



Companies House
The Companies Registry
London

NOTICE OF ILLEGIBLE PAGES

Companies House regrets that documents in this company's record have pages which are illegible.

The poor quality has been noted, but unfortunately steps taken to improve them were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause



AWARDED FOR EXCELLENCE

Number of
Company

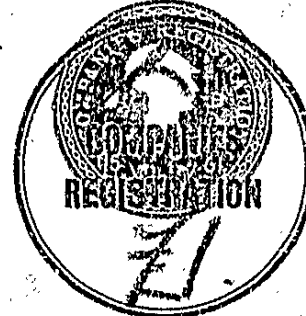
308592

① Form to be dated

② Col 2.

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.

A. J. HARRIS AND 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—

JOHN A. PHILLIPS

SOLICITORS.

HOTELIER, DEVON.



THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED

22 Chancery Lane, W.C.2; 2 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;

(1) Date and description of the instrument creating or evidencing the Mort- gage or Charge (a)	(2) Amount secured by the Mortgage or Charge	(3) Short particulars of the Property Mortgaged or Charged
22nd February 1961 Instrument of / Charge. (registered title)	All moneys due or to become due to the Bank from the Company on any account whatsoever 69A	"Avignon" Oakfield Road, Finchley, Middlesex. Title No. MX.183075

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

 Dated the 14th day of March 1961.

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

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

Westminster Bank Limited

at 1320 High Road, Whetstone, London N. 20.

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

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

Signature

Designation
of Position
in relation
to Company

Alfred Davis

Secretary

DUPLICATE FOR THE FILE.

Certificate of the Registration of a Mortgage or Charge.

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



I hereby Certify that a Mortgage or Charge
dated the twenty-second day of February One thousand
nine hundred and sixty one and created by A.J. HARRIS & SONS
LIMITED

for securing all moneys now due, or hereafter to become due, or from time to time accruing
due from the Company to Westminster Bank Limited on any
account whatsoever..... was Registered
pursuant to Section 95 of the Companies Act, 1948 on the fifteenth
day of March One thousand nine hundred and sixty one

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

Certificate and Mortgage received by

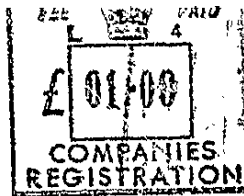
A. J. Harris
Assistant Registrar of Companies.

4 APR 1961

Date

C. 69a.

(Q426) 53782/4977 12M 12/59, (Q1006) 30897/1495 12M 6/60 AT&S. 746



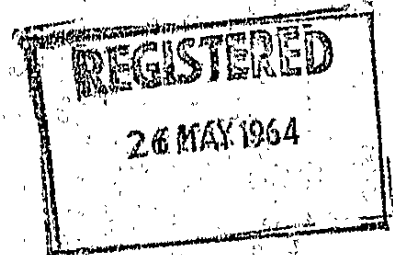
£1

Company 308 522

45

**Particulars of a Mortgage or Charge created by a Company
Registered in England**

Pursuant to Section 95
The Companies Act, 1948



Name
of
Company

A.J. HARRIS & SONS

Limited

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

by _____

WILDMAN & BATTELL LTD
13 WELL COURT,
BOW LANE,
LONDON, E.C.4.
TEL. CITY 2546



Form No. 47

Particulars of a Mortgage or Charge created by
A.J. HAGGIS & SONS
Limited, a Company registered in England

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	(2) Amount secured by the Mortgage or Charge	(3) Short particulars of the Property Mortgaged or Charged	(4) Names, Addresses and Descriptions of the Mortgages or Persons entitled to the Charge	(5) Amount or rate per cent. of the commission, Allowance or Discount paid or made either directly or in- directly by the Company to any person in consideration of his subscribing or to subscribe, whether absolutely conditionally, or procuring or agreeing to procure subscriptions, whether or not conditional for any of the Debentures included in this Return (b).
Land Registry Charge of Whole dated 11th May, 1964	To secure all monies due or to become due 6.75%	Hooe Cottage and 6 Ridgeview Road, Finchley, London, N.12.	Westminster Bank Ltd., 41, Lothbury, E.C.2.	

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

Note.—As to delivery of the Instrument itself with these Particulars—see Sec. 95 (1) of the Companies Act, 1948.

As to delivery in certain cases of (i) a copy of the Instrument, or (ii) a copy of the Instrument and a prescribed form of certificate—see Sect. 95 (3) and (5).

Designation of position in
relation to the Company

Signature *George Phillips*

Solicitors for the Company

Dated 25th

day of May

1965

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

This margin to be reserved for binding

DUPLICATE FOR THE FILE

Certificate of the Registration of a Mortgage or Charge.

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



I hereby Certify that a Mortgage or Charge.....
dated the eleventh day of May One thousand
nine hundred and sixty four and created by A. & J. HARRIS &
SONS LIMITED

for securing all moneys now due, or hereafter to become due, or from time to time
accruing due from the Company to Westminster Bank Limited on any
account whatsoever..... was Registered
pursuant to Section 95 of the Companies Act, 1948 on the twenty-sixth
day of May One thousand nine hundred and sixty four.

Given under my hand at London this twenty-ninth day of
May One thousand nine hundred and sixty four.

Certificate and Mortgage received by

R. G. J. J. J.
Assistant Registrar of Companies.

W. J. J. J. J.

Date 2-6-64

C. 69a.

(352509) Wt. 39848 20M 12/63 S (P&D) L

Number of
Company) 308592 / 146

Form No. 49

45 fully

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

REGISTERED	
A. J. HARRIS & SONS	- 9 APR 1965
Limited	

WE Clive Robert Harris
of 62 Totteridge Lane, Whetstone, London N.20.
a Director of A.J. Harris & Sons Limited
and Trevor Harris
of 62 Totteridge Lane, Whetstone, London N.20,
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 Barnet in the
County of Hertford
on 5th day of April
One thousand nine hundred and sixty-five

Before me,

Kenneth Wilson

A Commissioner for Oaths. (a)

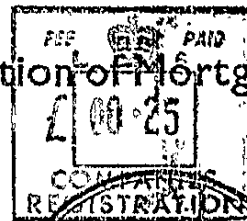
(a) Or Notary Public or Justice of the Peace.

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, C.2; 19 & 21 North
John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; 157 Hope Street, Glasgow, C.2.

REGISTRATION OFFICE

APR 10 1965

Memorandum of Complete Satisfaction of Mortgage



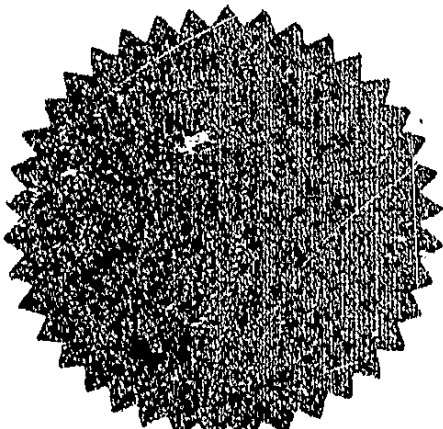
A 5/- Companies Registration Fee Stamp must be impressed here.

A.J. HARRIS & SONS Limited

hereby gives notice that the registered charge being ^(b) a Mortgage of Charge dated 11th May 1964

of which particulars were registered with the Registrar of Companies on the ^{26th} ~~24th~~ day of May 19 64 was wholly satisfied on the 24th day of March 1965 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 4th day of April 1965



A. J. Harris
M. Harris
C. Harris } Directors
C. Harris 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 Messrs. Every & Phillips,

62 New Street,

Hendon, Devon.

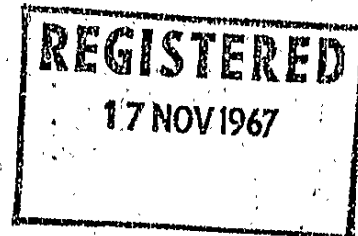
NOTE.—This margin is reserved for binding and must not be written across

No. of Company 308 592

50

Particulars of a Mortgage or Charge created by a Company
Registered in England

Pursuant to Section 95
The Companies Act, 1948



Name
of
Company

A.J. Harris & Sons

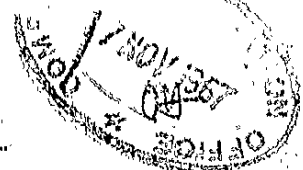
Limited

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

Presented by Westminster Bank Limited,

41, Lothbury,

London, E.C.2.



