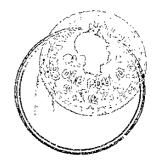
THE COMPANIES ACT. 1929.



\$ 170 A 170

For Stamp see below.

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

Pursuant to section 79.

Insert the Name of the	JACKTON'S (VARVICHERE) RRICHT OF	REGITERED	
	LIMITED.	21 DEC 1845	
	TO A SECURE OF THE SECURE OF THE SECURE OF THE SECURITIES AND THE SECU	The state of the s	

Note.—The original instrument evidencing the charge must be presented with this Return within twenty-one days after the date of its creation, (1) In certain cases a copy of the instrument creating the charge verified in the prescribed manner may be sent to the Registrar in place of the original instrument, See section 79 (3) & (5).

Section 80 of the Companies Act, 1929, provides that:-

(3) 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 debontures 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 director, manager, secretary or other person, who is knowingly a party to the default shall be liable to fine not exceeding fifty pounds for every day during which the default continues.

The fees payable on registration are as follows-

Where the amount of the mortgage or charge dees not exceed £200 10s.

Presented by-

The Solicitors' Law Stationery Society, Limited.

22 Gaancery Leno. W 6.2; 27 & 28 Violdrook, E.G.A; 49 Bedford Row, V.G.A; 6 Victoria Street, 8.W.1; 8 Managery Street, W.1; 77 Colmoro Row, Eismingham, 3; 19 & 21 North John Street, Liverpool, 2; 15 Managery Street, James's Square, Manchester, 2, and 157 More Street, Glasgow, G.2.

PRINTIERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

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Around second by the of regage or Charge.

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Land Charma

ing payable to the Society on ary cocount

all memics becom-Mi Teachwood Pork Mord, Solikull in the Courty of Vorvick and the land forming the site thereof

> Leasehold dwellinghouse Mod. 925 Marwick Road, Solihull in the Courty of Varvick and the land forming the site thereof.

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Sand Date Con Jack Broke

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Designation of Position Sciency.

This Margin to be reserved for Einding.

Carrelland of the Registration of a Mortgage or Charge.



I herehy Certify that a Mortgage or Charge
dated the eighteenth day of December One thousand
nine hundred and forty-flys and created by JACKSON'S (MARKICKSHIEF)
DRIGHUONES LIMITED for securing 22,600 and any other moneys due or to
vioussessing the some due from the Company to the charges on any
eccount vhataoevor
was this day Registered pursuant to Section 79 of the Companies Act, 1929.
Given under my hand at London, this twenty-first day of December
One thousand nine hundred and Corty-five.
Registrar of Companies.
Certificate and Morigage received by
Date 111/46
[P.T.o.

COMPANIES ACT



Frankler S.

Lital Stamp inter.

PARTICULARS of a Mortgage or Charge equated registered in England. 1 1 MAR1952

Fursuant to section 95.

Insert the Name of the Company.

JACKSONS (WARWICKSHIRE) BRICKWOKKS

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-

HORTON & THOMAS

1/20

55 Temple Row

Birmingham, 2.

THE SOLICITORS' LAW STATIONERY SOCIETY, 1 MITTED,

22 Chancery Lane, W.G.3; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1; 15 Hanover Street, W.1; 38-59 Newhall Street, Birmingham, 3; 16 8; 21 North John Street, Liverpool, 2; 5 St. James's Square, Manchester, 2; 75 St. Mary Street, Cardiff; and 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES DOOKS AND FORMS.

Companies 60

[P.T.O.

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	Ihaa ahaba	day of March 195:
	Dated the	day of March 1952

⁽²⁾ A directiption of the Instrument, e.g., "Trust Deca", "Mortgage", "Debendure", 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.

Nois. -- This margin is reserved for binding and mast not be written across

Limited, a Company registered in England.

this was and it one time of the Mentpagess or it researches but to the Charge.

The amount of the price of 4 for formulation, Allowers of Thereaut 62 unity raid or made their directly of findering by the Company to now present a purple attention of his allocations of any electronic conditionally or properties of a conditionally or properties of a greeing in proper subscriptions, whether the property of the Detection of the Detection in the Return (b)

Beardon Building Society, 2 Russell Street, Filson, Lanes.

Signature .

Designation of Position

"DIRECTAR

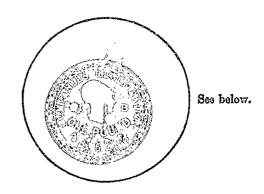
Certificate of the Registration of a Mortgage or Charge.

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



I hereby Certify that a Mortgage	or Charge
dated the SLESIA day of	Jareh One thousand
nine hundred and £2£51; two	ated by JACKSONS(WARNICKERING
DRICKFORMS LIMITED For securing Ci	,500 and Turther advenced
	oogaan tahunsoonaanessaanoonaanoonaanoonassaanoonaanoonaanoonaanoonaanoonaanoonaanoonaanoonaanoonaanoonaanoona
	n sansaran suddianoinum utubaran arounda pinaaraa 252 santaa
was Registered pursuant to Section 95 o	f the Carananies Act 1948 on the
eleventh day of lar	GA One thousand nine
hundred and £1ffy-fvo.	,
Given under my hand at London, this	ninciacuthday of
March One thousand nine	hundred and
	A.T. Tally
Certificate and Mortgage received by	
or the parties of the targetina annual annua	
The state of the s	Registrar of Companies.
The second secon	
Date	[P.T.o.

THE COMPANIES ACT, 1948.



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

Pursuant to Section 95.

ESMAY 1956

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- Jackicana (pres latona)

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;

19, Parliament Street, Westminster, S.W.1; 107, Park Lane, Marble Aron, W.1;

77, Colmore Row, Birmingham, 3; 109, The Headrow, Leeds, 1;

12 & 14, Drown Sinelet, Manohesier, 2.

Presented by

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Comment of the Commen	Names, Addresses and Descriptions of the Morgagers of Eur andertailed to the Charge.	Decks Perchase Prilities Section			Bignatura
E created by Jacksons (3)	Short particulars of the Property Mortgaged or Charged.	"Lrmadale" 36 Blossonfield Tosd 501thull Corticishins		પ	
TCACE or CHARG	Amount secured by the Mortgage or Charge.	Snd further	, (a , , , , , , , , , , , , , , , , , ,	ang programmer and an angle of the second se	
PARTICULARS of a MORTCAGE or CHARGE created by (1)	Date and description of the instrument creating or evidencing the Mortgage or Charge. (3)	26t 2 : 9cg		•	

relation to the Company call of the Company ca

(a) A description of the instrument, e.g., "Trust Deed," "Mortgage," "Debenture," &c.,

es the case may be, should be given.

Dated the ... Arrest

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	edfär på fogerpade-abbettener fako (ka edden o 700kk hakba - 45 de
dated the		
nine hundred and Eisty Clar		
) (Danicionaline) benchia		
further savances		
Commence of the comments of the comment of the comm	economical de la companie de la comp	DANGSFERNING AND BANKAN DERSON DE
was Registered pursuant	to Section 95 of the Comp	anies Act, 1948 on the
	lay of	One thousand nine
hundred and LICLY SIR.	-	
•	London, this	day of
		•
Certificate and Mortgage received		A ⁿ
No. 10 To the control of the second s	AN SHEET TERMS	Registrar of Companies.
Date	, Prof. 86	Registrar of Companies.
Date	Datter 10	[P.T.o.

THE COMPANIES ACT, 1948.

Memorandum of Complete Satisfaction of Mortgage or Charge

Pursuant to Section 100.



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

of Company.

, description netrancent(s)

oridencing o.g. " Mortarge," " Dec., "ith the g should be

ha registered

Courpes of

bereby gives notice that the registered charge being The Description of the particulars were registered with the Registrar of Companies on the (b) April day of April 1957, the debt for

The date of may be conthe Certifistration and the case of Dobentures; registration ted to the 1) registered.

resolution

In witness whereof the common seal of the company was hereunto affixed the Sixth day of May 1957

which the charge was given having been paid or satisfied.

Similar 2

-Directors.

Seal of Company.

WoDavies

Secretary.

Published and told by nited, 85 & 85, Lordon Wait, London, Edd.; 49, Parkarsent Stre Morble Arch, W.1; 77, Colmore Row, Burnishlette, 8; 195, The 1

Presented by

Porton . Themas 35 thank don Bankhala ke 2. MAY 1957)

Declaration varifying Memorandum of Satisfaction of a Registered Mortgage or Charge.

	We addition dualities of the object of the o
Á	a director of John DAYLES (D. M. T. J. D. D. D. D. D. Limited,
	of Corrector Read Blokenhill College Lie Lacistics
J	the secretary thereof do solemnly and sincerely declare that the particulars contained in the Momorandum of Satisfaction annexed hereto are true to
	the best of our knowledge, information and belief.
V	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 Birmingham by Archier John Davies day of May One thousand nine hundred
Declared	by Thomas Jackson A Commissioner for Oaths
176	at day of May
one thousand t	nine hundred and fif 29 store before me.
*Dolote as uncuscity.	*A Commissioner for Oaths Notery Public.

