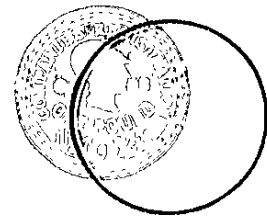
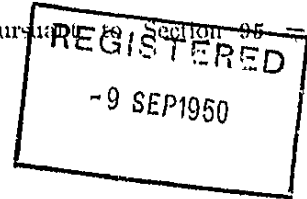


THE COMPANIES ACT, 1948

Particulars



be delivered to the Registrar of Companies pursuant to Section 95
of The Companies Act, 1948)



OF A

Mortgage or Charge

ted by HENRY HARGREAVES & SONS.

LIMITED

(a Company registered in England)

no-00953

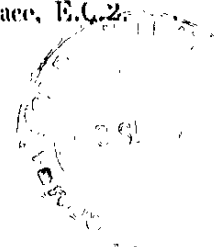
ograms "CERTIFICATE, ESTRAND LONDON."

Telephone No 2 HOLBORN 0131 (4 lines)

JORDAN & SONS, LIMITED.

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

ented by



PARTICULARS of a MORTGAGE or CHARGE created by HENRY MARTINAYES AND SONS LIMITED. Limited, a Company registered in England

1 ^a	2 ^a	(3)	4	5
Date and Description of the Instrument creating or evidencing the Mortgage or Charge.	Amount Secured by the Mortgage or Charge	Short Particulars of the Property mortgaged or charged	Names, Addresses, and Descriptions of the Mortgagees or Persons Entitled to the Charge.	At the time of the creation of the Mortgage or Charge, the Property was subject to any other Mortgage or Charge?
Mortgage dated 24 AUGUST 1930.	The balance which on any and every current or other account or the Mortgage, with the bank shall for the time being be owing to the Bank.	Premises in Cook Street, Eury, acquired in 1934, including plant, machinery and fixtures etc. present and future.	Martins Bank Limited, 4 Water Street, in the City of Liverpool.	None.

*A description of the Instrument—e.g. "Trust Deed" "Mortgage," "Debenture," &c., as the case may be, should be given.

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

As to delivery of the Instrument with these Particulars see Section 93, Sub-Section (1).

As to delivery in certain cases of (a) a Copy of the Instrument, or (b) a Copy of the Instrument and a prescribed Form of Certificate [Form 47C], see Section 93, Sub-Sections (3) and (5).

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

Where the amount secured does not exceed £500		10s.
Where the amount exceeds £500		£1.

NOTE.—In the margin is set out for binding an "Instrument not to be written across."

Signature *Henry Martinayes*
 Designation of position in relation to the Company *Managing Director*

Dated the *24th* day of *August* 1930

Certificate of the Registration of a Mortgage or Charge.

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



I hereby Certify that a Mortgage or Charge.....
dated the.....**twenty-fourth**.....day of.....**AUGUST**.....One thousand
nine hundred and.....**fifty**.....and created by.....**HENRY HARGREAVES & SONS**
LIMITED.....

for securing all moneys now due, or hereafter to become due, or from time to time accruing
due from the Company to.....**Martins Bank Limited**.....on any account
whatsoeverwas Registered
pursuant to Section 95 of the Companies Act, 1948 on the.....**ninth**.....
day of.....**September**.....One thousand nine hundred and.....**fifty**.....

Given under my hand at London, this.....**twenty-first**.....day of
.....**September**.....One thousand nine hundred and.....**fifty**.....

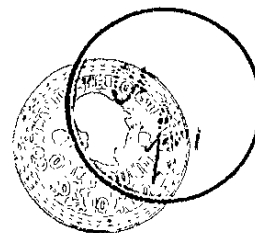
Certificate and Mortgage received by

Registrar of Companies.

.....
Date.....

THE COMPANIES ACT, 1948

Particulars



be delivered to the Registrar of Companies pursuant to Section 95
of The Companies Act, 1948)

OF A

Mortgage or Charge

ted by HENRY HARGREAVES AND SONS

LIMITED

(a Company registered in England)

40-UN053

ograms CERTIFICATE, ESTRAND, LONDON

Telephone No : HOLBORN 0434 16 lines

JORDAN & SONS, LIMITED,

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

esented by

Handwritten signature

ab, The ...