Form No. 47

Particulars of a Mortgage or Charge created by
A. J. HARRIS & SONS Limited, a Company registered in England

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	(2) Amount secured by the Mortgage or Charge	(3) Short particulars of the Property Mortgaged or Charged	(4) Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge	(5) Amount, or rate per cent. of the interest, Allowance or Discount, if any, paid, or made either directly to the Company or to any person, in consideration of the instrument, or to a subsidiary, or otherwise, or procuring the execution of the instrument, or procuring the subscription, or the issue of the debentures conditional for any of the above, included in this Return (b).
21st October 1967 Legal Mortgage	All Monies Due	Land adjoining 4, Hill Crescent, Tottenham, London, N.20	Westminster Bank Limited, 41, Lothbury, London, E.C.2.	

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

Note.—As to delivery of the Instrument itself with these Particulars—see Sec. 95 (1) of the Companies Act, 1948.

As to delivery in certain cases of (i) a copy of the Instrument, or (ii) a copy of the Instrument and a prescribed form of certificate—see Sect. 95 (3) and (5).

FOR THE DIRECTOR OF
 WESTMINSTER BANK LTD
 Signature: *[Signature]*
 Designation of position in relation to the Company: Mortgagees

Dated seventeenth day of November 1967

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

THIS RETURN REQUIRED FOR FILING



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the **31st October 1967**
and created by **A. J. HARRIS & SONS LIMITED**

for securing all moneys now due, or hereafter to become due, or from time to time accruing,
due from the Company to **Westminster Bank Limited**

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on
the **17th November 1967.**

Given under my hand at London the **22nd November 1967**

No. **308592**

Certificate and mortgage received by

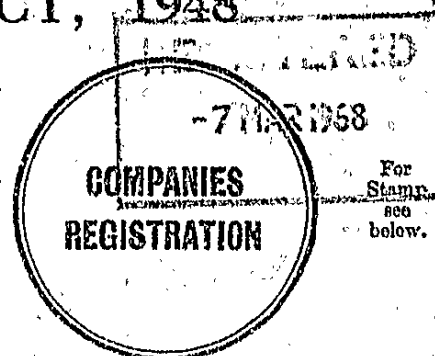
.....
.....
.....

Date **22-11-67**

Assistant Registrar of Companies

C.69a

THE COMPANIES ACT, 1948



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

Pursuant to section 95.

Insert the
Name of the
Company

A.J. HARRIS & 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.)

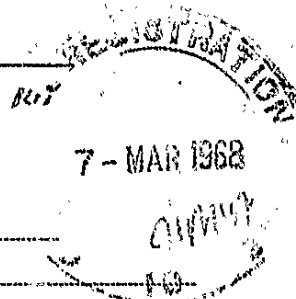
Section 96 (3) of the Companies Act, 1948, provides that:—

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—

MESSRS. EVERY & PHILLIPS,
62 NEW STREET,
HONITON, DEVON.



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 Mort- gage or Charge (a)	(2) Amount secured by the Mortgage or Charge	(3) Short particulars of the Property Mortgaged or Charged
28th February 1968 CHARGE	£42,000 <i>All monies due.</i>	West Lodge and strip of land adjoining, Oaklands Road, Totteridge, London N.20

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

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

Dated the 6th day of March 1968.

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

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

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 (b)

Westminster Bank Ltd., 1302 High Road,
Whetstone, London N.20.

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

Signature

Designation
of Position
in relation
to Company

Secretary.



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

I hereby certify that a mortgage or charge dated the **28th February, 1968**
and created by **A. J. HARRIS & SONS LIMITED**

for securing all moneys now due, or hereafter to become due, or from time to time accruing
due from the Company to **Westminster Bank Limited**

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on
the **7th March, 1968**

Given under my hand at London the **13th March, 1968.**

No. **308592**

Certificate and mortgage received by
.....
.....

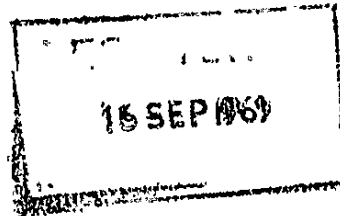
Date **13/3/68**.....

Assistant Registrar of Companies

C.69a

Company 308592 /
54

THE COMPANIES ACT, 1948.



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

Pursuant to Section 95.

Name
of
Company

A. J. HARRIS & SONS

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

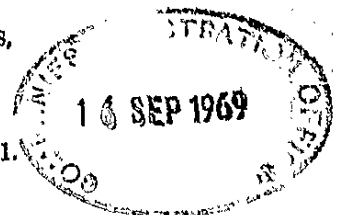
WATERLOW & SONS LIMITED,

LAW AND COMPANIES' STATIONERS AND REGISTRATION AGENTS,

85 & 86, LONDON WALL, LONDON, E.C.2;

107, PARK LANE, MARBLE ARCH, W.1;

77, COLMORE ROW, BIRMINGHAM, 3; 109, THE HEADROW, LEEDS, 1.



Presented by

NATIONAL WESTMINSTER BANK LIMITED

(SECURITIES)

~~P.O. BOX 267, TRAFALGAR SQUARE~~

12, THE BRIDGE, LONDON, E.C.4.

REGULARS of a MORTGAGE or CHARGE created by A. J. HARRIS & SONS Limited, a Company registered in England

(1)	(2)	(3)	(4)	(5)
Date and description of the instrument creating or affecting the Mortgage or Charge. (a)	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.	Assent or vote for each of the persons entitled to assent or vote either directly or indirectly by the Company to any person in connection with the creation of the Mortgage or Charge, whether absolutely or conditionally, and whether or not the person is included in this Return. (b)
Legal Charge dated 3rd September 1969	All such sums of money as now are or shall from time to time be owing by the Company to Westminster Bank Limited	Freehold land at Hillhead, Colyton, Devon, more particularly described in a Conveyance dated 29/7/69 and made between E.A. Harris (1) and A.J. Harris & Sons Limited	WESTMINSTER BANK LIMITED 41 LOREHEURY, E.C.2.	

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

This margin is reserved for binding.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the **3rd September 1969**
and created by **A.J. HARRIS & SONS LIMITED**

for securing all moneys now due, or hereafter to become due, or from time to time accruing
due from the Company to **Westminster Bank Limited**

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on
the **16th September 1969**

Given under my hand at London the **19th September 1969**

No. **308592**

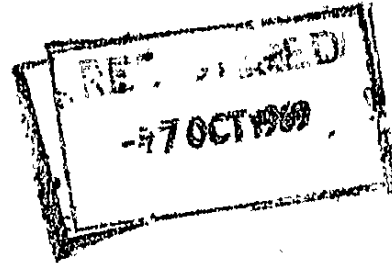

(P.L. KNIGHT)

Assistant Registrar of Companies

Certificate and instrument received by
NATIONAL BANK LIMITED

19 SEP 1969
Date of registration at Companies House, London, E.C.2.

THE COMPANIES ACT, 1948.



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

Pursuant to Section 95.

Name
of
Company

A.J. HARRIS & SONS

Limited.

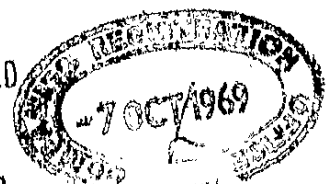
The fee payable on registration of a Mortgage or Charge is 10/- if the amount secured does not exceed £200, and £1 if it exceeds £200.

PUBLISHED AND SOLD BY
WATERLOW & SONS LIMITED,
LAW AND COMPANIES' STATIONERS AND REGISTRATION AGENTS,
85 & 86, LONDON WALL, LONDON, E.C.2;
107, PARK LANE, MARINE ARCH, W.1;
77, COLMORE ROW, BIRMINGHAM, 3; 109, THE HEADROW, LEEDS, 1.

Presented by

NATIONAL WESTMINSTER BANK LIMITED

634
P.O. BOX 277, BEAUFIELD GARDENS,
12, THORNTON AVENUE, LONDON, E.C.2.





55

CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the **26th September, 1969**
and created by **A. J. HARRIS & SONS LIMITED**

for securing all moneys now due, or hereafter to become due, or from time to time accruing
due from the Company to **Westminster Bank Limited**

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on
the **7th October, 1969.**

Given under my hand at London the **10th October, 1969.**

No. **308592**

(F. L. KNIGHT)

Assistant Registrar of Companies

Certificate and instrument received by

.....