Justice of the Peace.

"Delote as more up.

Lorin 49. 1948. ACT. Flemorandum of Complete Satisfaction of Composite Regi tration Fee Stamp muct be Mortgage or Charge impreved here. Pursual to Section 100. JACKSONS m of thangange (WARWICKSHIRE) BRICKWORKS Limited denomption hereby gives notice that the registered charge being (a) instruit anthy m evidencing c. o.g. "Mort-harge," "Ps-etc., with the mi should be the registered Legal Charge a "Series of "or "Deberof which particulars were registered with the Registrar of Companies the words on the (b) 21st 19 1+5, was wholly satisfied day of December d by resolu-ther with the he resolution, on the 25th _day of __ April _19 58, the debt for The date of which the charge was given having been paid or satisfied. a may be con-m the Certifigistration and In witness whereof the common seal of the company was hereunto the case of f Delicators registration ixed to the 19 58 12 Th . day of August allixed the (6) registered. Seal of Directors. Company. . Secretary.

DAWAGED DOQUMEN

168 AUG195

Waterlow & Sers Emited, 83 & 83, London Wall, London, E.C.2; 43, Parliament 107, Fark Lane, Marble Arch, W.11; 77, Colmoro Row, Bhasin, hen. 9; 163, "
13 & 14, Brown Street, Manchester, 2.

Horton & Thomas

55 Temple Row Birmingham, 2.

Presented by.

Declaration varifying Momorandum of Satisfaction of a Registered Mortgage or Charge.

THOMAS JACKSON

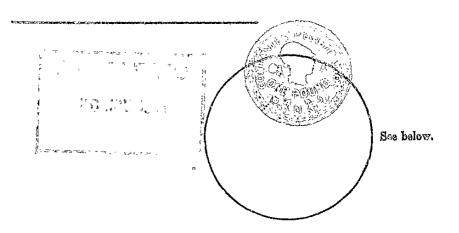
We.

of 39 Blossonfield Road Solihull in the County of Warwich
a director of Jacksons (Warwickshire) Brickworks Limited,
and ARTHUR JOHN DAVIES
of 47. Cheltondale Road, Solihull, Warwickshire.
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 Bi	ocifee Imirghem	m Avenue and Man	
2 4 4 4	STY OF LIME	unec 1	3000
the 14 CF	_day ofAvgus i	- Walter Committee Committ	TA CO
one thousand nine hundr	ed and FIFTY 23365 be	fore me.	Mouis
Mo	708. Holly	я косяжны / к. 23 4	Opt soit of
"Illete se meteral".	*A Commissioner for Notary Public: Justica of the Pers		

THE COMPANIES ACT, 1948.

3



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

Pursuant to Section 95.

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, Westmingter, S.W.I; 107, Park Lane, Marble Arch, W.I;

77, Colmoise Row, Birmingham, 3; 109, The Headrow, Leeds, A.

12 & 14, Beown Street, Manchester, 2.

Horton c. Thoug

C3		Names, Addresses and Descriptions of the Mortgagues on Frank	Ha Bampton Lane, "olivall, Certs, Joseph Jackson "Solinull, Tarts, Douglas Collingwood Clegg Brook Edge, Brarley Soad, Bramhall, Cheshire.	Company of the company of the second
oreated by Included	(3)	Short particulars of the Property Mortgaged or Charged.	Warwickshire	
MORTGAGE or CHARGE	<u>(</u>	Amount secured by the Mortzege or Charge.	• • • • • • • • • • • • • • • • • • •	-
PARTICULARS of a MOR		Nan end description of the instrument grading or evidencing the Mortgage or Chaige, (c)	Lacel Charse Losses Los	The second representation of the contract of the second se

Signsture Scart Signsture

Designation of position in the following the December relation to the Company is the Company in the Company in

(a) A description of the instrument, e.g., "Trust Deed," "Mortgage," "Debenture," &c.,

as the ease may be, should be given.

This margin is reserved for binding. (b) The rate of interest payable under the terms of the Relentures should not be entered.

Critificate 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	The last states than the time of the last
dated the thirteenth day of November	
nine hundred andare cated by	
CHARGESHEE) BEIGHTDING LIMITED for coon	
•	
State of the age of the age to the age of th	* 7 * 77.6
was Registered pursuant to Section 95 of the Comp	panies Act, 1948 on the
tuenty-sixth day of November	One thousand nine
hundred and SiPty Clelitie	
Given under my hand at London, this	···················day of
December One thousand nine hundred and	listy eight.
Certificate and Mortgage received by	
. D. C. L. S.	
a lea le	Registrar of Companies.
Date. 2/12/56.	[P.T.o.

(P.8645) 52631/4561 12M 1/58 AT&S. 746.

ACT,

Memorandum of Complete Satisfaction of Mortgage or Charge

3101000

Pursuant to Section 100.

CO! PANIES RATION

A 64-Companies Registration For Stamp must bo impressed here,

i Company.

JACKSONS (WARVICKSHIRL) BRICKWOEKS

REGISTERED

hereby gives notice that the registered charge being (*)___

, a Portgage of the 1st May 1956

tescription ieseription trument(s) avidencing g. "Mort-ige," "Ne-with the should be registered. "Series of or "Poben-the words by resoluby resolu-r with the resolution, iod.

he date of nay be contration and he case of Debentures) registration d to the registered. of which particulars were registered with the Registrar of Companies May 1956, was wholly satisfied day of on the (h) 3rd 1951 , the debt for day of March on the 1st which the charge was given having been paid or satisfied.

In witness whereof the common seal of the company was hereunto March 1961 10th., day of affixed the

Directors

Seal of Company.

Secretary.

Published and Co. by Waterlow & Sana I instell, \$5 & co. London Will, Loud. b. a.C.2; to 191, Leal, Lanc, Macho Arch, W.I.; T, Colorer R. to. Mark re-P. & 14, Brew Str. t,

wings are made to Presented by

Strongle For March

Decleration verifying Momorandum of Satisfaction of a Registered Mortgage or Charge.

We "MESSAR - ACLEON

of Coventry Road, Bickenhill, Solihull, in the County of Warwick a director of JACKSONS (JASWICLSHIKE) BRICANORKS Limited, and ARTHUR JOHN DAVIES

of 47 Cheltondele Road, Solihull, in the County of Warwick 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.

Berney

the 10

day of ___

one thousand nine hundred and Asso Good before me

*A Commissioner for Oaths Notary Public.

"Heleto in more wary.

Justice of the Peace.

a casasy

ames.

PERT COMPLANTES ACTI 1948



Per bire sup Per below.

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

Pursuant to section 95.

Insert the Name of the Company.

JACKSONS (WARWICKSHIRE) BRICKWORKS

· 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 oreating or evidencing the charge verified or certified in the prescribe I 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 dehentures 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.

Counted by—

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A Company of the Comp

THE STUIGHTORS' LAW STATIONERY SOCHETY, LIMITED 32 chancery Lane, W.C.2; 3 Encklorobury. E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.V.1; 15 Manotor Street, W.1; 55-59 Now half Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North John Street, Enveryoel, 2; 28-28 John Fakton Street, Manchester, 2; and 157 Hope offset, Glasgow, C.2. PRINTERS AND FULL CHIES (W. CEMPANIES' BOOKS AND FORM;

Companies 60

P.T.O.

Dependence dated the 27.42 Mayl

1961.

(a) All monies advanced by I.C.F.C. to the Company under an Agreement dated 29 a. March 1961 4i.e.£32,500.4 (b) All other monies which at any time shall become due owing or incurred by the Company to I.C.F.C. togr with commission banking charges law and other

costs charges

and expenses.

(1)

Dwellinghouse known as "Barncroft" Meriden Road Hampton-in-Arden in the County of Warwick

- (2) Brickworks and Factory situating rement dated on a piece of land fronting to die.£32,500.4 Coventry Road in the Parish of (b) All other Hampton-in-Ardenin the County of monies which Warwick containing in the whole now are or which 1.5 acres approximately.
 - (3) Dwellinghouse known as "The Hollies" Wells Green Road Sheldon in the County of Warwick
 - (4) Land being part of Pasture Farm Bickenhill in the County of Warwick containing in the whole 28.014 acres or thereabouts.
 - (5) Farmhouse and land known as Pasture Farm Bickenhill in the County of Warwick containing in the whole 70.075 acres or thereabouts
 - (6) Dwellinghouse known as 44a Hampton Lane Solihull in the County of Warwick
 - (7) Dwellinghouse known as &1 Beechwood Park Road Solihull in the County of Marwick.

in a

27th day o

March.

