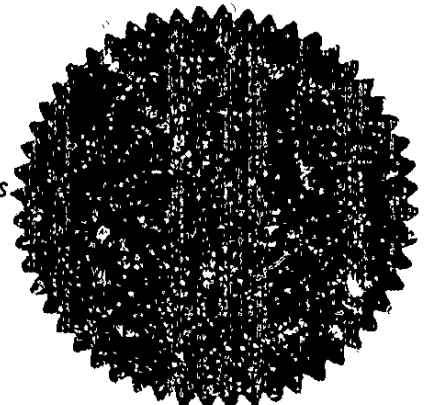
E. M. Sutton.

Directors

J. G. Woollett.

William Morgan

Secretary.



Number of }
Company. }

283556 / 26

[Form No. 49.]

"THE COMPANIES ACT, 1929."

Memorandum of Satisfaction

(WITH STATUTORY DECLARATION VERIFYING THE SAME)

OF

Mortgage or Charge

CREATED BY

T. M. Sutton
LIMITED.

REGISTERED

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."

37889-40

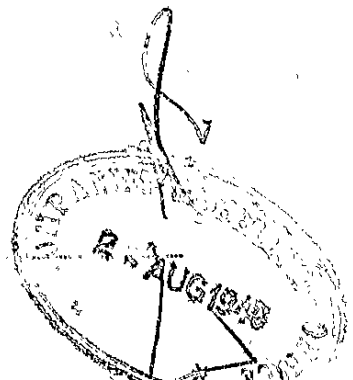
Telegrams: "CERTIFICATE, ESTRAND, LONDON."

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 Attenborough & Co.
4 Chancery Street
Piccadilly
London



Declaration verifying Memorandum of Satisfaction
of Mortgage or Charge.

T. M. Sutton
LIMITED.

We, Thomas George Wolllett
of 156/158 Victoria Street, Westminster London
a Director of the above-named Company, and William Morgan

of 156/158 Victoria Street, Westminster, London
the Secretary thereof, do solemnly and sincerely declare
That the particulars contained in the Memorandum of Satisfaction annexed hereto,
and dated the Twentieth day of August,
One thousand nine hundred and Forty, are true to the best of
our knowledge, information, and belief. And we make this solemn Declaration
conscientiously believing the same to be true, and by virtue of the provisions
of The Statutory Declarations Act, 1835.

Declared by both Declarants at 116 Victoria
Street Westminster in the County
of London
the 1st day of August

One thousand nine hundred and forty

before me,

Arch Wright

A Commissioner for Oaths.*

J. G. Wolllett

William Morgan

"THE COMPANIES ACT, 1929."

11
£24,000

Memorandum of Satisfaction
of Mortgage or Charge.



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

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

T. M. Sutton LIMITED,

hereby gives Notice that the registered Charge being* *a Series of*
Second Debentures authorised by Resolution
dated the 30th day of January 1934

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

of which Particulars were registered with the Registrar of Companies on
the *Seventeenth* day of *February* 1934
was satisfied on the *Seventh* day of *June* 1940
to the extent of *£ Twenty Four thousand Pounds*

In Witness whereof the Common Seal of the Company was
hereunto affixed the *Twist* day of *August*
One thousand nine hundred and *Forty*, in the
presence of

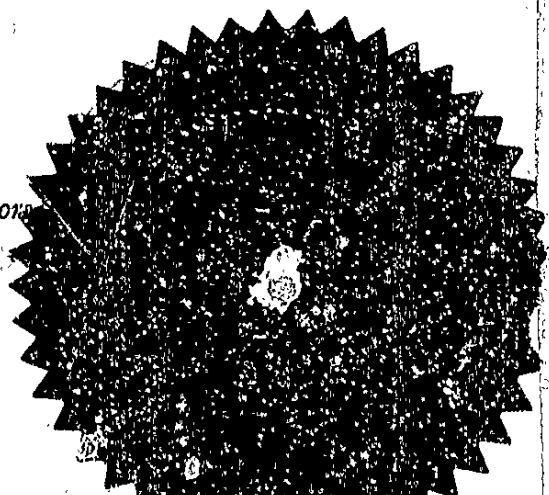
C. M. Sutton.

