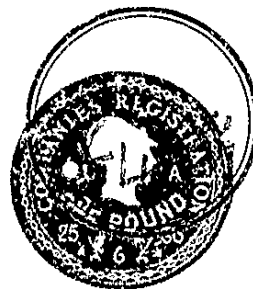
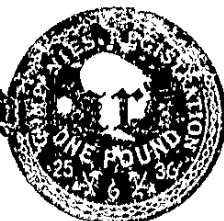


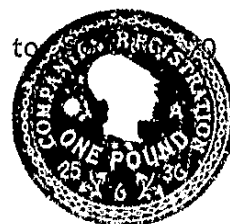
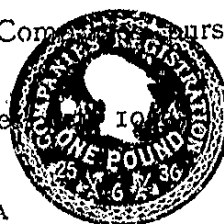
"THE COMPANIES ACT, 1929."

Particulars



(to be delivered to the Registrar of Companies pursuant to

of The Companies Act, 1929, in connection with the



OF A

Mortgage or Charge

created by *The Cannon Rubber Manufacturers*

LIMITED

(a Company registered in England)

(See Page 4 of this Form.)

24 JUN 1930

82400-35

TELEGRAMS: "CERTIFICATE, ESTRAND, LONDON."

TELEPHONE: 101; HOLBORN 0434 (3 LINES).

JORDAN & SONS, LIMITED,

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

Presented by

L. Gibson.

80, Whitechapel,

24 JUN 1930

(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.
1936 18th June	£500 £2500	The whole of the undertaking, assets & property of the company including goodwill & any uncalled capital.
Debiture ✓		
do. ✓	£500 ✓	do ✓
do. ✓	£500 ✓	do ✓
do. ✓	£500 ✓	do ✓

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

* 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 79, Sub-Section (1), printed on Page 4 of this Form.

As to delivery in certain cases of (a) a Copy of the Instrument, or (b) a Copy of the Instrument and a prescribed Form [Form 47c] of Certificate, see Section 79, 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.

(4)

(5)

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

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

David Atkin
Rubber manufacturer
4, Highfield Avenue,
London, N.W. 11.

None.

do

do

do

do

do

do

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

J. Atkin

Designation of
position in
relation
to the
Company.

Director

Dated the

18th

day of

June

19*36*

Certificate of the Registration of a Mortgage or Charge.

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



I hereby Certify that a Mortgage or Charge

dated the.....eighteen.....day of.....June..... One thousand
nine hundred and.....thirty-six.....and created by THE CANNON RUBBER MANUFACTURERS LIMITED

for securing the sum of.....£500.....

was this day ~~Registered~~ pursuant to Section 79 of the Companies Act, 1929.

Given under my hand at London, this.....twenty-fourth.....day of.....June.....

One thousand nine hundred and.....thirty-six.....

Registrar of Companies.

Certificate and Mortgage received by

pp. Gibson Evans & Co

Date.....29/6/36.....

[P.T.O.]

Certificate of the Registration of a Mortgage or Charge.

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



I hereby Certify that a Mortgage or Charge

dated the eighteenth day of June One thousand

nine hundred and thirty-six and created by THE CANYON RUBBER MANUFACTURERS LIMITED

for securing the sum of £500

was this day ~~Registered~~ pursuant to Section 79 of the Companies Act, 1929.

Given under my hand at London, this twenty-fourth day of June

One thousand nine hundred and thirty-six

Registrar of Companies.

Certificate and Mortgage received by

Mr. Gibson Evans & Co. NP

Date 29/6/36

[P.T.O.]

Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section 87 (2) of the Companies Act, 1929.



I hereby Certify that a Mortgage or Charge.....

dated the eighteenth day of June One thousand
nine hundred and thirty-six and created by THE CANTON RUBBER MANUFACTURERS LIMITED

for securing the sum of £500

was this day Registered pursuant to Section 79 of the Companies Act, 1929.

Given under my hand at London, this twenty-fourth day of June

One thousand nine hundred and thirty-six.

Registered Registrar of Companies.

Certificate and Mortgage received by

H. Gibson Everett & Co. P. R. M.

Date 29th June 1936

[P.T.O.]

Certificate of the Registration of a Mortgage or Charge.

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



I hereby Certify that a Mortgage or Charge

dated the ~~eighteenth~~ day of ~~June~~ One thousand
 nine hundred and ~~thirty-six~~ and created by ~~THE UNION IRON WORKS LIMITED~~

for securing the sum of ~~£500~~

was this day Registered pursuant to Section 79 of the Companies Act, 1929.

Given under my hand at London, this ~~twenty-fourth~~ day of ~~June~~

One thousand nine hundred and ~~thirty-six~~

Registrar of Companies.

Certificate and Mortgage received by

bp. Gibson Evans & Co. Ltd.