19 61.

ote.—This n. .gin is reserved for binding and must not be written across

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ent the figure of the Medicine on the war over the same

INDUSTRIAL AND COMMERCIAL FINANCE CORPORATION LIMITED whose registered office is at 7 Drapers Gardens in the City of London.

Note.—This yjurgin is reserved for blading and must not be written across

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- Signature. Thesianalia

of Position

Managing Newster.

1.484 ACI. 1948.

Morrorridum of

Parket payment or Salisfaction of Mortgage or Of. 2 10

Religies of Part of Property or Undertaking from Maryage or Charge

Per and to Sedfen 109.

COMPANIES REGISTRATION

Form 49A.

A 66 Composite Registration Fea Matap music be impressed ĥere.

Berry of a march 1865.

1, 7, 5,5

JACKSONS (WARWICKSHIRE) BRICKWORKS

hereby gives notice that the registered charge being (*)...3...

Debenture dated the 29th day of March 1961

in a correspondent and a construction of the resident the resident the resident the resident the resident and the resident stock of the amount of the resident the amount of the resident and the resident and the resident, a settled the resident and the resident and the resident the resident the resident the resident.

u tad, bo confirmed up Certificate of Regis-and texcept in the n and jexecut in the of a Screen of Deben-from the registration affixed to the instru-of registered.

: 1 or 2 as no-weary.

Je hecestary.

of which particulars were registered with the Registrar of Companies on ABril. day of 19 61, was satisfied on

16th day of November 19 61, to the extent of

- brek zlivnik et oli zakrat kranje ran ezrok zak kriokrak zlivka et (1) xhookhodeidaaxox
- (2) part of the property or undertaking charged having been released from the charge.

Short particulars of the property or undertaking no longer charged:

"Barncroft" Meriden Road Hampton-in-Arden in the County of Warwick In witness whereof the common seal of the company was hereunto

affixed the 19th : day of November 1961

Directors.

Seal of Company.

. Secretary

Triple Yea, Will To Change Englisher Lett. 2: 161 The Headens, Lead. 1: ETHOR ton & Thomas

Presented by. .

ຈຽຽ lemple Row

Birmingham, 2.

10A.

Of Claricion verifying Memorandum relating to a Registered Morigage or Charge.

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	We		Theres	JĄCKSON
· ·		1. 12		

of Coventry Road, Bickenhill, Solihull, Warwickshire a director of Jacksons (Warwickshire) Brickworks Limited, and ARTHUR JOHN DAVIES

of Coventry Road Bickenhill, Solihull, Warwickshire the secretary thereof do solemnly and sincerely declare that the particulars contained in the Memorandum 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 Societies
IN THE COSENTY EF WIREKE
hels day of Navonesse
ne thousand nive hundred and SIXIT LIVE. before me.
* A Commissioner for Oaths.
Delate as accessary. Notary Cublic. Instice of the Peace.

Cof James.

Eprilikate of the Registration of a Mortgage or Charge.

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



I hereby Certify that a Mortgage or Charge				
dated the Tolk and One thousand				
nine hundred and Sieve one and created by SACKSONS				
(TARTIETSHIER) BETHEROUG RUITETD for decuring 532,560				
Constant by the charge to the Corpor when an Agreement of the Corpor than a two or in become two from the Corpor than the Corp				
was Registered pursuant to Section 95 of the Companies Act, 1948 on the				
clovonth day of One thousand nine				
hundred and CLARY ORGS				
Given under my hand at London, this day of				
One thousand nine hundred and Cizic OROs				
Certificate and Mortgage received by				
AGOS OBESTS Registrar of Companies.				
Date [p.r.o.				

The CONTRANTES ACT 1993

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mangons (in-cicuratris) briotiõkst

Limited

WE THEMS JACKSON of Jacksons (Warwickshire) Brickworks	Ltelz
of Coventry Road . Bickenhill . Solihull . Warwickshire	
a Director of Jacksons (Warwickshire) Brickworks Ltd.	
of the transference and the second of the se	
and ARTHUR JOHN DAVIES.	
of Coventry Road, Bickenhill, Solihull, Warwickshire	

the Secretary thereof do solemnly and sincerely declare that the particulars contained in the Memorandum 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.

ared at SOCIHOUL

TITE COUNTY OF

15 th day of NOVEWISER

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A Commissioner for Ouths.(")

or Or Nothry Public or Justice of the Peace.

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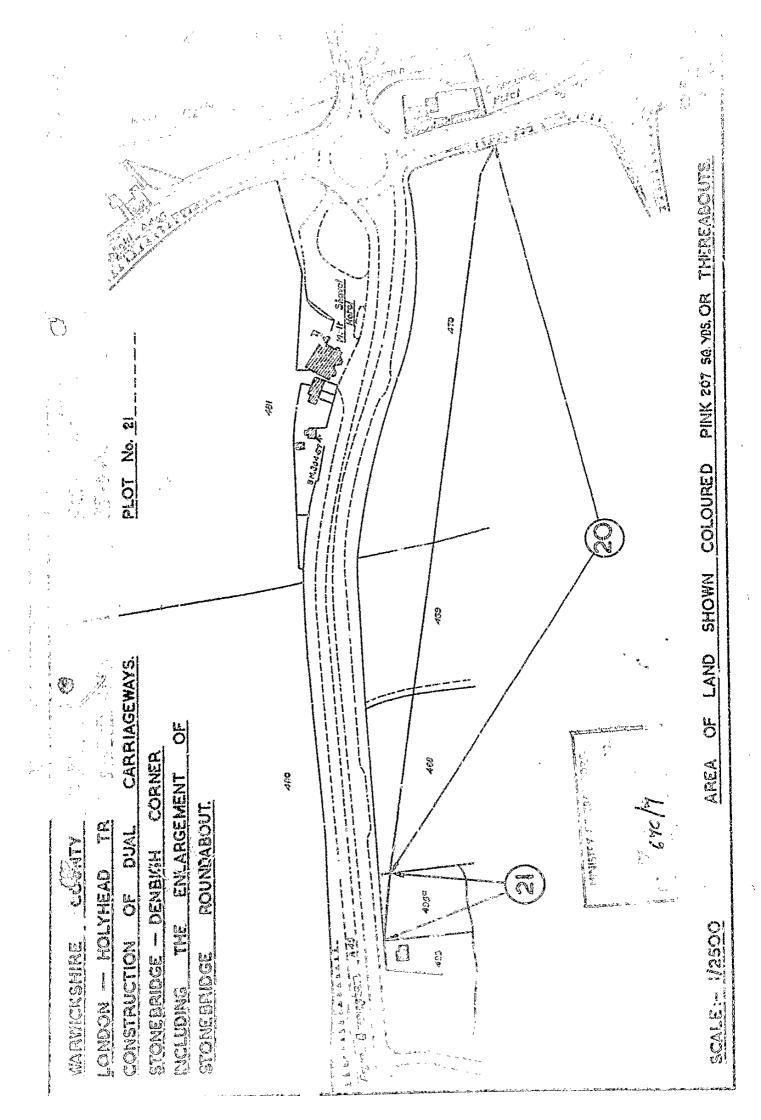
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	J. DECEMBE (HARLICESELEL) PRICE DEEG Limited
	hereby given notice that the megistered whatge heings the part of the
	property has been released from the Registered
	diverse being a Debenture dated 29th March 1961 and made between
	the Company of the one part and Industrial and Commercial Finance of which particulars were registered with the Registrar of Companies
	of which particulars were registered with the Registrar of Companies
	on the (°) 11th day of April 1961 was satisfied
	within day of 199 tertimentant
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	released-fram-throchange
Delete if necessary.	Short particulars of the property or undertaking no longer
	charged :
•	An area of 207 square yards of land charged by the Debenture
	as coloured red on the plan annexed hereto
	#8 k. AMEN-MARKER (THE THE THE THE TEN TO BE BETTER THE TRANSFER AND THE TRANSFER OF THE TEN TO THE TEN THE T
	Now sellow and deliver to the sell consideration and the consideration of the consideration o
	In witness whereof the common seal of the Company was hereunto
	affixed the 10th day of Newbert 198 61
	To Sackary
	Directors Seal of
	Commence
	Secretary Secretary
	A A Dames
	Secretary
	the A description of the national and a treating or evidencing the charge, e.g., "Mortgage,"
	"Characa" Followithe," the wife the date moved should be given. If the registered characteristic with the sold the butters" or "D. bentur. Stock." the words "authorized by rescharacteristic with the date of the resolution, should be added.
	the doubt to left has hay be confirmed from the Confilence of Registration and texcept to the control of a transfer of delegating the legistration stamp affixed to the
	ASSOCIATE OF THE STATE OF THE S





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

Pursuant to Section 95



NAME OF		
COMPANY	. x suggestabilitikskes i beregitysti ekkisilo-(pipkistikalogikeskistikssi)telkistik)pp44° species against (1244,000),(440),000
JACKSONS (MARWICKSRIRE) BRICKWORK	LIMITED.