.....

Date **10.10.69**

13 OCT 1969

Company

305592 / 57

Form No. 47.

THE COMPANIES ACTS 1948 TO 1967

REGISTERED

10 MAR 1971

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

Pursuant to Section 95. of the Companies Act, 1948.

name
of
company

A.J. HARRIS & SONS

Limited. *

etc "Limited" if not applicable.

NATIONAL WESTMINSTER BANK LIMITED
(SECURITIES)

Presented by

P.O. BOX 297, DRAPERS GARDENS,
12, THROGMORTON AVENUE, LONDON, E.C.2.

Presentors reference

PUBLISHED AND SOLD BY

WATERLOW & SONS LIMITED,

LAW AND COMPANIES' STATIONERS AND REGISTRATION AGENTS,

Waterlow House, Worship Street, London, E.C.2

PARTICULARS OF A MORTGAGE OR CHARGE created by **A.J. HARRIS & SONS**

Limited, a Company registered in the

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge. (a)	(2) Amount secured by the Mortgage or Charge.	(3) Short particulars of the Property Mortgaged or Charged.	(4) Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge.	(5) Amount of this or any other mortgage or charge made directly or indirectly by the Company to any person in connection with the acquisition of the property, whether specifically or otherwise, or in connection with the purchase of the property, or in connection with the purchase of any of the property included in this charge. (b)
Legal Mortgage dated 2nd March, 1971	All liabilities of the Company present and future actual or contingent to National Westminster Bank Limited	Land at rear of Nos. 88/89 Ridgeview Road, London N.20. registered at H.M. Land Registry under Title Nos. NX 88426, NX 88427, NX 88428 & NX 88429 A floating charge over all moveable plant machinery implements utensils furniture and equipment at any time placed upon or used in or about the said property.	National Westminster Bank Limited, 41, Lothbury, London, E.C.2.	NIL
			PER PRO NATIONAL WESTMINSTER BANK LTD CHAPERS GARDENS, 15 THROGMORTON AVENUE, LONDON, E	

Signature

Designation of position in relation to the Company

Dated the 2nd day of March

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

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

This margin is reserved for binding.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the **2nd March 1971**
and created by **A. J. HARRIS & SONS LIMITED**

for securing all moneys now due, or hereafter to become due, or from time to time accruing
due from the Company to **National Westminster Bank Limited**

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on
the **10th March 1971**

Given under my hand at London the **15th March 1971**

No. **308592**

Certificate and instrument received by

Assistant Registrar of Companies

.....

.....

Date

W. 1

THE COMPANIES ACTS 1948 TO 1967

PARTICULARS OF A MORTGAGE OR CHARGE CREATED
BY A COMPANY REGISTERED IN ENGLAND.*Pursuant to Section 95. of the Companies Act, 1948.*Name
of
Company

A. J. HARRIS & SONS

Limited. *

*Delete "Limited" if not applicable.

NATIONAL WESTMINSTER BANK LIMITED

Presented by (SECURITIES)

P.O. BOX 207, DRAPERS GARDENS,
12, THROGMORTON AVENUE, LONDON, E.C.2.

Presentors reference

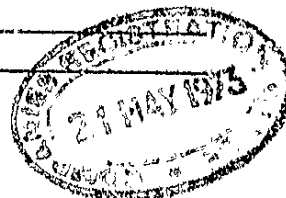
PUBLISHED AND SOLD BY

WATERLOW & SONS LIMITED,

LAW AND COMPANIES' STATIONERS AND REGISTRATION AGENTS,

Holywell House, Worship Street, London, EC2A 2EN

{G. A. 8}





CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 10th May 1973
and created by A. J. HARRIS & SONS LIMITED

for securing all moneys now due, or hereafter to become due, or from time to time accruing
due from the Company to National Westminster Bank Limited

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on
the 21st Day 1973

Given under my hand at London the 5th June 1973

No. 303592

M. Taylor
(M. TAYLOR)

Assistant Registrar of Companies

Certificate and instrument received by

.....
.....

Date

Number of
Company 308592

THE COMPANIES ACTS 1948 to 1967

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

A.J. HARRIS & SONS

REGISTERED
11 OCT 1974 Limited

WE CLIVE ROBERT HARRIS

of Woodstock, Oaklands Road, Totteridge, N.20

a Director of A.J. Harris & Sons Limited

and TREVOR HARRIS

of Winton House, The Avenue, Radlett, Herts

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 1261, High Road

Radlett in the County

Borough of Barnet

the 23rd day of July

One thousand nine hundred and seventy-four

Before me,

A Commissioner for Oaths. (a)

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

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

Memorandum of Complete Satisfaction of Mortgage or Charge

A.J. HARRIS & SONS

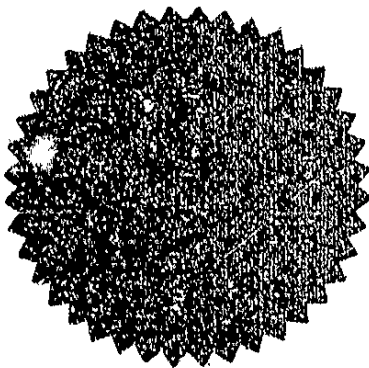
Limited

hereby gives notice that the registered charge being (b) a Mortgage dated the 31st day of October 1967 made between The Company (1) and Westminster Bank Limited (2)

of which particulars were registered with the Registrar of Companies on the (c) 17th day of November 1967 was wholly satisfied on the 1st day of July 1974 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 23rd day of July 1974



A.J. Harris

Directors

G. J. Phillips

Secretary

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

Presented by

Presenter's Reference AERMS

MESSRS. EVERY & PHILLIPS

THE LAURELS, 46 NEW STREET,

HONITON, DEVON.

(No filing fee payable.)

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

Number of
Company

308592

66

THE COMPANIES ACTS 1948 to 1967

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

Insert here
Name of the
Company

A.J. HARRIS & SONS

REGISTERED
11 OCT 1971

Limited

WE CLIVE ROBERT HARRIS

of Woodstock, Oaklands Road, Totteridge, N.20.

a Director of A.J. Harris & Sons Limited

and TREVOR HARRIS

of Winton House, The Avenue, Radlett, Herts

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 1261, High Road,

Whetstone in the London
Borough of Barnet

the 23rd day of July

One thousand nine hundred and seventy-four

Before me,

John C. Ellis

A Commissioner for Oaths. (a)

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

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

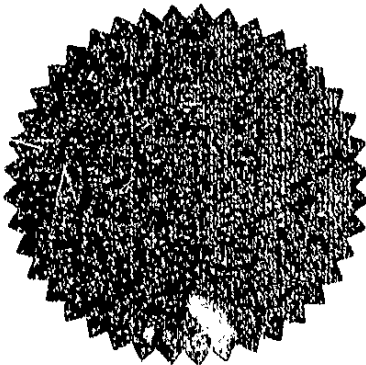
Memorandum of Complete Satisfaction of Mortgage or Charge

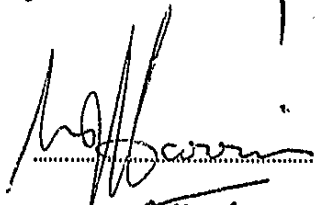
.....
A.J. HARRIS & SONS Limited

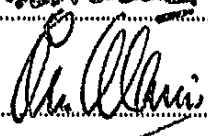
hereby gives notice that the registered charge being (b) a Mortgage
dated the 2nd day of March 1971 and made between The
Company (1) and National Westminster Bank Limited (2)

of which particulars were registered with the Registrar of Companies
on the (c) 10th day of March 1971 was wholly
satisfied on the 1st day of July 1974 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 23rd day of July 1974




.....

.....

..... Secretary

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

Presented by

Presentor's Reference..... AERMS

MESSRS. EVERY & PHILLIPS

THE LAURELS, 46 NEW STREET,

HONITON, DEVON.

(No filing fee payable.)