Date

THE COMPANIES ACT 1948

(No Revenue Stamp
Duty chargeable)

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

Part here
ne of the
npany

CANNON RUBBER MANUFACTURERS
Limited

WE EDWIN BERT DOWLING
of 46, Harvey Road, Crouch End, N.8
a Director of Cannon Rubber Manufacturers Limited
and JOHN ISIDORE ATKIN
of 38, Randall Avenue, N.W.2
the Secretary thereof, do solemnly and sincerely declare that the par-
ticulars contained in the Memorandum of Satisfaction annexed hereto
are true to the best of our knowledge, information and belief.

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

made at London
day of January
thousand nine hundred and fifty-one

E. Dowling
J. Atkin

Before me,

J. G. Davies

A Commissioner for Oaths. (a)

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

Memorandum of Complete Satisfaction of Mortgage
or Charge



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

CANNON RUBBER MANUFACTURERS

Limited

hereby gives notice that the registered charge being (b) four
Debentures each dated 18th June, 1936

of which particulars were registered with the Registrar of Companies
on the (c) 24th day of June 1936 was wholly
satisfied on the 10th day of January 1951 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 8th day of February 1951

Directors

Seal of
Company

Secretary

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

Incorporated Accountant,

51/53, High Holborn,

London, W.C.1.

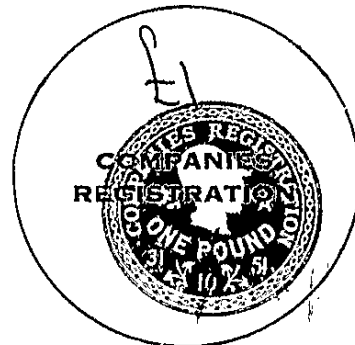
NOTE—This margin is reserved for binding and must not be written across

No. of Company

313835/36

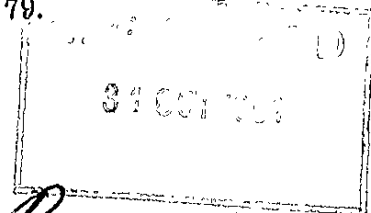
FORM NO. 27.

THE COMPANIES ACT, 1929.



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

Pursuant to Section 79.



Name
of
Company

THE CANNON RUBBER

MANUFACTURERS

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:

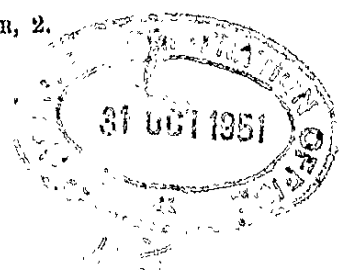
49, PARLIAMENT STREET, WESTMINSTER, S.W.1; 77, COLMORE ROW, BIRMINGHAM, 3;

109, THE HEADROW, LEEDS, 1; 12 & 14, BROWN STREET, MANCHESTER, 2.

Presented by

RECORDED

61, 1951



PARTICULARS of a MORTGAGE or CHARGE created by Commonwealth Bank Limited, a Company registered in En

(1)	(2)	(3)	(4)	(5)
Page 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.	Amount or rate per cent. of Commission Allowance or Discount paid or made either directly or by the Company to any person in consideration of his subscribing to or procuring the subscription of the Mortgage, whether absolutely or conditionally, for any of the included in this Return, (b)

Document of
Charge.
 All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account whatsoever.
 Land on East side of Ashley Road, Tottenham.
 BARCLAYS BANK LIMITED,
 54, Lombard Street,
 E.C. 3.

25.10.1951.
 Comprised in Land
 Register Date. NX 127476

A description of the instrument, e.g., "Trust Deed" "Mortgage," "Debiture," &c., as the case may be, should be given.
 The rate of interest payable under the terms of the Debentures should not be entered.
 Signature [Signature]
 Designation of position in relation to the Company
 Dated the 29 Oct 1951 day of October
 This margin is reserved for binding.

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...~~October~~.....One thousand
 nine hundred and...~~fifty-one~~..... and created by...~~THE CANTON RUBBER~~.....
~~MANUFACTURERS LIMITED~~.....
 for securing all moneys now due, or hereafter to become due, or from time to time accruing
 due from the Company to....~~Barclays Bank Limited~~.....on any
 account whatsoever was Registered
 pursuant to Section 95 of the Companies Act, 1948 on the....~~thirty-first~~.....
 day of.....~~October~~.....One thousand nine hundred and....~~fifty-one~~.....

Given under my hand at London, this..~~fifth~~.....day of
~~November~~.....One thousand nine hundred and....~~fifty-one~~.....

A. Raby

Certificate and Mortgage received by
 STAFFORDSHIRE COUNTY COUNCIL
 STAFFORDSHIRE BANK LIMITED
 6-11-51
 Registrar of Companies.

plete &
Mortgage or Charge.

313835
/11

THE CANNON RUBBER MANUFACTURERS LIMITED,
hereby gives notice that the registered charge being * a Charge dated the 25th
October, 1951 on the security of the Company's Freehold Factory property at
Ashley Road, Tottenham, London, N.17

of which Particulars were registered with the Registrar of Companies on the
† 31st day of October 19 51 was wholly satisfied on the
24th day of July 19 68 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 28th day of August 19 68

S. Atkins
Robert H. H. H.

Directors.