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

(See also page 4.)

CAT. No. C.F.47.

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.

£4:10 (r)

Presented by

Conference of the Conference o



ON STATE OF STATE OF

all none, s new or Adilions Lescon's Bank Limited on the account current of the Company with the Bank and all other moneys from time to time owing by the Company to the said Bank on any account whatsoever whether alone or jointly with any other and outstanding liabilities incurred by the said Bank for the | Company and all its liabilities to the said Bank on bills or notes or on account of advances made or to be made to or Luarantees Liven or to be given by the Company alone or jointly being the drawer acceptor endorser or ne_otiator of any bill or note or the obligor of any bond and including interest and charges as therein ment_oned

The Sebenture charges by usy of letal mortage all the capital of the Company of present un-called and all the freehold and learehold land and premises, now belonging to the Company with the engines boilers shafting fixed machinery and plant and other fixtures inor upon the same and also charges by way of floating security the undertaking and ecodwill of the Company and all its property (other than the specifically mort eaged premises) assets and rights whatsoever and wheresoever present and future including any uncalled capital in respect of shares issued after the date thereof and so that the Company shall not create any morttale or charte specific or floating or conferany lien to rank in riority to or pari passu ith the Depenture.

be reserved for binding.

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forces. Afternoon that is completed of the Montgagous or Persons entitled to the Charge.

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in and bitall longies biMITED nelistered office:
po Mosley btreet,

hanchester, 2.

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Signature...

Designation of testion in securion to the Compens

Mando Secretary.

Dated the 25th day of February

1063

Certifican of the Acgistration 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 CTOMEY-SILVE day of Pedicusty One thousand
nine hundred and Clarby Marco and created by JACKSONS
(VIIII COUSTINE) DRIGINOUIS BILLEN
for securing all moneys now due, or hereafter to become due, or from time to time accruing due from the Company to Wallhams Dengon's Roman an any
account whatsoeverwas Registered
pursuant to Section 95 of the Companies Act, 1948 on the Castoonia
day of March One thousand nine hundred and Olxfo throc.
Given under my hand at London thistনভাগে এইটাday of
Cored One thousand nine hundred and . Sing throe.
J.S. 10 Troipeld.
Certificate and Mortgage received by Assistant Registrar of Co.npanies.
2 1 MAP 1963 Date

THE COMPANIES ACT. 1948.

Wemorandum of Complete Satisfaction of Mortgage or Charge

COMPANIES REGISTRATION

A 61-Companies Regretration Fee Stamp must be impressed bore.

Pursuant to Section 100.

ame of Corarony.

JACKJONS (HAMHICKSHIME) BRI

hereby gives notice that the registered charge being (*) a Legal

a) A description instrument(s) or evidencing ge. eg. "MortCharge," "De"etc., with the reof should be lif the registered was a "Series of ree" or "Fiftenck" they folk zed by the full the resolution.

can be found to the resolution, added.

) The date of ion may be concentration and in the case of of Debentures) to registration flixed to the

it(s) registered.

Charge dated 13th November 1958

which porticulars were registered with the Registrar of Companies November 1958, was wholly satisfied on the 1174 day of MARCH 1964, the debt for which the charge was given having been paid or satisfied.

affixed the 11 the day of MARCH 1964.

L. M. Jackson

Many

Directors.

Secretary.

V. aterbar & cases Taborte & for a last, I and on Well. Loudon, E.C.2; 19, Paricament Street, Wester for I and the last of the Braingiana, B. 194. The Headron, Let H. Brawa Street, Manchester, 2.

l. A Presented by

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

Wc Toseph Jackson

of 'Pairrays', Aha, Hampton Lane, Solihall, Warwickshire,

a director of

Jacksons (warwickshire) Brichworks Limited,

and

Arthur John Davies

of 47, Cheltondale Moad, Solihull, Warwickshire,

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 50010000

INTHE COUNTY OF

work will

the ELEVENTH day of MOTRET

one thousand nine hundred and SMTY. FOR before me.

*A Commissioner for

*A Commissioner for Oaths
- Notary Public. -

*Holete us necessary.

Solimil in the County of Wartick of June One thousand hine hundred

MERNET PACE.

A Convication or for Onth

Carles.

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THE COUNTRANTES ACT. 1948

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

Insert the Name of the Company LIGHSONS (LANGICKSHIRE) HELULADAKS

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 of Charge is 10s. if the amount secured does not exceed £200, and £1 if it exceeds £200.

Presented by—

LET CROSDER & CO.

24 HARBORNE ROAD.

BIRMINGILM, 15.

Form No. 47 (For fee see above)

THE SOLIGITORS' 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 Hanever Street, W.1; 55-59 Newhall Street, Birmingham, 3, 31 Charles Street, Cardin; 19 & 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Glosgow, C.2. PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS

Companies 66

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TO THERE HOOD

Author Red donners 1966

Shows a world or to be adversed by the thurshe to the Company and all summa leaf to the Lampany under the terms of an Agreement, a Debenture and a Colleteral Debenture all dated the 29th March 1961 therein referred to and all other mores intended to be secured thereby and by the Supplemental liced ,

been debte stock-in-trade work-in-progres
pre-payments investments quoted on a
recognised stock exchange and cash both
present and future and (b) its undertaking and all other its respective properso
(cacluding all moveable plant machinery
and moter vehicles of the Company both
present and future and its freshold
property known as so. 19 ringled Lone
and its leached a property known as
flat 38 white house breen "olihull
harwicksmire) and assets both present
and future

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CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 16th Jenuary, 1558 and created by ** **CARCHO (CARTICLEMENT) BRICKCORES LIMITED for cocuring 257,500 due from the Company to the charges and further notable old marks accured by two Charges dated 25th March, 1567

was registered pursuant to section 95 of the Companies Act, 1948 on the Both January, 1968,

· 🖎

Given under my hand at London the 7th February, 1968.

	No. 31265E	
	Certificate and mortgage received by	C. J. C. Burn
		Assistant Registrar of Companies
أر	Date 7. 2. 68	C.89

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

Pursuant to Section 95

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The fee	payable on registr	ration of a	Mortgage	or Charg	re is 10s. if
	ecured does not exce				
	(S	ee also page 4)		
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	DAN & SONS, LTD.,		SHAW 7,8 & 9, Fette	Lane, Londo	
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Presented by	DAN & SONS, LTD., icery Lane, London, W.C.2. Law Stationers as	nd Company Ret	SHAW 7,8 & 9, Fette istration Agent	r Laue, Londo s.	92164(D) D

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Amount secured by the Moregree or Charge Short Perticulars of the Property Mortgaged or Chart of

Olumn in ary of Labor nice day of the Tolke 1968.

All sums of money from time to time owing to Williams beecon's Bank Limited secured by a Debenture dated the 25th day of February 1963 made between the Company of the one part and Masley Street Wominees Limited of the other part

Lesschold proverty known as Flat Humber 38 and Garage No. 75, White House Green in the County Borough of Sollnull

is the Asian and and the the the Alexageses or Persons entwied to the Charge.

As the analysis of the second of the second

names Street nor nees Limited, 98, Feshig Street, Manchetter, 2.

Signature

i commation of for the Company

Suitery





CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHALGE

I hereby certify that a mortgage or charge dated the ATTA DOCORDORS 1960 and created by SACTIVES (VARVINEED) BRICHWOMES IMPLIED for further eccuring the mondes secured by a Charge dated 29th Pobruary, 1963

was registered pursuant to section 95 of the Companies Act, 1948 on the Tall January, 1969.

Given under my hand at London the 9th January, 1969.

No. 383655	401/At
Certificate and nortgage received by	They Knight
********	Assistant Registrar of Companies
Date 10:15:69	C.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		
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	CAT. No. C.F. 47. JORDAN & SONS, LTD., 7, 8 & 9, Feiter Lane, London, E.G.4. Company Registration Agents.	
Presented by	Doc	ument Filers Reference

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The balance now or from any account and habilities incurred by the said Bank for the Company and liabilities to the said Bank on bills guarantees or otherwise incurred by the Company alone or jointly and on any account whatsoover with interest com mission banker's charges and all costs charges and expenses incurred by the said Bank in relation to the Company's account or otherwise.

in lecuchold what of land hold for t time to time owing from the of 99 years from the Sith of the Gampany to Williams 1969 situate at Polithull in the Execution (County of Carrick together with term of 99 years from the 24th dans County of Carwick together with the dwellinghouse and other buildings erected thereon or on some part thereof and known as 20 Park Side Bolihull including all fixtures plant and machinery whatsoever now or at any time hereafter affixed or attached to the said property

Villenialisuun valtenkelimiteus Medicolomikkysis Kannikseusis

ulilinu a Glyn'e Book limited,

20 mirchin hore,

London S.C. j.