10 ...

1 ...



Limited, a Company registered in England

*A description of the Instrument---e.g. Trust Deed "Mortgage," "Debenture," &c., as the case may be.

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

As to delivery of the Instrument with these Particulars see Section 95, Sub-Section (1).

As to delivery in certain cases of (a) a copy of the instrument, or (b) a copy of the instrument and the prescribed Form of Certificate [Form 47C, see Section 35, Sub-Sections (3) and (5).

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

Where the amount secured does not exceed £100	10s
Where the amount exceeds £100	21.
Where the amount exceeds £100	21.

[illegible]

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Certificate of the Registration of a Mortgage or Charge.

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



I hereby Certify that a Mortgage or Charge.....
on the...twenty-third.....day of.....October.....One thousand
and.....fifty.....and created by...HENRY HARGREAVES &.....
S, LIMITED.....
securing all moneys now due, or hereafter to become due, or from time to time accruing
on the Company to...Martins Bank Limited..... on any account
neverwas Registered
under Section 95 of the Companies Act, 1948 on the.....thirtieth.....
October.....One thousand nine hundred and.....fifty.....
Given under my hand at London, this.....second.....day of
November.....One thousand nine hundred and.....fifty.....

Date and Mortgage received by

Registrar of Companies.

Date.....

Number of
Company } 100000/25

Form No. 47.

THE COMPANIES ACT 1948



For
Stamp
see
below.

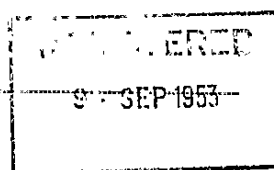
PARTICULARS of a Mortgage or Charge created by a Company registered in England.

Pursuant to section 95.

Insert the
Name of the
Company.

2
MARTINS BANK LIMITED

LIMITED.



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

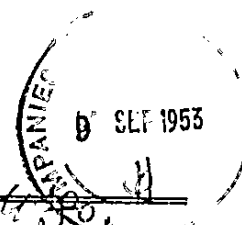
Section 96 (3) of the Companies Act, 1948, provides that:—

If any company makes default in sending to the registrar for registration the particulars of any charge created by the company or of the issue 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—

MARTINS BANK LIMITED
SILVER STREET, BURY



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; 75 St. Mary Street, Cardiff; and 157 Hope Street, Glasgow, G.2.
PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

439414-6 52

Companies 6G

[P.T.O.]

H. C. H. GRAHAM AND JONES

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

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

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

or Charge created by

Limited, a Company registered in England.

(4)

(5)

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

The amount or rate per cent. of the Commission, Allowance or Discount (if any) paid or made either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return (6)

MARTINS BANK LIMITED
4, WATER STREET,
LIVERPOOL, 2.

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

per pro Martins Bank Limited,

Signature

Designation
of Position
in relation
to Company

Debenture-holders

Manager.
at Bury Branch.

M. B. Field.

Certificate of the Registration of a Mortgage or Charge.

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



I hereby Certify that a Mortgage or Charge
dated the... twenty-fifth day of... August One thousand
nine hundred and... fifty-three and created by... HENRY HARGREAVES & SONS
LIMITED

for securing all moneys now due, or hereafter to become due, or from time to time accruing
due from the Company to... Mortins Bank Limited on any
account whatsoever..... was Registered
pursuant to Section 95 of the Companies Act, 1948 on the... ninth
day of... September One thousand nine hundred and... fifty-three

Given under my hand at London, this... fourteenth day of
September One thousand nine hundred and... fifty-three

A. I. Ruby

Certificate and Mortgage received by

Registrar of Companies.

..... Date.....

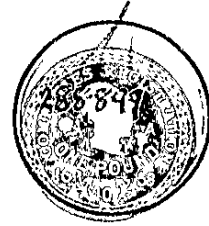
Number of
Company

285899 33

[Form No. 47

THE COMPANIES ACT, 1948

Particulars



delivered to the Registrar of Companies pursuant to Section 95
of The Companies Act, 1948)

OF A

Mortgage or Charge

1 by HENRY HARGREAVES & SONS,

LIMITED

(a Company registered in England)

MO-05053

grams. "CERTIFICATE, ESTRAND, LONDON."