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

THE COMPANIES ACTS 1948 to 1967

Declaration verifying Memorandum of Satisfaction of a Registered Mortgage or Charge

(Pursuant to Section 100 of the Companies Act 1948)

REGISTERED
-2 OCT 1975
Limited

Name here
Name of the
Company

A.J.HARRIS & SONS LIMITED

WE MURDOCH JAMES HARRIS
of 46 TOTTERIDGE LANE, LONDON, N.20.
a Director of A.J.HARRIS & SONS LIMITED Limited
and TREVOR HARRIS
of 46 TOTTERIDGE LANE, WHETSTONE, LONDON, N.20.
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 1261 High Road
Whetstone
ad 20 OCT
1972 day of September
a thousand nine hundred and seventy
five

Before me,

P. J. Roethenbaugh
A Commissioner for Oaths. (a)

P. J. ROETHENBAUGH

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

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

221073.25-3-73

Companies 611

1 OCT 1975
221073.25

P.P.O.

INDISTINCT ORIGINAL

Memorandum of Complete Satisfaction of Mortgage or Charge

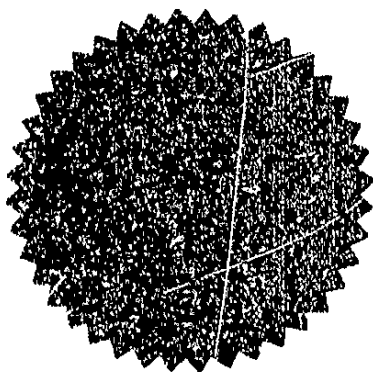
.....
A. J. HARRIS & SONS Limited

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

A Mortgage.....
.....

of which particulars were registered with the Registrar of Companies
on the ^(c) 16th day of September 1959 was wholly
satisfied on the 17th day of July 1975 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 19th day of September 1975.



[Signature]
.....

Directors

[Signature]
.....

Secretary

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

Presented by

Presentor's Reference *DD*.....

EVERY & PHILLIPS

46 NEW STREET, HONITON, DEVON.
.....

No. of Company

308592/69

THE COMPANIES ACTS 1948 TO 1967



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

Pursuant to Section 95. of the Companies Act, 1948.

Name
of
Company

A.J. HARRIS & SONS

Limited.*

*If not applicable.

National Westminster Bank Limited

Secured by

Securities & Recoveries Department
King's Cross House
200 Pentonville Road
London N1 9HL

Persons reference

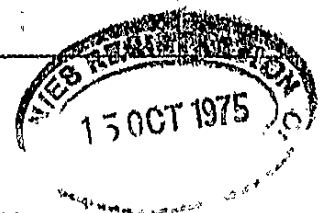
Telephone 01-278 4477

PRINTED AND PUBLISHED BY

WATERLOW (LONDON) LIMITED

LAW PUBLISHERS AND COMPANY REGISTRATION AGENTS

Holywell House, Worship Street, London EC2A 2EN



(1) Date and description of the instrument creating or evidencing the Mortgage or Charge. (a)	(2) Amount secured by the Mortgage or Charge.	(3) Short particulars of the Property Mortgaged or Charged.	(4) Names, Addresses and Descriptions of the Mortgagees or Chargees entitled to the Charge.	(5) Amount or rate per cent of the Commission Allowances or Disbursements 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 absolutely or conditionally, for any of the Debentures included in this Return. (b)
Legal Mortgage dated 3 October 1975	All liabilities of the Company present and future actual or contingent to National Westminster Bank Limited	The property hereinafter described ("the property") together with a floating charge over all moveable plant machinery implements utensils furniture and equipment at any time placed upon or used in or about the property viz:- Free hold property known as The sites adjoining Needlewood and Pennyfield in the Parish of Ottery St. Mary in the County of Devon. More Particularly described in a Conveyance dated 3rd October 1975 and made between Herbert Leslie Hill and Mabel Primrose Hill (1) The Mortgage (2). And More Particularly described in a Deed of Appointment and Conveyance dated 1st September 1975 and made between Margaret Alice Wilkins (1) David Peter Steele-Perkins (2) Margaret Alice Wilkins and David Peter Steele-Perkins (3) The Mortgage (4)	National Westminster Bank Limited, 41, Lothbury, London, E.C.2.	NIL

per pro

National Westminster Bank Limited

Securities & Recoveries Department
King's Cross House
200 Pentonville Road
London N1 9HL

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

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

Signature

Telephone 01-278 4477

Designation of position in relation to the Company

Dated the

day of

Authorized Signatory

This margin is reserved for binding.

15 OCT 1975



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 9th October 1975
and created by J. S. BAKER & CO. LIMITED

for securing all moneys now due, or hereafter to become due, or from time to time accruing
due from the Company to National Westminster Bank Limited

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on
the 15th October 1975

Given under my hand at London the 20th October 1975

No. 200000

S. A. Pendlebury
Assistant Registrar of Companies

Certificate and instrument received by
The Registrar of Companies & Receivables Dept.
20th October 1975
Date 20 OCT 1975

Number of Company,

308592 / M73

Form Number 47

(No registration
fee payable)

M58/22 MAY LN

The Companies Acts 1948 to 1967**Particulars of a mortgage or charge**

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

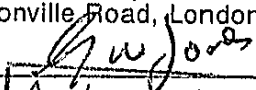
Name of Company A.J. HARRIS & SONS Limited***Particulars of a mortgage or charge created by the above-named Company**

(1) Date and Description of the instrument creating or evidencing the Mortgage or charge (a)	(2) Amount secured by the Mortgage or charge	(3) Short particulars of the Property, Mortgaged or charged	(4) Names addresses and Descriptions of the Mortgagees or Persons entitled to the Charge	(5) Particulars as to commission allowance or discount paid (b)
Legal Mortgage dated 16 May 1978	All liabilities of the Company present and future actual and/or contingent to National Westminster Bank Limited 69A	The property hereinafter described ("the property") together with a floating charge over all moveable plant machinery implements utensils furniture and equipment at any time placed upon or used in or about the property viz: 118 Swan Lane Terrace House and Terrace Cottage and land and buildings lying on the north side of Woodside Lane, Greater London. Registered at H.M. Land Registry under title number MX 192496.	National Westminster Bank Limited 41 Lothbury London EC2P 2BP 	Nil

Please see notes overleaf

*Delete 'Limited' if not applicable

per pro

National Westminster Bank LimitedKing's Cross House,
200 Pentonville Road, London N1 9HLSignature Designation of Position
in Relation to the Company**Authorized Signatory**

Date

22 MAY 197830852
28
E

Presented by:

National Westminster Bank Limited
Securities Section
King's Cross House
200 Pentonville Road
London N1 9HLPmL 22/5
60-23-36Presentor's Reference
and/or telephone number 01-278 4477



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

I hereby certify that a mortgage or charge dated the 16th May 1978
and created by A. J. HARRIS & SONS LIMITED

for securing all moneys now due, or hereafter to become due, or from time to time accruing
due from the Company to National Westminster Bank Limited

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on
the 22nd May 1978

Given under my hand at Cardiff the 26 MAY 1978

No. 308592

S A Penderbury
Assistant Registrar of Companies

Certificate and instrument received by
Securities & Recoveries Dept.
29 Dr. Gens., 12 Throgmorton, London
30 MAY 1978

Date.....

July 61

REGISTERED
24 AUG 1978

Form No. 49

(No Revenue Stamp Duty chargeable)

Number of
company

308592 / m 74

MS34 / Aug 24 / 66

THE COMPANIES ACTS 1948 to 1967

Declaration verifying Memorandum of Satisfaction of a Registered Mortgage or Charge
(Pursuant to Section 100 of the Companies Act 1918)

Insert here

Name of the
Company

A.J. HARRIS & SONS LTD. Limited

WE MALCOLM JAMES HARRIS

of 46 Totteridge Lane, Whetstone, London N.20

a Director of A.J. Harris & Sons Limited

and TREVOR HARRIS

of 46 Totteridge Lane, Whetstone, London N.20

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

1261 High Road
Whetstone

N20 751

the 17th day of August

One thousand nine hundred and seventy-eight

Before me,

[Signature]
A Commissioner for Oaths. (a)

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

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

[Signature]
[Signature]

PM 24/8

COMPANIES REGISTRAR
22 AUG 1978
OFFICE

Memorandum of Complete Satisfaction of Mortgage or Charge

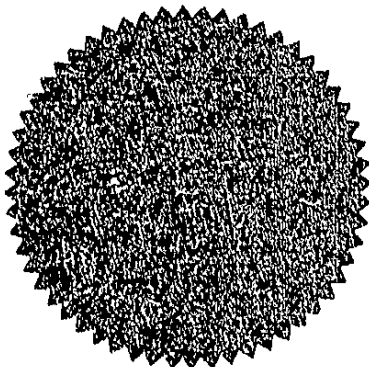
A.J. HARRIS & SONS

Limited

hereby gives notice that the registered charge being ^(b)Legal Mortgage dated the 10th May 1973

of which particulars were registered with the Registrar of Companies on the ^{21st} 5th day of ^{MAY} June 1973 ~~1978~~ was wholly satisfied on the 3rd day of August 1978 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 17th day of August 1978



[Signature]
[Signature]

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

Presentor's Reference.....DD/L...