Signature...

Designation of position ir relation to the Company

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a day of farming 19



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a moitgage or charge dated the 71th January 1977 and created by JACKSONS (WARVICKSTIRE) BRICKWORPS LIMITED

for securing all moneys now due, or hereafter to become due, or from time to time accruing due from the Company to VIIILEMO & Olynos Bank Limitol

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on the - 1861 January 1971

Given under my hand at London the 21st January 1971

No. 315059

(3)

Confidence and instrument received by

Assistant Registrar of Companies

THE COMPANIES ACTS 1948 to 1967

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$\langle C \rangle$	WE Phomas Jackson				
	of 23 Whitefields Crescent. Solihull, Vest a Director of Jacksons (Warwickshire) Brickwork				
	and Arthur John Davies	1 23/147> + 1 9444 011 13334 C 03/14/17 33/14/17 34/17			
*	of 31 Whitefields Road, Sclibull, West Midla	nds			
, 5	the Secretary thereof do solemnly and sincerely declare that the				
* h	particulars contained in the Memorandum endorsed her	eon are true to the			
	best of our knowledge, information and belief.				
	And we make this solemn Declaration consciention	msly believing the			
,	same to be orne and by virtue of the provisions	,			
	Declarations Act 1835.	or the presentory			
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	S. B. MAR. 7 - EMBER 2 OF STRANGE SERVICE SERVICE MARKET. 21 SCHOOL SERVICES -
	of which particulars were registered with the Registrar of Companies on the (+ 15th day of March 1963 was satisfied on the 27th day of September 1974 to the extent
La lete (11	ાં -(-દ)નેશભ્નાં ત્રિકે નેશક-પ્રકાશિતાની સામાના સામાના સામાના સુકેષ્મશ્નાની મારા મેલ્લા-મુદ્રાશીય-
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	(2) port of the property or undertaking charged having been
	released from the churge.
District	Short particulars of the property or undertaking no longer
	charged:— 44A Morton Lane Solfhull
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	In witness whereof the common scal of the Company was hereunto
	Seal of Company Directors
	Seal of Company Secretary Directors
	Seal of Company Directors Secretary (b) A description of the instrument(s) creating or evidencing the charge, e.g., "Mortgage,"
	Seal of Company (b) A description of the instrument(s) creating or evidencing the charge, e.g., "Mertgage," "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 "c, dicate of Registration and recept in the case of a series of debentures) from the registration stamp affixed to the
	Seal of Company Directors Search of the instrument(s) creating or evidencing the charge, e.g., "Mortgage," "Charge," "Debenture," etc., with the date thereof should be given. If the resistered charge was a "Series of Debentures" or "Debenture Stock," the words "authorised by resolution," together with the date of the resolution, should be added. (1) The date of registration may be confirmed from the 1%, illeate of Registration and recept in the case of a series of debentures) from the registration stamp affixed to the instrument (14) registred.
	Seal of Company (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 tr., iffeate of Registration and recept in the case of a series of debentures) from the registration stamp affixed to the instrumented registered. Presented by Presenter's Reference.
anneag. Parkics or	Seal of Company 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 te, ideate of Registration and recept in the case of a series of debentures) from the registration stamp affixed to the instrument of registered. Presenter's Reference. 142.5 Presenter's Reference.
ormany. Parkies of Alexiners	Seal of Company (b) A description of the instrument(s) creating or evidencing the charge, e.g., "Mertgage," "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 14, iffeate of Registration and recept in the case of a series of debentures) from the registration stamp affixed to the instrument of a series of debentures) from the registration stamp affixed to the instrument of a series of debentures. **Presented by** **Presented by** **Presenter's Reference** *** **Presenter's Reference** **Presenter's Reference** **Presenter's Reference** ** **Presenter's Reference** ** **Presenter's Reference** ** ** ** ** ** ** ** ** **
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anneag. Parkics or	Seal of Company (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 resistered 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 resistration stamp affixed to the instrument of registered. Presented by Presenter's Reference 141.5 COUNTING FORES

WHE COMPANIES ACTS 1948 to 1967

Declaration varifying Memorandum relating to a Registered Wortgage or Chargo G'around be certion 100 of the Companies Act 1918) Puncet here's A user of the Company Limitea WE Thomas Jackson of 25 Whitefields Crescent, Solihull, West Midlands a Director of Jacksons (Varwickshire) Brickworks Limited and Arthur John Davies of 31 Whitefields Road, Solihull, West Midlands the Secretary thereof do solemnly and sincerely declare that the particulars contained in the Memorandum endorsed hereon me 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. KNOWIL Declared at..... LEST THOLANDS the 31st day of GGTZ-8612 ame thousand nine hundred and Freez's fook Reformme, AST & Adomnéssioner for destant? TEXETAGE . 生型流性致起 101 1 V Notary Public 17 Julio 61 the Petris.

three Publishing Librates, these fiction, 237 Long Lone, London SEF SEW, a subsidiary of The Solicitors' Law Stationery Society, L'autos. ***

Companies 6334

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by the Charges dated the 29th March 19.	Η ΕΧΤΆΤ [↑] Νας & ΣΈν Η ΝΑΒΥΙα, &
of which particulars were registered with the Registrar of	Companies
on the (1) 30th day of January 19.63 w	as satisfied
on the 27th day of September 19.74 to t	the extent
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- -(4)--the-delsi-fed-arhich-the-charge-area-given-hearing-partlyprid or satisfied and-
- (2) part of the property or undertaking charged having been released from the charge.

Delete if terescary.

Short particulars of the property or undertaking no longer charged :--44A Hampton Lane Solihull

In witness whereof the common seal of the Company was hereunto affixed the

Seal of Company

Directors ... Secretary

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

to. 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

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(No filing fee payable)

Company Sames 1875 ?

4 163 Jan 5 C

THE COMPANIES ACTS 1948 to 1976

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

Pursuant to section 95 of the Companies Act 1948.

	JACKSONS (WARWICKSHIRE) ERICKWORK	(S
Insert the Name of the Company		REGIST, CED
	LIMITED	5 JUL1979
	-	- 10 May

Note.—The original instrument (if any) creating or evidencing the charge must be presented with these particulars within two, ty-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,

P	rese	ente	ď	by—	

Presentor's Reference BIRMINGHAM

Silliana & Glyn's Bank Ltd.
S.D.O. Advances Department
Weve London Bridge Frause,
135. London Bridge Street,
London SF1 95X

(3 - 1111 1279)

156 X 1518-601-10

Oyez Publishing Limited, Norwich House, 11/13 Norwich Street, Lundon EC4A 1AB, a subsidiary of The Solicitors' Law Stationery Society, Limited.

Companies 6G

1979 .

This mirely is reserved for binding and must not be written across

TARKINGS (MASSESSEE)

(2)	(2)	(3)	
fiato and description of the instrument executor or evidencing the Mortgage or Charge (c)	Amount secured by the Marigage or Charge	Short particulars of the Property Mortgaged or Charged	
Legal Charge dated the Twenty-sixth day of June, 1979	All moneys and liabilities now or hereafter due to Williams & Glyn's Bank Limited from the Company on any account and whether actually or contingently alone or jointly with another or others.	1. All that piece or parcel of freehold land together with huildings erected thereon or on some part thereof known as Brick-works at Coventry Road, Bickenhill, Solilull in the County of West Midlands comprised in a conveyance dated 5th November 1936 and made between John Burman of the first part and the Mortgagor of the second part.	eThis margin is reserved for binding and must not be written across
		2. All fixed and movable plant, machinery and fixtures, implements and utensils from time to time therein or thereon.	Note

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

26th

day of

June

Dated the

⁽⁶⁾ The rate of Interest payable under the terms of the Decentures should not be entered.

(1) 经基金额

or Charge created by

DECENTION.

Limited, a Company registered in England

(4)Argent or sate set pent of the Commission, Alimpaire or America (if early pend or made either directly or the directly of the Commission of this subscriping a greene to replace or this subscriping or agreene to replace, whether absolutely or procurage agreeing to the cure subscriping, a strong to the cure subscriping, a detail absolute or conditional, for any of the Debentures included in this licture, of १५४ वे व Names, Addresses and Descriptions of the Integagees or Persons entitled to the Charge Note.-This mergin is reserved for binding and must got be written across Note.-This margin is reserved for binding and must not be written across Williams & Glyn's Bank Limited, 20 Birchin Lane, London, E.C.3. r on Brickkenhall, est geyance made 10 and ne to 8 6 1979 Signature Designation of Position in relation to Company Secretary asvig td bluo.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I bereby certify that a mortgage or charge dated the 26th Jimo 1979
and or steed by JACKSCHS (CHARTICESHIRE) BAICKWORKS LIMITING
for securing all moneys now due, or hereafter to become due, or from time to time accruing
due from the Company to Pilliana & Glyn's Rank Edmited
on any account whatsoever
was registered pursuant to section 95 of the Companies Act, 1948, on
the Stil Fally 1915
the grade which grade of the
Given under, sy hand at Cardiff the 3 JUL 1979
No. 310326
J. RENOWDEN
Assistant Registrar of Companies
Certificate and instrument restived by

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to the et orestons as note by 23.8

Mornin Ne. 47

THE COMPANIES ACTS, 1948 to 1967

REGISTERED

PARTICULARS OF A DEBENTURE

created by a Company registered in England

Pursuant to section 95 of the Companies Act 1948

NAME OF COMPANY

JACKSONS (WARWICKSHIRE) BRICKWORKS LIMITED

Presented by:-

Ryland, Martineau & Co. 41 Church Street RMINGHAM B3 2DY.