Telephone No.: HOLBORN 0434 (6 lines)

JORDAN & SONS. LIMITED,

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

sent by

FRANK HARGREAVES, Son of Hargreaves,
11, Silver Street,
LONDON.

11/2

PARTICULARS of a MORTGAGE or CHARGE created by ROBERT MORTGAGES & SONS Limited, a Company registered in England

(1) Date and Description of the Instrument creating or evidencing the Mortgage or Charge.	(2) Amount Secured by the Mortgage or Charge.	(3) Short Particulars of the Property mortgaged or charged.	(4) Names, Addresses, and Descriptions of the Mortgagees or Persons Entitled to the Charge.	(5) Advances made by the Company either directly or indirectly to the Company to any person in consideration of the subscription or agreement to subscribe to the shares of the Company, or the amount of the advance of consideration for the subscription or agreement to subscribe to the shares of the Company, or the amount of the advance of consideration for the subscription or agreement to subscribe to the shares of the Company, or the amount of the advance of consideration for the subscription or agreement to subscribe to the shares of the Company.
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1000
15% 60/100

Mortgage property lying between 600' Street and 100' Street Part in the County of Essex

California Engineering Company Limited, Registered Office, Lord Street, Furr, Leno.

Legal Charge

* A description of the Instrument--e.g. "Trust Deed," "Mortgage," "Debenture," &c., as the case may be, should be given.

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

As to delivery of the Instrument with these Particulars see Section 97, Sub-Section (1).

As to delivery in certain cases of (a) a Copy of the Instrument, or (b) a Copy of the Instrument and a prescribed Form of Certificate [Form 47C], see Section 97, Sub-Sections (3) and (5).

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

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

Signature
Designation of position in relation to the Company

Wm. Lawrence
Director

Dated the

15th

day of October

1953

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

Certificate of the Registration of a Mortgage or Charge.

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



I hereby Certify that a Mortgage or Charge
dated the fifteenth day of October One thousand
nine hundred and fifty-three and created by HENRY HARGREAVES &
SONS, LIMITED for securing £2,000—

was **Registered** pursuant to Section 95 of the Companies Act, 1948 on the
sixteenth day of October One thousand nine
hundred and fifty-three.

Given under my hand at London, this twenty-first day of
October One thousand nine hundred and fifty-three.

Certificate and Mortgage received by

Date

23/11/53

ASSISTANT Registrar of Companies.

[P.T.O.]

Number of
Company

288899
41

Form No. 49

THE COMPANIES ACT 1948

(No Revenue Stamp
Duty chargeable)

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

here
of the
any

HENRY HARGREAVES & SONS

Limited

WE HENRY GORDON HARGREAVES

of 39 Lowes Road Bury in the County of Lancaster

a Director of Henry Hargreaves & Sons

Limited

and ALICE ANNIE CURRIE

of 40 Avondale Avenue Bury aforesaid

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

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

red at Bury in the County of
ster

3rd day of May
ousand nine hundred and fifty five

John Hargreaves
A. A. Currie

efore me,

A. A. Currie

A Commissioner for Oaths. (2)

(a) If 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;
5 St. James's Square, Manchester, 2; 75 St. Mary Street, Cardiff; 157 Hope Street, Glasgow, G.2.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS

2233.17-1-51

Companies 6H

[P.T.O.]

Memorandum of Complete Satisfaction of Mortgage
or Charge



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

HENRY HARGREAVES & SONS

Limited

hereby gives notice that the registered charge being ^(b) a Legal Charge
dated the 15th day of October 1953

of which particulars were registered with the Registrar of Companies
on the ^{16th} ~~15th~~ day of October 1953 was wholly
satisfied on the 18th day of April 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 18th day of April 1955.