Directors

J. G. Woollett.

Williams Morgan

Secretary.



Number of } 283556
Company } 27

Form No. 49.

THE COMPANIES ACT, 1929.

Memorandum of Satisfaction of Mortgage or Charge and Declaration in support

Pursuant to Section 84.

Insert the
name of the
Company

J. M. Sutton Limited.

WE Thomas George Woodlett
of 156/158 Victoria Street Westminster London
a Director of J. M. Sutton Limited
and William Morgan
of 156/158 Victoria Street Westminster London
the Secretary thereof, do solemnly and sincerely declare that the par-
ticulars contained in the Memorandum of Satisfaction annexed hereto
and dated 13th August 1940 are true to the best of our
knowledge, information and belief.

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

Declared at 156 Victoria Street
W.C.2 in the County
of London
the 22nd day of August
one thousand nine hundred and Forty

REGISTERED

22 AUG 1940

J. G. Woodlett

William Morgan

Before me,

A Commissioner for Oaths. (a)

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

22 AUG 1940

Memorandum of Satisfaction of Mortgage or Charge.

11 150000



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

T. M. Sutton

Limited

hereby gives notice that the registered charge being (b) a Series of Second
Debentures authorised by Resolutions dated the
30th day of January 1934

of which particulars were registered with the Registrar of Companies
on the 30th day of January 1934 was satisfied
on the 2nd day of August 1942 to the extent of
£ 50,000-0-0.

In witness whereof the common seal of the Company was hereunto
affixed the 1st day of August 1942 in the
presence of

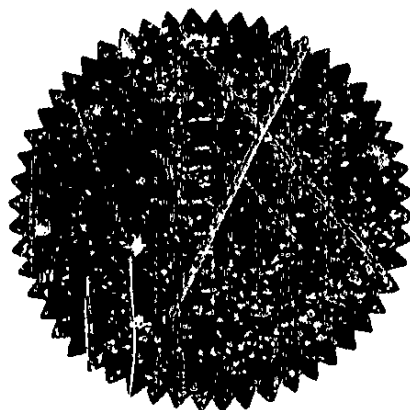
Stanley J. Attenborough

J. G. Woollett

Directors.

William Morgan

Secretary.



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

If the registered charge was a series of Debentures or Debenture Stock, the words
"Authorised by Resolution," together with the date of the Resolution, should be added.

Presented by Stanley Attenborough & Co 9200 1673
4 Clarges Street
Piccadilly
P. & C.

THE COMPANIES ACT, 1929.

(No Revenue Stamp
Duly chargeable.)

Memorandum of Satisfaction of Mortgage or Charge and Declaration
in support

Pursuant to Section 84.

REGISTERED
5 SEP 1942

Insert the
name of the
Company

J. M. Sutton

Limited.

WE Stanley James Attenborough
of 156/158 Victoria Street Port-mouth London
a Director of J. M. Sutton Limited
and William Morgan
of 156/158 Victoria Street Port-mouth London
the Secretary thereof, do solemnly and sincerely declare that the par-
ticulars contained in the Memorandum of Satisfaction annexed hereto
and dated 1st 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."

Declared at 196 Barges Street
in the County of London
the 2nd day of September
one thousand nine hundred and 42

Stanley J. Attenborough
William Morgan

Before me,

ACKNOWLEDGED
J. M. V. Dolley, M.C.
A Commissioner for Oaths. (a)
(a) Or Notary Public or Justice of the Peace.

The Solicitors' Law Stationery Society, Limited,
22 Chancery Lane, W.C.2; 27 & 28 Walbrook, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria St., S.W.1;
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.

10



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

Margin reserved for binding.