Cur. 236 . 0021.

sgr. 4657-001

7 JUN 1980

luto and a scripting of the instrument creation, no evidencing the Most-Cape or Charge.

13

An ount econted by the Mortgage of Charge.

(2)

Short particulars of the Property Mortgage I or Charged (a)

(D)

Single Debenture

All moneys and liabilisies which now are or at any time hereafter may due owing or incurred by the Company to the Bank or for which the Company may be or become liable to the Bank on any other or current account or in any whatever manner (and whether alone or jointly with any other person and in whatever style or name and whether as principal or surety) together with interest to the date of repayment commission banking charges all expenses incurred by the Bank and costs.

First-The freehold and leasehold property (if any) of the Company both present and future including (without prejudice to the generality of the foregoing) the properties (if any) specified in the Schedule to the Debenture and all fixtures (including trade fixtures) fixed plant and machinery from time to time on any such property.

Secondly—The goodwill and the uncalled capital of the Company both present and future.

Thirdly-The undertaking and all other property and assets of the Company both present and future including (without prejudice to the generality of the foregoing) heritable property and all other property and assets in Scotland. The charge created by the Debenture is as regards the premises First and Secondly described a fixed first charge (and as regards all those parts of the premises First described now vested in the Company constitutes a charge by way of legal Mortgage thereon) and as to the premises Thirdly described is a floating charge but so that the Company shall not without the

consent in writing of the Bank create any

mortgage debenture or charge upon any part of

the premises Thirdly described ranking either in

priority to or pari passu with the charge thereby

created.

PECENTAL ELECTRON DE Limited a Company registraed in Deciland and the state of the appropriate in The another of the first control of the control of (4: Nature, Address and Proceintions of the Methagees of Persons entitled to the Charge Nil LLOYDS BANK LIMITED, 71 LOMBARD STREET, LONDON, E.C.3.

Signature.....

Richingham B3 201



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 29th May 1980 and created by JACKSONS (WARWICKSHIRE) BRICKWORKS LIMITED

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

Lloyds Fank Limited

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on

the 7th June 1980

Given under my hand at Cardiff the 11 6 JUN 1980

No. 319658

J. RENOWDEN

Assistant Registrar of Companies

Certificate and instrument received by

A (A
Number of 1 210003 1967 Company THE COMPANIES ACTS 1948 to 1967 Polying Momorandum of Satisfaction of a Registered Mortgage or Charge Declaration verifying Momorandum of the Companies Act 1948) (Pursuant to Section 100 of the Companies Act 1948) 23 JUNI980
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Declaration verifying intermediate Section 100 of the
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Lore BRICKWORKS
Insert here Name of the Company WE Charles Lithony Richard Biddle and Thomas Jackson We Charles Lithony Richard Biddle and Thomas Jackson WE Solihull, West Midlands and 113, Hampton Lane, Solihull, West Midlands And 113, Hampton Lane, Solihull, BRIC, WORKS Timited
VE Charles Inthony Dichard Biddle and Thomas Jackson WE Charles Inthony Dichard Biddle and Thomas Jackson WE Charles Inthony Dichard Biddle and Thomas Jackson Voter Fridams WE Charles Inthony Dichard Biddle and Thomas Jackson Solihull, West Midlands Jacksons (WARWICKSHIRE) BRIC WORKS JACKSONS (WARWICKSHIRE) BRIC WORKS
Company Pichard Burnton in Ardens Midlands
WE Charles Road, Bulla Solihulla Mes Timited
and 113, Hampton (MARWICKSHIRE) BRILL WOMEN
WE Cherles than Picharden in Arden WE Cherles than Picharden in Arden I puritumer Road, Hampton Lane, Solihull, West Midlands of and 113, Hampton Lane, Solihull, West Midlands and JACKSONS (WARWICKSHIRE) BRIC. WORKS and ARTHUR JOHN DAVIES and ARTHUR JOHN DAVIES and Whitefields Road, Solihull, Sast M. Glands and Sincerely declare that the
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ARTHOUGH Continue Con
a Director of
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Secretary the Memorandus and benefit
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hereon are true to the best of our respectively believed hereon are true to the best of our respectively hereon are true to the best of our respectively hereon are true to the best of our respectively. And we make this solemn Declaration conscientiously believed the Statutory of the provisions of the Statutory same to be true and by virtue of the provisions of the Statutory same to be true and by virtue of the provisions of the Statutory same to be true and by virtue of the provisions of the Statutory same to be true and by virtue of the provisions of the Statutory same to be true and by virtue of the provisions of the Statutory same to be true and by virtue of the provisions of the Statutory same to be true and by virtue of the provisions of the Statutory same to be true and by virtue of the provisions of the statutory same to be true and by virtue of the provisions of the statutory same to be true and by virtue of the provisions of the statutory same to be true and by virtue of the provisions of the statutory same to be true and by virtue of the provisions of the statutory same to be true and by virtue of the provisions of the statutory same to be true and by virtue of the provisions of the statutory same to be true and the statutory same true and the statutory same to be true and the statutory same to be true and the statutory same true and the statutory s
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(a) Gr Notary Fublic of London SEI 4PU, a substitution of Lane, London SEI 4PU, a substitution

The Solicitors' Law Stationery Society, Limited.

Companies 611

Memorandum of Complete Satisfaction of Mortgage or Charge

JACKSON	S (WARWICKSHIRE) BRICKWORKS Limited
dated the 29th Merch	at the registered charge being (*) a Debenture
, Automorphism	
of which particulars we	ere registered with the Registrar of Companies
on the (°)llth	day of April 1961 was wholly
satisfied on the 29th	day of May 19 80 the debt
for which the charge w	as given having been paid or satisfied.
	the common seal of the Company was hereunto day of
charge was a "Series of by resolution," together (c) The date of registration may	ment(s) creating or evidencing the charge, e.g., "Mortgage," etc., with the date thereof, should be given. If the registered Debentures" or "Debenture Stock," the words "authorised with the date of the resolution, should be added. It be confirmed from the Certificate of Registration and (except of debentures) from the Registration Stamp affixed to the
Presented by	Presentor's ReferenceHLS/JPR
AMERY-F	ARKES & CO.
FOUNTAI	N COURT, STEELHOUSE LANE,
BIR	MINGHAM B4 6DY.
	(No plivy fee payable.)

	Î m est	a∆⊊.	Form No. 20
Anning of 1	OMPANIES A	MS 199 CTS 1948	1 201 = 2 to 1967
Francis A. A	g Memorandum of Satisfac	tion of a Registeres	Morigage or Chrige
			23 8. 3503
Name of the	JACKSONS (WARWICKS	HIRE) BRICKWORKS	Limited
of	ctor of JACKSONS (WARVES) ARTHUR JOHN DAVIES 31 Whitefields Road, Secretary thereof, do so culars contained in the mare true to the best of or And we make this solemn to be true and by vigarations Act 1835.	Solibul A JICKSHIRE) BRICKWOO Solibull, West Mid lemnly and since Memorandum of ur knowledge, infor	ACUST Millands RKS Limited lands rely declare that the Satisfaction endorsed mation and belief. ientiously believing the
11	idado idado day of fune	ster.	T-Janken

Before me,

A Sotieiter.("

One thousand nine hundred and

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

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

23963,3-6-76

Companies 6H

Memorandum of Complete Satisfaction of Mortgage or Charge

	Limite
hereby gives notice that the register dated 27th December 1968 ,	red charge being (b) .a Legal Char
of which particulars were registered	
on the (')	
satisfied on the 2nd day of	June 19 80 the de
for which the charge was given hav	
In witness whereof the common affixed theday of	n seal of the Company was hereun June 19 ⁶⁰
. http://deco.or	Director Director Secreta
charge was a "Series of Debentures" by resolution," together with the date of tel The date of registration may be confirmed	date thereof, should be given. If the registe or "Debenture Stock," the words "author of the resolution, should be added.
Presented by	Presentor's ReferenceHLS/JPR
AMERY-PARKES & CO	6
	, STEEL HOUSE LANE.
BIRMINGHAM	

THE COMPANIES ACTS 1948 to 1967 ME Car Minas les

Fice handlesse verifying Memorandum of Satisfaction of a Registered Mortgage on Char

	Parsuant to Section	Satisfaction of a m	THE TO	10)67
Vame of the	-	100 of the Companies 11	t 1414) Esstered Mos	dgago or Charge
WW. Palmy	JACKSONS (WARW)		; ;; ;;	••
	The state of the s	LKSHIRE) BRIEFING	#	

JACKSONS (WARWICKSHIRE) BRICKHORES

Fedlesser Eoad Haspton in Solical Jackson Widlands Of and 113, Hamoton Lane, Solihull, West Midlands

a Director of _____ JACKSONS (WARWICKSHIPE) BRICKWORKS _____ Limited and ARTHUR JOHN LAVIES of 31 Whitefields Road, Solihull, West Midlands

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 of	1000.
Con Constitution of the Co	Eximiphon Millands
AC480	***************************************
the Life One thousand nine	hundred and sighty.
Befere me,	and eighty.