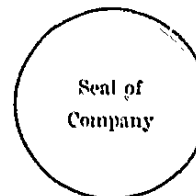
John Hargreaves

A. A. Hurri

Directors

A. A. Hurri

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 GEORGE CLOUGH & WILLIS,

Solicitors

2 Manchester Road, Bury.

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

Number of 28877
Company 142

Form No. 47.

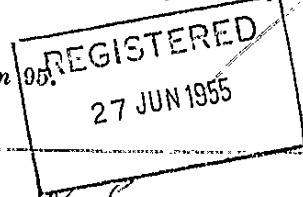
THE COMPANIES ACT 1948



For
Stamp
see
below.

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

Pursuant to section 95.



Insert the
Name of the
Company.

Henry Hargreaves & Sons,
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—



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; 75 St. Mary Street, Cardiff; and 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

F1311.15 6-53

Companies 6G

[P.T.O.]

PARTICULARS of a Mortgage

Henry Hargreaves & Sons

(1)	(2)	(3)
Date and description of the instrument creating or evidencing the Mortgage or Charge. (a)	Amount secured by the Mortgage or Charge.	Short particulars of the Property Mortgaged or Charged.
LEGAL MORTGAGE dated <i>11th June 1955</i>	All moneys now due or hereafter to become due or from time to time accruing due from the Company to Martins Bank Limited on any account whatsoever and all other obligations and liabilities to the Bank matured and unmatured to which the Mortgagor shall for the time being be subject whether alone or jointly with any other person and in whatever name style or firm and whether as principal or surety.	All and singular the freehold and/or leasehold land hereditaments and premises situate at <i>lying between 600th Street and 601st Street, Bury</i> together with all fixed and moveable plant, machinery and other fixtures implements and utensils whatsoever now or at any time hereafter affixed or attached to or placed upon or used in or about the said property or any part thereof.

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

Dated the *twenty fifth* day of *June* 1955.

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

or Charge created by

Limited, a Company registered in England.

(1)

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

(2)

The amount or rate per cent. of the Commission, Allowance or Discount (if any) paid or made either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return (2)

MARTINS BANK LIMITED
4, WATER STREET,
LIVERPOOL, 2.

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

per pro Martins Bank Limited

Signature
Designation
of Position
in relation
to Company

H. Richardson
MORTGAGEES Sub Manager.

Certificate of the Registration of a Mortgage or Charge.

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



I hereby Certify that a Mortgage or Charge
dated the... **fourteenth** day of... **June** One thousand
nine hundred and... **fifty five** and created by... **HENRY HARGREAVES &**
SONS, LIMITED

for securing all moneys now due, or hereafter to become due, or from time to time accruing
due from the Company to... **Martins Bank Limited** on any
account whatsoever..... was Registered
pursuant to Section 95 of the Companies Act, 1948 on the... **twenty-seventh**
day of... **June** One thousand nine hundred and... **fifty five**

Given under my hand at London, this... **thirtieth** day of
June One thousand nine hundred and... **fifty five**

Certificate and Mortgage received by

A. J. Mann
ASSISTANT Registrar of Companies.

.....
Date... **30 June**

284

1948

1948 NOV 1965

5
COMPANIES
REGISTRATION

Presented by Henry Hargreaves & Sons Ltd.
Lord Street, Bury, Lancs.

**Declaration verifying Memorandum of Satisfaction
of a Registered Mortgage or Charge.**

We HENRY GORDON HARGREAVES
of 201 INNER PROMENADE, ST. ANNES-ON-SEA, LANCASHIRE
a director of HENRY HARGREAVES & SONS Limited,
and GEORGEY ALAN HIGGINBOTHAM
of 5 ROCHDALE ROAD, EDENFIELD, BURY, LANCASHIRE
the secretary thereof do solemnly and sincerely declare that the particulars
contained in the Memorandum of Satisfaction annexed hereto are true to
the best of our knowledge, information and belief.

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

Declared at Bury
in the County of Lancaster

the 1st day of November
one thousand nine hundred and twenty five before me.

Wm Woodhead
*A Commissioner for Oaths.
Notary Public.
~~Justice of the Peace.~~

*Delete as necessary.

John Hargreaves

Georgey A Higginbotham

T 1/2 in is reserved for binding