[Signature]
Secretary.

* 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.

† 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.

Cat. No. C.F. 49

JORDAN & SONS, LTD.,
116, CHANCERY LANE, LONDON, W.C.2

SHAW & SONS, LTD.
7, 8 & 9, FETTER LANE, LONDON, E.C.4

Law Stationers and Company Registration Agents

Ack + B.N.

Presented by

Document Filer's Reference

See Company

Ashley Rd

Tottenham N17

Form No. 49
The Filing Fee is 5/-

DAMAGED DOCUMENT

or Charge

Pursuant to Section 100.

(No Revenue Stamp Duty
chargeable.)

WE, ROBERT ATKIN
of 104 Gilling Court, Belsize Grove, London, N.W.3, a Director of
The Cannon Rubber Manufacturers LIMITED,
and Edwin Bert Dowling
of 50 Southway, Totteridge, London, N.20,
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 Tottenham
in its Public House
11th Avenue
the 29th day of April
One thousand nine hundred and sixty
before me.
John James
A Commissioner for Oaths.

Or Notary Public or Justice of the Peace. **I. PRYCE DAVIES.**

This margin to be reserved for binding

DAMAGED DOCUMENT



Please do not
write in
this margin

COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

Pursuant to section 395 of the Companies Act 1985

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

* insert full name
of company

To the Registrar of Companies

For official use

Company number

[] [] [] []

313835

Name of company

* CANNON RUBBER LIMITED

Date of creation of the charge

20 JUL 1989
day of 19

Description of the instrument (if any) creating or evidencing the charge (note 2)

Debenture

Amount secured by the mortgage or charge

NB.

All the Company's liabilities to The Royal Bank of Scotland plc ("the Bank") of any kind and in any currency (whether present or future actual or contingent and whether incurred alone or jointly with another) including banking charges, commission, interest, costs and expenses.

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

g/s.

THE ROYAL BANK OF SCOTLAND plc 36 ST ANDREW SQUARE EDINBURGH	Postcode EH2 2YB
--	---------------------

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

THE ROYAL BANK OF SCOTLAND plc
SECURITIES SECTION (E & W)
CENTURION HOUSE
129 DEANSGATE
MANCHESTER M3 3WR
AR15B.BLA

For official Use
Mortgage Section

Post room

REGISTERED
4 AUG 1989



Time critical reference

Short particulars of all the property mortgaged or charged

Please do not write in this margin

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

- (1) By way of legal mortgage all the freehold and leasehold property now vested in or charged to the Company;
- (2) By way of fixed charge all estates or interests in any freehold and leasehold property now and in future vested in or charged to the Company except the property referred to in paragraph 1;
- (3) By way of fixed charge:-
- (i) all the plant, machinery and fixtures and fittings, furniture, equipment, implements and utensils now and in the future belonging to the Company;
 - (ii) all the goodwill and uncalled capital of the Company present and future;
 - (iii) all stocks, shares and other securities now and in the future belonging to the Company;
 - (iv) all intellectual property rights, choses in action and claims now and in the future belonging to the Company; and
 - (v) all book debts and other debts (including any funds standing to the credit of the Company from time to time on any account with the Bank or any other bank or financial institution or organisation) now and in the future owing to the Company;
- (4) By way of floating charge all the undertaking and all property assets and rights of the Company present and future not subject to a fixed charge under the Debenture.
- Note 1:- The Debenture contains covenants by the Company with the Bank:-
- (a) Not without the previous written consent of the Bank to create or permit to arise any mortgage charge or Lien on any of the Company's property nor to dispose of any of the Company's property except that the property subject to a floating charge may be disposed of in the ordinary course of business.
 - (b) To pay into the Company's account with the Bank (or such other account as the Bank may specify from time to time) all money which the Company may receive in respect of the Company's book debts and other debts and not to deal with the Company's book debts and other debts otherwise than by collecting them in the ordinary course of the Company's business and in particular not to realise the Company's book debts and other debts by means of book discounting, factoring or the like.
- Note 2:- The Debenture gives the Bank power to appoint an Administrative Receiver.

Particulars as to commission allowance or discount note 3

Signed

Date

26/7/89

On behalf of [company] [mortgagee/chargee]†

† delete as appropriate

Notes

- 1 The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). 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 could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where section 398(4) applies (property situate in Scotland or Northern Ireland) and Form No. 398 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:
 - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
 - (b) 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.

FILE COPY



**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 26th JULY 1989
and created by CANNON RUBBER LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to THE ROYAL BANK OF SCOTLAND plc

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 4th AUGUST 1989

Given under my hand at the Companies Registration Office,
Cardiff the 16th AUGUST 1989

No. 313835

H. M. Jones
H. M. JONES

an authorised officer

C.69a

P

16.8