17703 Selesa 17

to the Rolling Bolling and the transfer that

Memorandum of Complete Satisfaction of Mortgage or Charge

JACKSONS (WARWICKSHI'E) BRICKWORKS Limite
hereby gives notice that the registered charge being (*) a Supplementa Deed dated 16th January 1968
of which particulars were registered with the Registrar of Companies
on the (c) 30th day of January 1960 was wholly
satisfied on the 29th day of May 19.50 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 day of June 19.80
(b) A "Jor 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
Presented by Presentor's Reference HLS/JPR
AMERY-PARKES & CO.
FOUNTAIN COURT, STEELHOUSE LANE,
BIRMINGHAM B4 6DY.
(No filing fee payable.)

Please do not write in th's binding margin

Please complete logibly, professbly in black type, or bold block fettering The companies acts 1948 to 1976

Memorandum of complete satisfaction of mortgage or charge



For officia, use

[I MI912]

Company number

319658

Name of company

JACKSONS (WARWICKSHIRE) BRICKWORKS

Limited*

roim No. 43

edelete 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.

For verification see overleaf

Particulars to be verified

The above-named company hereby gives notice that the registered charge being [†
at Coventry Road Bickenhill Solihull West Midlands
of which particulars were registered with the Registrar of Companies on § 5th July 19 80 was wholly satisfied on 24th June 19 80 the debt for which the charge was given having been paid or satisfied

The above-named company he a Mortgage Debenture	reby gives notice that the registered charge being [†
жынын канамуктарынын жанын	xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx
of which particulars were regist 19 <u>63</u> was wholly satisfied tharge was given having been	tered with the Registrar of Companies on \$ 15th March d on 24th owne 19 80 the debt for which the

Birmingham

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

RYLAND, MARTINE/ & CO. 41 CHURCH STREET BIRMINGHAM B3 2DY.

Ref.SGR.4657-001

Time critical reference 2464 まし For official use Mortgage section

eighty

RICH TRED -3 JAN 1981 Post room



In witness whateof the common scal of the company was	hereto affixed the Asserbands
Signed	Seal of company
Directors	
Secretary	

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

Declaration verifying complete satisfaction of a mortgago or charge

Pursuant to section 100 of the Companies Act 1948

Name of company	
	*delete if
JACKSONS (WARWICKSHIRE) BRICKWORKS Limited*	inappropriate
We, The Lord Guernsey Rookwood, Packington Park, Meriden Coventry. CV7	
a director of the above-named company	
and Charle; Anthony Richard Biddle of "Pourboire", 1 Bellemore Road, Hampton-in-Arden, Solihull.	
a director of the above named company ***********************************	
Declared at Birmingham Declarants sign here the day of levelure one	
theday ofketwoone thousand nine hundred andeighty before me	for Notary Pul or Justice of Peace or Solicitor hav the powers conferred on Commission for Oaths
Blink (Not André	

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

write in this nigram gnibola

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

* delete if inappropriate THE COMPANIES ACTS 1948 TO 1980

Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

For official use

Company number

319658

Name of company

JACKSONS (WARWICKSHIRE) BRICKWORKS LIMITED

Limited*

Total Ma 07

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

LEGAL CHARGE DATED 29th April 1983

Amount due or owing on the mortgage or charge

ALL monies due or to become due from the Company to the Chargee on any account whatsoever

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

LLOYDS BANK PLC of The Rotunda

149 New Street

Birmingham

B2 4N2

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

Ryland Martineau & Co 41 Church Street Birmingham **B3 2DY**

For official use

20 MAY 1983

Post room

Ref. KAH

Time critical reference

/C page 1

[P.T.O.

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

Land and buildings on the North side of Old Station Roæ Hampton-in-Arden Solihull West Midlands

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

Signed Ryland Martineau + 6 Date 5th May 1983

Designation of position in relation to the company_

Notes

- The original instrument creating the charge, together with this form, must be defice ed 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 copy instrument could in due course of post, and if posted with due diligence, have been received in the United Kingdom (section 95 (3)). A certified copy of the instrument creating the charge will only 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 or certified to be 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.
- 2 A description of the instrument, eg. "Trust Deed", "Debenture", "Mortgage" or "legal charge", etc, as the case may be, should be given.
- 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.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 29th April 1983 and created by JACKSONS (WARWICKSHIRE) ERICKWORKS LIMITED

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

Lloyds Bank FIC

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on the 20th Hay 1983

Given under my hand at Cardiff the 22 JUN 235

No. 319658

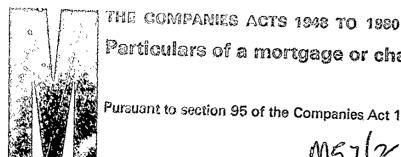
Assistant Registrar of Companies

Certificate and instrument received by

Voby

Date 7310

—... С.69a



Please do not write in this binding marsin Particulars of a mortgage or charge

Name of company

Pursuant to section 95 of the Companies Act 1948

Company number

319658

Please complete legibly, prefer-ably in black

type, or bold block lettering

 delete if inappropriate JACKSONS (WARWICKSHIRE) BRICKWORKS LIMITED

Limited *

Faim No. 47

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

LEGAL CHARGE DATED 29th April 1983

Amount due or owing on the mortgage or charge

All monies due or to become due from the Company to the Chargee on any account whatsoever

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

Lloyds Bank Plc of The Rotunda 149 New Street Birmingham B2 4NZ

Eor official use

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

Ryland Martineau & Co of

41 Church Street

Birmingham

B3 2DY

Ref. KAH

Time critical reference

Mortgage section

Post room



(P.T.O.

	land forming part of Pasture Farm Bickenhill Golshull West Midlands
articulars as	s to commission, allowance or discount (note 3)
\circ	
igned _	and Mantineau + Co Date 5th May 1983
esignation (of position in relation to the company

Notes

- The original instrument creating 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 copy instrument could in due course of post, and if posted with due diligence, have been received in the United Kingdom (section 95 (3)). A certified copy of the instrument creating the charge will only 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 or certified to be 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.
- 2 A description of the instrument, eg, "Trust Deed", "Debenture", "Mortgage" or "legal charge", etc, as the case may be, should be given.
- 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.

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



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 29th April 19 and created by JACKSONS (WARWICKSHIRE) IRICKWORKS LIMITED	983
for securing all moneys now due, or hereafter to become due, or from time to due from the company to Lloyde Bank Plc	time accruing
on any account whatsoever	
was registered pursuant to section 95 of the Companies Act, 1948, on the 20th May 1983	
Given under my hand at Cardiff the 22 33.11083	
No. 319658	anouse a service
Assistant	Registrar of Companies
Certificate and instrument received by	,
Vost	
Date7310	



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COMPANIES FORM No. 395

Particulars of a mertgage or charge

Pursuant to section 395 of the Companies 4.ct 1935



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To the Registrar of Companies

For official use

Company number

319658

Ploaga sprsplete legibly, prefetably in black type, or wold block lettering

* in sert full name of company

Name of company

LYCKSONS (WARWICKSHIRE) BRICKWORKS LIMITED

Date of creation of the charge

18th February, 1986.

Description of the instrument (if any) creating or evidencing the charge (1000.2)

Legal Charge

Amount secured by the mortgage or charge

. 11 money and liabilities whether certain or contingent which as at 18.2.1986 are or at any time thereafter may be due or owing to the Mortgagor.

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

Lloyds Bank Plc.

The Rotunda, 149 New Street, New Street Branch, P.O. Box No. B2 4N%

Birmingham.

Postcode

PRINTED AND SUPPLIED BY Similans UDRDANA SCHS LIMITED UDBDANA NOUSE UBLUNGWICK PLACE LONGOWN 18EE TELEPHONE OLS 253 3030



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

Ryland, Martineau & Co., Solicitors, 41 Church Street, Birmingham. B3 2DY.