EVERY & PHILLIPS
46 New Street,
HONITON, Devon.

(No filing fee payable.)

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

Number of Company

308592/175

Form Number 47

(No registration
fee payable)

REGISTERED

The Companies Acts 1948 to 1967

- 7 SEP 1979

M114/7SEP/175

Particulars of a mortgage or charge

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

Name of Company A.J. HARRIS PROPERTIES Limited*

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

(1) Date and description of the instrument creating or evidencing the Mortgage or charge (a)	(2) Amount secured by the Mortgage or charge	(3) Short particulars of the Property Mortgaged or charged	(4) Names addresses and Descriptions of the Mortgagees or Persons entitled to the Charge	(5) Particulars as to commission allowance or discount paid (b)
Legal Mortgage dated 28 August 1979	All liabilities of the Company present and future actual and/or contingent to National Westminster Bank Limited 692	The property hereinafter described ("the property") together with a floating charge over all moveable plant machinery implements utensils furniture and equipment at any time placed upon or used in or about the property viz. Freehold property known as Land at Kings Road Honiton Devon being part of O.S. Nos. 8681 and 8672 and extending 0.74 of an acre of thereabouts more particularly described in two Conveyances dated 20 April 1961 and made between Geoffrey Archibald Coombe and A.J. Harris & Sons Limited and dated 31 October 1959 and made between Margaret Wells and Elizabeth Davey and A.J. Harris & Sons Limited now known as A.J. Harris Properties Limited.	National Westminster Bank Limited 41 Lothbury London EC2P 2BP	Nil

Please see notes overleaf

*Delete 'Limited' if not applicable

per pro

National Westminster Bank Limited

King's Cross House,
200 Pentonville Road, London N1 9HL

Signature

Designation of Position
in Relation to the Company

Assistant Manager

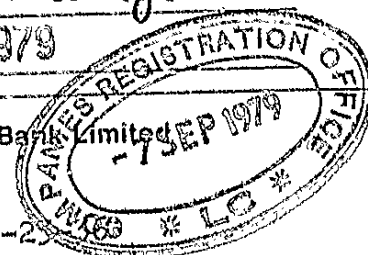
Date

- 7 SEP 1979

Presented by:

National Westminster Bank Limited
Securities Section
King's Cross House
200 Pentonville Road,
London N1 9HL

60-25

Presenter's Reference
and/or telephone number 01-278 4477

AML

m/75



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the **28th August 1979**
and created by **A. J. HARRIS PROPERTIES LIMITED**

for securing all moneys now due, or hereafter to become due, or from time to time accruing
due from the Company to **National Westminster Bank Limited**
on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on
the **7th September 1979**

Given under my hand at Cardiff the **20 SEP 1979**

No. **303592**


J. HENLOWDEN
Assistant Registrar of Companies

Certificate and instrument received by
Security
29 Drap
Date..


C.59a

Number of Company

308592/m76

Form Number 47

(No registration
fee payable)

M2 27 DEC 79

REGISTERED

24 DEC 1979

The Companies Acts 1948 to 1967

Particulars of a mortgage or charge

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

Name of Company A.J. HARRIS PROPERTIES Limited*

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

(1) Date and description of the instrument creating or evidencing the Mortgage or charge (a)	(2) Amount secured by the Mortgage or charge	(3) Short particulars of the Property, Mortgaged or charged	(4) Names addresses and Descriptions of the Mortgagees or Persons entitled to the Charge	(5) Particulars as to commission allowance or discount paid (b)
Legal Mortgage dated 14 December 1979	All liabilities of the Company present and future actual and/or contingent to National Westminster Bank Limited 69A	The property hereinafter described ("the property") together with a floating charge over all moveable plant machinery implements utensils furniture and equipment at any time placed upon or used in or about the property viz: Freehold property known as 96 Finchley Park, North Finchley, London N.12.	National Westminster Bank Limited 41 Lothbury London EC2P 2BP	Nil

Please see notes overleaf
*Delete 'Limited' if not applicable

per pro

National Westminster Bank Limited

King's Cross House,
200 Pentonville Road, London N1 9HL

Signature

Designation of Position
in Relation to the Company

Authorised Signatory

Date 21 DEC 1979

Presented by:

24 DEC 1979

National Westminster Bank Limited
Securities Section
King's Cross House
200 Pentonville Road
London N1 9HL

60-23-36

Presentor's Reference
and/or telephone number 01-278 4477



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the **14th December 1979**
and created by **A. J. HARRIS PROPERTIES LIMITED**

for securing all moneys now due, or hereafter to become due, or from time to time accruing
due from the Company to **National Westminster Bank Limited**
on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on
the **24th December 1979**

Given under my hand at Cardiff the **31 JAN 1980**

No. **308592**

J. RENOWDEN
Assistant Registrar of Companies

Certificate and instrument received by

..... Dept.
..... 12 Throgmorton, London

Date.....
..... **14 JAN 80**

Number of Company

308592 / 177

Form Number 4

(No registration
fee payable)

MAH/15 JAN/LN

The Companies Acts 1948 to 1967

REGISTERED

15 JAN 1980

Particulars of a mortgage or charge

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

Name of Company A.J. HARRIS PROPERTIES Limited*

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

(1) Date and description of the instrument creating or evidencing the Mortgage or charge (a)	(2) Amount secured by the Mortgage or charge	(3) Short particulars of the Property Mortgaged or charged	(4) Names addresses and Descriptions of the Mortgagees or Persons entitled to the Charge	(5) Particulars as to commission allowance or discount paid (b)
Legal Mortgage dated 8 January 1980	All liabilities of the Company present and future actual and/or contingent to National Westminster Bank Limited	The property hereinafter described ("the property") together with a floating charge over all moveable plant machinery implements utensils furniture and equipment at any time placed upon or used in or about the property viz: 69 Naylor Road, Whetstone, London N.20. Registered at H.M. Land Registry under title number MX 213691.	National Westminster Bank Limited 41 Lothbury London EC2P 2BP	Nil

Please see notes overleaf

*Delete 'Limited' if not applicable

per pro

National Westminster Bank Limited

King's Cross House,
200 Pentonville Road, London N1 9HL

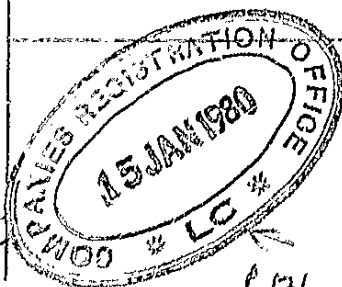
Signature

Designation of Position
in Relation to the Company

Authorised Signatory

Date

15 JAN 1980



Presented by:

National Westminster Bank Limited
Securities Section
King's Cross House
200 Pentonville Road
London N1 9HL

60-23-36

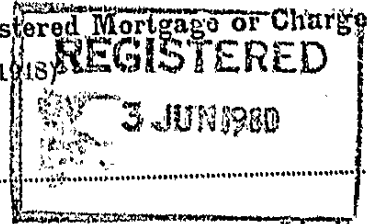
Presenter's Reference
and/or telephone number 01-278 4477

Number of
Company

308592/M78

MS 114/3 JUN/EN

THE COMPANIES ACTS 1948 to 1967

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

A.J. HARRIS PROPERTIES Limited

WE MALCOLM JAMES HARRIS
 of 32 THE AVENUE RADLETT
 a Director of A.J. HARRIS PROPERTIES Limited
 and TREVOR HARRIS
 of 14 THE AVENUE RADLETT

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 1261 High RoadMonks CleeveN20 0ETthe 28th day of MayOne thousand nine hundred and eighty

Before me,

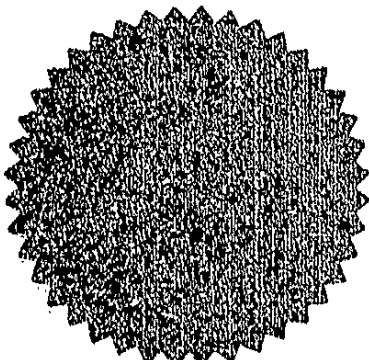
A Commissioner for Oaths. (")

P.J. Rotherham, Notary Public or Justice of the Peace.