T. M. Sutton Limited
hereby gives notice that the registered charge being (1) a Series of
Fixed Mortgage Debentures authorised by
Resolution dated the 30th day of January 1934

of which particulars were registered with the Registrar of Companies
on the Summertime day of February 1934 was satisfied
on the 22nd day of July 1942 to the extent of
£50,000-0-0

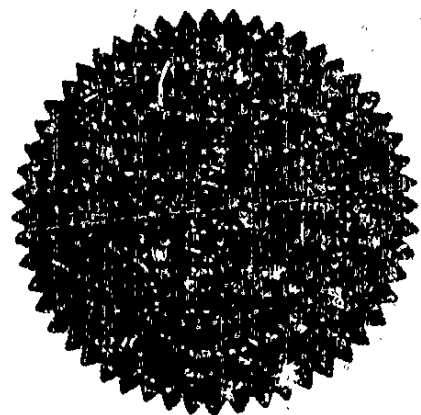
In witness whereof the common seal of the Company was hereunto
affixed the Twist day of September 1942 in the
presence of

Stanley Attenborough
E. M. Sutton

Directors.

William Morgan

Secretary.



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

Presented by Stanley Attenborough & Co
30 Clerkenwell Street
Prescott's London
E.C.1

No. of Company 283556 130

[C. A. 8]
1/48

Form No. 47.

THE COMPANIES ACT, 1929.

~~No 1000~~



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

Pursuant to Section 79.

RECEIVED
2-JUL 1948

12

many

T. M. SUTTON

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

PUBLISHED AND SOLD BY
WATERLOW & SONS LIMITED,
 LAW AND COMPANIES' STATIONERS AND PRINTERS

LAW AND COMPANIES' STATIONERS AND REGISTRATION AGENTS,

77, Colmore Row, Birmingham, 3 ; 12 & 14, Brown Street, Manchester

Presented by

Stephenson Harwood & Tait Solicitors



PARTICULARS of a MORTGAGE or CHARGE created by G. M. Sutton **Limited, a Company registered in England.**

(1) Data and description of the instrument creating or evidencing the Mortgage or Charge. (a)	(2) Amount secured by the Mortgage or Charge.	(3) Short particulars of the Property Mortgaged or Charged.	(4) Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge.	(5) Amount or rate per cent of the Com- pany's capital paid or to be paid by the Company to any person in con- sideration of his subscribing or agree- ing to subscribe, whether absolutely or con- ditionally, and whether the subscription or conditional, for any of the Debentures included in this Return. (b)
22nd June 1948 Deposit of documents of title without any instrument in writing	The amount from time to time due and owing including interest with quarterly rests	156 & 158 Victoria Street Westminster Title Number 248, 808	The National Bank Limited 13/17 Old Broad Street London E.C.2	NIL

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

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

Signature Stephenson Harwood & Tait
Designation of position in relation to the Company Signitars to the Mortgagees
Dated the 28 day of June 1948

This margin is reserved for binding.

Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section ⁹⁵~~84~~(2) of the Companies Act, ¹⁹⁴⁸~~1929~~



I hereby Certify that a Mortgage or Charge by deposit of deeds
made ~~on~~ the twenty-second day of June One thousand
nine hundred and forty-eight and created by

T.M. SUTTON LIMITED

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 Limited
on any account whatsoever,

was this day **Registered** pursuant to Section ⁹⁵~~79~~ of the Companies Act, ¹⁹⁴⁸~~1929~~

Given under my hand at London, this second day of
July One thousand nine hundred and forty-eight

Certificate and Mortgage received by

W. A. Lunn
For Registrar of Companies.

Date

July 11

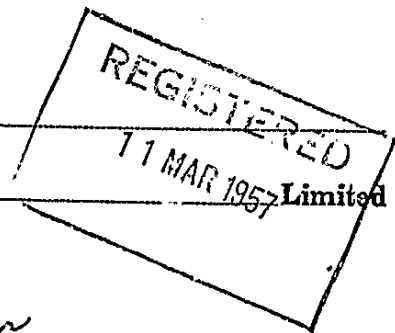
THE COMPANIES ACT 1948

(No Revenue Stamp
Duty chargeable)

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

Insert here
Name of the
Company

T. M. SUTTON



WE DENYS MILLER SUTTON
of 45, EATON SQUARE, LONDON. S.W.1.
a Director of T. M. SUTTON Limited
and THOMAS GEORGE WOOLLETT
of 15, BRUNDEL ROAD, CHEAM, SURREY,
the Secretary thereof, do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction endorsed hereon are true to the best of our knowledge, information and belief.