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

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

In witness whereof the common seal of the Company was hereunto
affixed the FIRST day of MAY 1980



[Signature] } Directors
[Signature]
[Signature] }
[Signature] Secretary

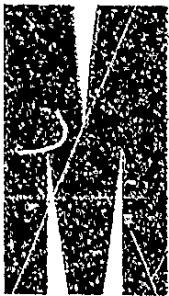
- (b) A description of the instrument(s) creating or evidencing the charge, e.g., "Mortgage," "Charge," "Debenture," etc., with the date thereof, should be given. If the registered charge was a "Series of Debentures" or "Debenture Stock," the words "authorised by resolution," together with the date of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

Presented by

Presenter's Reference..... WHETSTONE

NATIONAL
SECURITIES SECTION
KINGS CROSS HOUSE
200 PENTONVILLE ROAD
LONDON N1 9JH

(No filing fee payable.)



The Companies Acts 1948 to 1976

Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

47

M125/6MAYLN

Please do not
write in this
binding margin

For official use

Company number

M 7 1 9

308592

Name of Company

Please complete
legibly, preferably
in black type, or
bold block lettering

A. J. HARRIS PROPERTIES LIMITED

Date and description of the instrument creating or evidencing the mortgage or charge

Confirmatory Charge dated 26 April 1982 supplemental to a Legal Mortgage dated 16 May 1978 made between the Company and National Westminster Bank Limited

Amount due or owing on the mortgage or charge

All liabilities of the Company present and future actual and/or contingent to National Westminster Bank PLC

Names, addresses and descriptions of the mortgagees or persons entitled to the charge

National Westminster Bank PLC
41 Lothbury
London EC2P 2BP

Presentor's name, address and
reference (if any):

National Westminster Bank PLC
Securities Section
King's Cross House
200 Pentonville Road
London N1 9HL

Presentor's Reference
and/or telephone number

60-23-36 01-278 4477

Time critical reference

For official use
Mortgage section

REGISTERED
- 6 MAY 1982

Post room

COMPANIES REGISTRATION OFFICE
- 6 MAY 1982

5225
6/5

Short particulars of all the property mortgaged or charged

Please do not
write in this
binding margin



Please complete
legibly, preferably
in black type, or
bold block lettering

F/H

All that Land and property situated at Kings
Road Honiton Devon being part of O.S. Nos
3681 and 8672 and extending to 0.74 of an
acre or thereabouts as charged by the Legal
Mortgage referred to overleaf

Particulars as to commission, allowance or discount

Nil

per pro

National Westminster Bank PLC
King's Cross House
200 Pentonville Road, London N1 9HL

Please see notes below.

Signed

W. Williams

Date

6 MAY 1982

Designation of position in relation to the company

Assistant Secretary

Notes

(a) A description of the instrument, eg '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.

M79



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the **26th April 1982**
and created by **A. J. HARRIS PROPERTIES LIMITED** for securing all
monies due or to become due from the Company to the Chargee
supplemental to a Legal Mortgage dated 16th May 1978

was registered pursuant to section 95 of the Companies Act, 1948, on
the **6th May 1982**

Given under my hand at Cardiff the **12th May 1982**

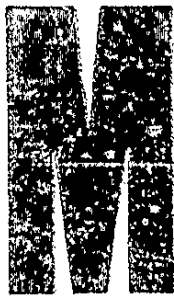
No. **308592**

National Westminster Bank Ltd.
KINGS CROSS HOUSE
CONTRIBUTION VILLAGE ROAD
LONDON N1 9HL

13 MAY 1982

Date

Assistant Registrar of Companies



The Companies Acts 1948 to 1976

Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

47

Please do not
write in this
binding margin

M180/9 NOV/LN

For official use

Company number

M180

308592

Please complete
legibly, preferably
in black type, or
bold block lettering

Name of Company

A.J. HARRIS PROPERTIES LIMITED

Date and description of the instrument creating or evidencing the mortgage or charge

Legal Mortgage dated 28 October 1982

Amount due or owing on the mortgage or charge

All liabilities of the Company present and future actual and/or contingent to National Westminster Bank PLC

Names, addresses and descriptions of the mortgagees or persons entitled to the charge

National Westminster Bank PLC

41 Lothbury

London EC2P 2BP

Presentor's name, address and
reference (if any):

S393
9/11
National Westminster Bank PLC
Securities Section
King's Cross House
200 Pentonville Road
London N1 9HL

Presentor's Reference
and/or telephone number

60-23-36

01-278 4477

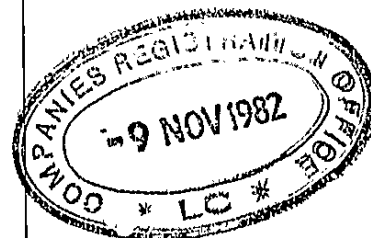
Time critical reference

For official use
Mortgage section

REGISTERED

9 NOV 1982

Post room



Short particulars of all the property mortgaged or charged

The property hereinafter described ('the property') and the proceeds of sale thereof together with a floating charge over all moveable plant machinery implements utensils furniture and equipment at any time placed upon or used in or about the property viz:

Freehold building site at Wood Ride
Hadley Wood in the County of Hertford,
more particularly described in a Transfer
dated 28 October 1982 made between Ellen
Henrietta Giorgi and A.J. Harris Properties
Limited. Formerly part of title numbers
NGL 423268 and MX 127365

Please do not
write in this
binding margin



Please complete
legibly, preferably
in black type, or
bold block lettering

Particulars as to commission, allowance or discount

Nil

per pro

National Westminster Bank PLC

King's Cross House
200 Pentonville Road, London N1 9HL

Please see notes below.

Signed

Date

- 9 NOV 1982

Authorised Signatory

Designation of position in relation to the company

Notes

(a) A description of the instrument, eg '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.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the **28th October 1982**
and created by **A. J. HARRIS PROPERTIES LIMITED**

for securing all moneys now due, or hereafter to become due, or from time to time accruing
due from the company to **National Westminster Bank Plc**

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on
the **9th November 1982**

Given under my hand at Cardiff the **16 NOV 1982**

No. **308592**

National Westminster Bank Ltd.
KINGS CROSS HOUSE
CANNONVILLE ROAD
LONDON W1 1PL
Certificate and instrument received by

18 NOV 1982

Date

Assistant Registrar of Companies

Q182a

The Companies Acts 1948 to 1976

Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

M154 / 9 FEB / LV

47

Please do not
write in this
binding margin

For official use

Company number

308592

Name of Company

Please complete
legibly, preferably
in black type, or
bold block lettering

A.J. HARRIS PROPERTIES LIMITED

Date and description of the instrument creating or evidencing the mortgage or charge

Legal Mortgage dated 6 February 1984

Amount due or owing on the mortgage or charge

All liabilities of the Company present and future actual and/or contingent to National Westminster Bank PLC

Names, addresses and descriptions of the mortgagees or persons entitled to the charge

National Westminster Bank PLC

41 Lothbury

London EC2P 2BP

Presenter's name, address and
reference (if any):National Westminster Bank PLC
Securities Section
King's Cross House
200 Pentonville Road
London N1 9HLPresenter's Reference
and/or telephone number

60-23-36

01-278 4477

Time critical reference

For official use
Mortgage section

Post room



Short particulars of all the property mortgaged or charged

The property hereinafter described ('the property') and the proceeds of sale thereof together with a floating charge over all moveable plant machinery implements utensils furniture and equipment at any time placed upon or used in or about the property viz:

Land to the North of West end Lane
Barnet, London Borough of Barnet.
Registered at H.M. Land Registry under
title number NGL 475840

Please do not
write in this
binding margin

Please complete
legibly, preferably
in black type, or
bold block lettering

Particulars as to commission, allowance or discount

Nil

per pro

National Westminster Bank PLC

King's Cross House
200 Pentonville Road, London N1 9HL

Please see notes below.

Signed *AD Johnston*

-9 FEB 1984

Date

Designation of position in relation to the company

Authorised Signatory

Notes

- (a) A description of the instrument, eg '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.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 6th February 1984
and created by A.J. HARRIS PROPERTIES LIMITED

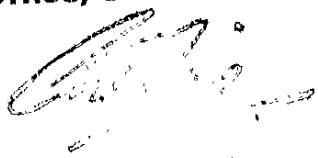
for securing all moneys now due, or hereafter to become due, or from time to
time accruing due from the company to National Westminster Bank PLC

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on the
9th February 1984

Given under my hand at the Companies Registration Office, Cardiff the 22 FEB 1984

No. 308592


an authorised officer

Certificate and instrument received by
.....
.....
Date

LONDON CHL
24 FEB 1984

C.69a

M
M

49

Memorandum of complete satisfaction
of mortgage or charge

Please do not
write in this
binding margin

For official use

Company number

M 192/12 NOV 1984

308592

Please complete
legibly, preferably
in black type,
or bold block
lettering

Name of company

A.J. HARRIS PROPERTIES

Limited*

*delete if
inappropriate.

Particulars to be verified

173

†A description of
the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc,
with the date
thereof should be
given.

The above-named company hereby gives notice that with respect to the registered charge
being [† a Legal Mortgage dated 16th May 19 78 *] [a series of Debentures
authorised by resolution dated 19 78 *] secured on property known as
Terrance House, and Terrance Cottage, Woodside Lane, Whetstone,
London N20
of which particulars were registered with the Registrar of Companies on 5 22nd May
19 78 the debt for which the charge was given was wholly paid or satisfied on
7th May 19 82

‡Insert brief details
of property.

§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.

The above-named company hereby gives notice that with respect to the registered charge
being [† _____ dated _____ 19 ____ *] [a series of Debentures
authorised by resolution dated _____ 19 ____ *] secured on property ‡ _____
of which particulars were registered with the Registrar of Companies on 5 _____
19 ____ the debt for which the charge was given was wholly paid or satisfied on
_____ 19 ____

For verification see
overleaf.

Presentor's name, address and
reference (if any):

Messrs. Every & Phillips,
The Laurels,
46 New Street,
Honiton, Devon EX14 8BZ
Ref: AERMS

For official use
Mortgage section

Post room

REGISTERED

9 NOV 1984

RECEIVED
AT CARDIFF
9/11/84

Time critical reference

4357
12/11

Please do not
write in this
binding margin

Please complete
legibly, preferably
in black type,
or bold block
lettering

*delete if
inappropriate.

†A description of
the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc,
with the date
thereof should be
given.

‡Insert brief details
of property

§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.

¶Insert number
of charges.

**or Notary Public
or Justice of the
Peace or Solicitor
having the powers
conferred on a
Commissioner for
Oaths.

The above-named company hereby gives notice that with respect to the registered charge
being [† _____ dated _____ 19____*] [a series of Debentures
authorised by resolution dated _____ 19____*] secured on property ‡ _____
of which particulars were registered with the Registrar of Companies on § _____
19____ the debt for which the charge was given was wholly paid or satisfied on _____
_____ 19____

Declaration verifying above particulars relating to a registered mortgage or charge

Pursuant to section 100 of the Companies Act 1948 as amended by the Companies Act 1976

Name of company

A.J. HARRIS PROPERTIES

Limited*

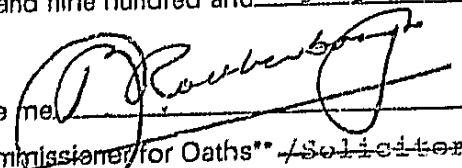
We, CLIVE ROBERT HARRIS
of Swan Lane, Whetstone, London N20 0PQ

_____ a director of the above-named company
and TREVOR HARRIS
of Swan Lane, Whetstone, London N20 0PQ

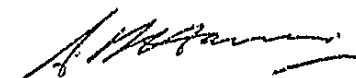
the secretary thereof, do solemnly and sincerely declare that the particulars relating to
one ¶ charge entered above are true to the best of our knowledge, information and belief.
And we make this solemn declaration conscientiously believing the same to be true and by virtue of
the provisions of the Statutory Declarations Act 1835.

Declared at 1261 High Road
Whetstone London N20 0ET

the 2nd day of November one
thousand nine hundred and eighty-four

before me 
A Commissioner for Oaths** / Solicitor

Declarants sign here




Particulars of a mortgage or charge

M15 / 4 JULY / CF

Pursuant to section 95(8) of the Companies Act 1948
as amended by the Companies Acts 1976 and 1980

ONLY

Please do not
write in this
binding margin

For official use

Company number

M1813

308592



Name of company

Please complete
legibly, preferably
in black type,
or bold block
lettering

*delete if
inappropriate

A.J. HARRIS PROPERTIES

Limited*

Date and description of the instrument creating or evidencing the mortgage or charge (note 2)

LEGAL MORTGAGE dated 30th May 1986

Amount due or owing on the mortgage or charge

(i) all present and/or future indebtedness of the Mortgagor to the Bank on any current and/or other account with interest and bank charges and
(ii) all other liabilities whatsoever of the Mortgagor to the Bank present future and/or contingent and
(iii) all costs charges and expenses howsoever incurred by the Bank in relation to this Mortgage and such indebtedness and/or liabilities on a full indemnity basis
and for the payment of interest on the foregoing day by day from demand until full discharge such interest to be chargeable at the rate of interest payable or deemed to be payable by the Mortgagor (whether before or after judgment) as calculated and compounded in accordance with the practice of the Bank from time to time

Names, addresses and descriptions of the mortgagees or persons entitled to the charge

NATIONAL WESTMINSTER BANK PLC of 1302 HIGH ROAD
LONDON N20 9HN

Presenter's name, address and
reference (if any):

MESSRS. EVERY & PHILLIPS,
THE LAURELS,
46 NEW STREET,
HONITON
DEVON,
EX14 8BZ

DLW/SPH

For official use
Mortgage section

Post room

REGISTERED

20 JUN 1986



Time critical reference

4013
417

Short particulars of all the property mortgaged or charged

Please do not
write in this
binding margin

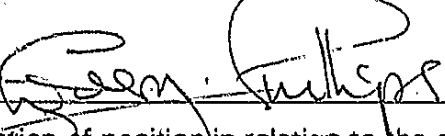


Please complete
legibly, preferably
in black type or
bold black
lettering

Land on the east side of Monks Avenue in the London Borough of Barnet and/or the proceeds of sale thereof as a continuing security to the Bank for the discharge on demand

By way of floating security all moveable plant machinery implements utensils furniture and equipment now and from time to time placed on or used in or about the Mortgaged Property

Particulars as to commission, allowance or discount (note 3)

Signed  Date 19th June 1986
Designation of position in relation to the company Solicitors

Notes

- 1 The original instrument creating or evidencing the charge, together with this form, must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 95 (1)). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument or copy instrument could in due course of post, and if despatched with due diligence, have been received in the United Kingdom (section 95 (3)). A copy of the instrument creating the charge will be accepted where the property charged and the charge so created are both outside the United Kingdom (section 95 (3)) and in such cases the copy must be verified as a true copy under the seal of the Company or under the hand of some person interested therein otherwise than on behalf of the company. A copy will also be accepted where section 95 (5) applies and form M47c is submitted.
- 2 A description of the instrument, eg, "Trust Deed", "Debenture", "Mortgage" or "legal charge", etc, as the case may be, should be given.
- 3 In this section there should be inserted the amount or rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
- 4 If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

I hereby certify that a mortgage or charge dated the 30th May 1986
and created by A.J. HARRIS PROPERTIES LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to National Westminster Bank PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 20th June 1986

Given under my hand at the Companies Registration Office,
Cardiff the 11 JUL 1986

No. 308592

Certificate and instrument received by

Post

Date 14/7/86

E Church
E. CHURCH

an authorised officer

C.59a

Particulars of a mortgage or charge

395

M58

Please do not
write in this
binding margin

Pursuant to section 395 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold black lettering