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

Declared at 116 Victoria Street
City of London
11 day of March
one thousand nine hundred and fifty-

Denys M. Sutton.
J. G. Woolllett.

Before me,

(F. L. 100-6 CLARKE)

A Commissioner for Oaths. (a)

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



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

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS

Memorandum of Complete Satisfaction of Mortgage
or Charge



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

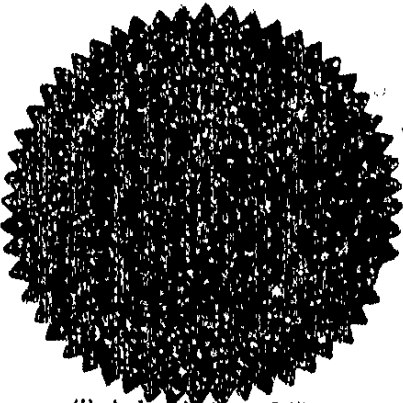
T. M. SUTTON Limited

hereby gives notice that the registered charge being (b) _____

SERIES OF DEBENTURES AUTHORISED BY
RESOLUTION DATED 30th JANUARY 1934 AND
NUMBERED 133 TO 137 INCLUSIVE

of which particulars were registered with the Registrar of Companies
on the (c) 17th day of FEBRUARY 1934 was wholly
satisfied on the 20th day of FEBRUARY 1957 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 11th day of MARCH 1957



Dennis Sutton

J. G. Woollett

J. G. Woollett

Directors

Secretary

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

V16 0310
9567

156 VICTORIA STREET

LONDON, S.W.1

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

THE COMPANIES ACT, 1948

(No Revenue Stamp
Duty chargeable)Declaration verifying Memorandum of Satisfaction of a Registered Mortgage or Charge
(Pursuant to Section 100)Insert here
Name of the
Company

T.M.SUTTON

Limited

REGISTERED

- 30 OCT 1969

WE Peter Woollett
 of How Green Farm Haver Nr. Edenbridge Kent
 a Director of T.M. Sutton Limited
 and David Edward Woollett
 of The Cottage How Green Farm Haver aforesaid,
 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.

Declared at Haver
in the County of Kent
 the 30th day of September

Peter Woollett
D.E. Woollett

One thousand nine hundred and sixty
 nine

Before me,

A Commissioner for Oaths. (a)

(a) Or Notary Public or Justice of the Peace

Form No. 49

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; 157 Hope Street, Glasgow, G.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

Companies 6H

Memorandum of Complete Satisfaction of Mortgage or Charge

.....
T. M. SUTTON

..... Limited

hereby gives notice that the registered charge being ^(b)

a Charge dated 22nd June 1948
.....
.....

of which particulars were registered with the Registrar of Companies

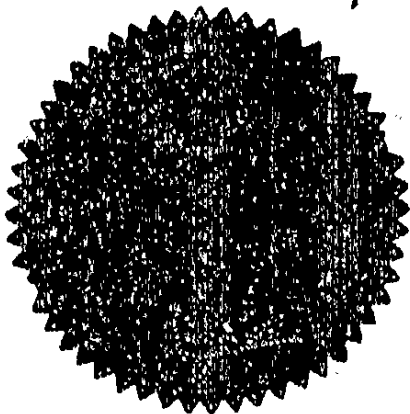
on the ^(c) 2nd day of July 19 48 was wholly

satisfied on the 6th day of August 19 64 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 29 day of September 19 69



Peter Woollett,

M. J. Woollett

} Directors

D. E. Woollett

Secretary

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

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

Presented by

Document Filer's Reference..... DJE.....

Stanley Attenborough & Co.,
.....

Dorland House,
.....

18/20 Regent Street,