To Register of Companies

For official use

Company number

--	--	--	--	--	--

308592

Name of Company

*Insert full name
of company

A.J. HARRIS PROPERTIES LIMITED

Date of creation of the charge

6 May 1988

Description of the instrument creating or evidencing the charge

LEGAL MORTGAGE

Amount secured by the mortgage or charge

All liabilities of the Company present and future actual and/or contingent to National Westminster Bank PLC

Names, addresses and descriptions of the mortgagees or persons entitled to the charge

National Westminster Bank PLC

41 Lothbury

London

Postcode EC2P 2BP

Presentor's name, address and
reference (if any):

National Westminster Bank PLC
Securities Section
King's Cross House
200 Pentonville Road
London N1 9HL

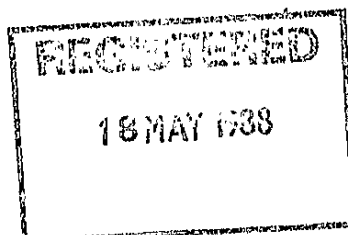
Presentor's Reference
and/or telephone number

60-23-36

01-239 8205/6

Time critical reference

For official use
Mortgage section



Post room



Short particulars of the property mortgaged or charged

Please do not
write in this
binding margin

↓
Please complete
legibly, preferably
in black type, or
bold block lettering

The property hereinafter described ('the property') and the proceeds of sale thereof together with a floating charge over all moveable plant machinery implements utensils furniture and equipment at any time placed upon or used in or about the property viz:

Land at rear of 33 and 35 Northumberland
Road London Borough of Barnet more
particularly described in two Transfers
both dated 15 March 1988 and made between

- (1) Timothy William and Renee Carter to
- (2) A J Harris Properties Limited
- (1) Alan Gerry and Anthea Olive Rolfe to
- (2) A J Harris Properties Limited

Particulars as to commission, allowance or discount

Nil

per pro

National Westminster Bank PLC

King's Cross House

200 Pentonville Road, London N1 9HL

Please see notes below.

18 MAY 1988

Signed _____

Date _____

On behalf of mortgagee _____

Notes

(a) A description of the instrument, eg '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.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

I hereby certify that a mortgage or charge dated the 6th May 1988
and created by A.J. HARRIS PROPERTIES LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to National Westminster Bank PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 18th May 1988

Given under my hand at the Companies Registration Office,
Cardiff the 25 MAY 1988

No. 308592

Certificate and instrument received by

..... L.C. R.C.

.....

Date 1/6

E. Church.

E. CHURCH

an authorised officer

C.69a



Companies Form No395

Particulars of a mortgage or charge

395

Please do not
write in this
binding margin

Pursuant to section 395 of the Companies Act 1985

MS4

Please complete
legibly, preferably
in black type, or
bold block lettering

To Register of Companies

For official use

Company number

--	--	--	--	--	--

308592

Name of Company

*Insert full name
of company

A. J. HARRIS PROPERTIES LIMITED

Date of creation of the charge

18 July 1988

Description of the instrument creating or evidencing the charge

LEGAL MORTGAGE

Amount secured by the mortgage or charge

All liabilities of the Company present and future actual and/or contingent to National Westminster Bank PLC

Names, addresses and descriptions of the mortgagees or persons entitled to the charge

National Westminster Bank PLC

41 Lothbury

London

Postcode EC2P 2BP

Presenter's name, address and
reference (if any)

National Westminster Bank PLC
Securities Section
King's Cross House
200 Pentonville Road
London N1 9HL

Presenter's Reference
and/or telephone number

611-23-36

01-239 8205/6

Time critical reference

For official use
Mortgage section

REGISTERED

- 1 AUG 1988

Post room



of the property must be registered or charged

The property hereinafter described (the property) and the proceeds of sale thereof together with a
charge over all moveable plant machinery implements utensils furniture and equipment at any time
past or present or used in or about the property viz

Please do not
write in this
binding margin



Please complete
legibly, preferably
in black type, or
bold block lettering

Land at rear of
11 and 15 Northumberland Road New Barnet
London Borough of Barnet
more particularly described in a
Transfer dated 15 March 1988
and made between

- 1) Timothy William Carter and
Renee Carter
- 2) A.J. Harris Properties Limited

Particulars as to commission, allowance or discount

Nil

per pro

National Westminster Bank PLC

King's Cross House

233 Pentonville Road, London N1 9HL

Please see notes below.

Signed

Date

1 AUG 88

On behalf of mortgagee

Notes

(a) A description of the instrument, eg '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.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

certifying that a mortgage or charge dated the 18th July 1988
was created by A.G. HAPLES PROPERTIES LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to National Westminster Bank PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 1st August 1988

Given under my hand at the Companies Registration Office,
London the 2nd AUG 1988

No. 168542

E. Church
E. CHURCH

Certificate and instrument received by

an authorised officer

Date 11.8.88

C.69a

M

COMPANIES FORM No. 403a

**Declaration of satisfaction
in full or in part
of mortgage or charge**

5585 C

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

P.S.V

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

[] [] [] [] [] [] [] [] [] []

308592

* Insert full name
of company

Name of company

A J HARRIS PROPERTIES LIMITED

I, TREVOR HARRIS

of 28/30 TOTTERIDGE LANE WHETSTONE LONDON N20 9QJ

† Delete as
appropriate

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

a director/the secretary of the above company, do solemnly and sincerely declare that the debt for
which the charge described below was given has been paid or satisfied in full ~~part~~ M75

Date and Description of charge: 28th August 1979 - LEGAL MORTGAGE

Date of Registration: 5

Name and address of [chargee] ~~trustee for the debenture holders~~ NATIONAL WESTMINSTER
BANK PLC 1302 HIGH ROAD LONDON N20 9HN

Short particulars of property charged: LAND ABUTTING KINGS ROAD AND PINE GROVE
HONITON DEVON

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

And I 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 1278 High Road
Whetstone, London N20 9QR

Declarant to sign below

the 10th day of November
one thousand ~~nine~~ hundred and Eighty Eight
before me [Signature]

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presenter's name, address and
reference (if any):

Evangelia Phillips
The Laurels
116 New Street
Honiton, Devon EX14 8BZ

For official use
Mortgage section

16 NOV 1988

Post room

16 NOV 1988



The Solicitors' Law Stationery Society plc, Oyez House, 27, Crispin Street, London SE1 5TS

Companies M403a

1985 Edition

11.85 F8853

5010406

M

COMPANIES FORM No. 403a

**Declaration of satisfaction
in full or in part
of mortgage or charge**

5586 C

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

ps.v

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

[] [] [] [] [] []

308592

* Insert full name
of company

Name of company

A J HARRIS PROPERTIES LIMITED

I, TREVOR HARRIS

of 28/30 TOTTERIDGE LANE WHETSTONE LONDON N20 9QJ

† Delete as
appropriate

a director/~~the secretary~~ of the above company, do solemnly and sincerely declare that the debt for
which the charge described below was given has been paid or satisfied in [full] ~~[part]~~ 179

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge 26th April 1982 - CONFIRMATORY CHARGE

Date of Registration 5

Name and address of [chargee] ~~[trustee for the debenture holders]~~ NATIONAL WESTMINSTER BANK
PLC 1302 HIGH ROAD LONDON N20 9HN

Short particulars of property charged LAND ABUTTING KINGS ROAD AND PINE GROVE
HONITON DEVON

§ The date of
registration may
be confirmed
from the
certificate

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

¶ Insert brief
details of
property

Declared at 1278 High Road
Whetstone London N20 9RS

Declarant to sign below

the 10th day of November
one thousand nine hundred and Eighty Eight
before me [Signature]

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

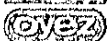
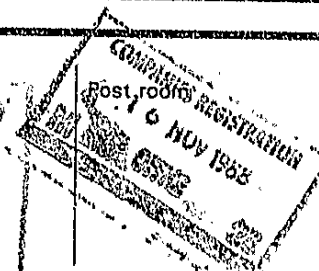
[Signature]

Presentor's name, address and
reference (if any):

Everyday Phillips
The Lawrels
46 New Street
Honiton, Devon
EX16 8BZ

For official use
Mortgage section

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