(Ref: MNL/SA)

Time critical reference

For official Use Mortgage Section



Post room



Page 1

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

of property known as land and buildings on the north side Station Road, Hampton-in-Arden, Solihull, West Midlands, and at H.M. Land Registry under Title Nu ber: WM 214185.

© to commission allowance of discount (note 3)

[company][mortgagee/chargee]t

plicable.

Date 18th February, 1986.

(1) R 16 (5 1.45)

† delete as appropriate

sal instrument (if any) creating or evidencing the charge, together with these prescribed a correctly completed must be delivered to the Registrar of Companies within 21 days after of creation of the charge (section 395). If the property is situated and the charge was created reflected Within 21 days after the date on instrument could in due course of post, and if dispatched with due diligence, have been in the United Kingdom (section 398). A copy of the instrument creating the charge will be where the property charged is situated and the charge was created outside the United (section 398) and in such cases the copy must be verified to be a correct copy either by the or by the person who has delivered or sent the copy to the registrar. The verification must be or on hehalf of the person giving the verification and where this is given by a body corporate signed by an officer of that body. A verified copy will also be accepted where section 398(4) reperty situate in Scotland or Northern Ireland) and Form No. 398 is submitted.

tion of the instrument, eg "Trust Deed", "Debenture", "Mortgage" or "Legal charge", etc, as hay be, should be given.

ation there should be inserted the amount or rate per cent. of the commission, allowance or (if any) paid or made either directly or indirectly by the company to any person in tion of his;

scribing or agreeing to subscribe, whether absolutely or conditionally, or uring or agreeing to procure subscriptions, whether absolute or conditional, the debentures included in this return. The rate of interest payable under the terms of the should not be entered.

spaces in this form provide insufficient space the particulars must be entered on the 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 18th February 1986 and created by JACKSONS (WARNICKSHIRE) BRICKWORKS LIMITED

for securing all moneys now due, or hereafter to become due, or from time to time accruing due from the company to Lloyds Bank PJC

on any account whatsoever

was registered pursuant to Chapter I Fart XIT of the Companies Act 1985, on the 24th February 1986

Given under my hand at the Companies Registration office, Cardiff the 14 MAR 1986

Certificate and instrument received by Vost.

Date 10 Mar. 86

officer

3.500



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COMPANIES FORM No. 395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

M671 / LIMAR/CF-For official use Company number

319658

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

* insert full name of company

Name of company

JACKSONS (WARWICKSHIRE) BRICKWORKS LIMITED

Date of creation of the charge

To the Registrar of Companies

18th February, 1986.

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

Legal Charge.

Amount secured by the mortgage or charge

All money and liabilities whether certain or contingent which as at 18.2.1986 are or at any time thereafter may be due or owing to the Mortgagor.

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

Lloyds Bank Plc.

149 New Street, New Street Branch, P.O. Box No. 6L, The Rotunda,

B2 4NZ. Postcode Birmingham

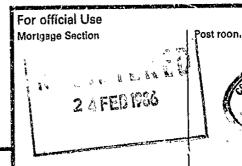
DAN & RE NS LIMITED IDAN HOUSE INSWICK PLACE

Time critical reference

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

Ryland, Martineau & Co., Solicitors, 41 Church Street, Birmingkam. B3 2DY.

(Ref: MNL/SA)





Page 1

Prochold property being land and buildings lying to the south of Solihull, West Midlands, Coventry Road, Bickenhill, at H.M. Land Registry.

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> Please complete legibly, professily in plack type, or bold block lettering

Particulars as to commission allowance or discount (note 5)

Not applicable

Signed

18th February, 1986 Date

[hompony][mortgagee/chargee] On behalf of

t delete as appropriate

- The original instrument (if any) creating or evidencing the charge, together with these prescribed Notes 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 varification 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.
- 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.





CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

I hereby contify that a mortgage or charge dated the 18th February 1986 and created by JACKSONS (WARWICKSHIRE) BRICKHORKS LIMITED

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

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act 1985, on the 24th February 1986

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# ! **	319559				C. JENNING

Certificate and instrument received by

en ruthorised officer

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COMPANIES FORM No. 395

particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

M670 /4 MAR/CF

To the Registrar of Companies

For official use Company number 1197

319658

Please complete legibry, proferably in black type, or hold block lettering

* insert full name of company

Name of company

JACKSONS (WARWICKSHIRE) BRICKWORKS LIMITED

Date of creation of the charge

18th February, 1986.

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

Legal Charge.

Amount secured by the mortgage or charge

All money and liabilities whether certain or contingent which as at 18.2.1986 are or at any time thereafter may be due or owing to the Mortgagor.

61,

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

Lloyds Bank Plc.,

New Street Branch, P.O.

Box No.

The Rotunda, 149 New Street

Birmingham

Postcode

B2 4NZ

PRINTED AND SUPPLIED BY Presentor's name address and reference (if any): TO AN A SONS LIMITED (I) I DAN A SONS LIMITED (I) I DAN NI LE E EPHONE DI 253 3030 EX 2010 DE CONTROLLE DE CO

Ryland, Martineau & Co., Solicitors, 41 Church Street, Birmingham. B3 2DY.

(Ref: ML/SA)

2 - FEB 1986

For official Use

Mortgage Section

Post room



Time critical reference

Page 1

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

Bickenhill, Pasture Farm, being or Freehold property known comprised in the documents particulars West Midlands, Solibull, of which are set out below:

PARTIES DOCUMENT DATE

Burman (1) Jacksons (Warwickshire) CONVEYANCE 5.11.1936

Brickworks Limited (2)

Jacksons E.M. Lea and J.M. Lea (1) CONVEYANCE 1.9.1960 (Varwickshire) Brickworks Limited (2)

Particulars as to commission allowance or discount (note 3)

Not applicable.

Signed

18th February, 1986. Date

On behalf of fcompany [mortgages/chargee] Compon 2000

† delete as appropriate

Notes

- 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.
- A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage" or "Legal charge", etc, as the case may be, should be given.
- 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.
- 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

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

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act 1985, on the 24th February 1986

Given under my hand at the Companies Registration Office,

cardier the 14 MAR 1986

vo. 319658

Certificate and instrument received by

Date 19 Mar. 86.

G. JENKINS

on nuthorised officer



COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



Please do	not
write in	
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27 & 28 St Albans Place Birmingham

B3 2PP.

__Ref:- KEH/kab/2329 39 4

London N1 ONX

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

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PD	To the Registrar of Companies		For official use	Company number
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	* JACKSONS (WARWICKSHIP	RE) LRICKWORKS	LIMITED	
* insert full name of company				
	, LESLIE GEORGE ALYES			
	of 29 CRABMILL CLOSE , KNC	WLE, SOLIHULL,	B93 ONW.	
† delete as PMT_	XXXIIV@016441He secretary of the abov	e company, do sole	emnly and sincerely	declare that the debt for
‡ insert a describtion	which the charge described below t	was given has been	ı paid or satisfied in	[tnii][kmb k
of the instrument(s) creating or	Date and Description of charge‡	DEBENTURE DATE	D MAY 29TH 198	0
evidencing the charge, eg	Date of Registrationø7TH_3	JUNE 1980		
'Mortgage', 'Charge', 'Debenture' etc.	Name and address of [chargee][trus P.O. BOX 61 THE ROTUNDA, 1			
e the date of		mia incerna	TATANA AND ALL DI	TODEWINE AND ACCORD
registration may be confirmed from the	Short particulars of property charge	eds - Present - AND	FUTURE INCLUD	ING GOODWILL , UNCALLE
certificate	CAPITAL, FIXED AND MOVEABLE	: PLANI', MACHINER	<u>Y IMPLEMENTS AI</u>	ND UTENSILS OF THE
5 insert brief details of	And I make this solemn declaration		lieving the same to	be true and by virtue of the
property	provisions of the Statutory Declarat	ions Act 1835.		
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	the day of	April	/	of also
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P Fourmat Publishing	St. Philips Place	20APR	1989	Anna Wasan in 199

29 APR 1989



COMPANIES FORM No. 403a

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



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

	To the	Registrar	of Compa
Please complete legibly, preferably		_	·

-14-	•
For official use	Company number
	319658 <u>E</u>

bold block lettering. Name of company * Insert full name of company

in black type, or

	(WARWICKSHIRE)		LIMITED
 ···	 	· · · · · · · · · · · · · · · · · · ·	

[axalkector] [the secretary] kina and wind street or fitnes and ministratives actives and the above company, do

1 Delete as appropriate LESLIE GEORGE ALYES 29 CRABHILL CLOSE, KNOWLE, SOLIHULL, WEST MIDLANDS B93 ONW

‡ Insert a description of the instrument(s) creating or evidencing the

paid or satisfied in [full][part]t Date and Description of charge‡.

solemnly and sincerely declare that the debt for which the charge described below was given has been 11.01.71 LEGAL CHARGE

514181

charge, eg 'Mortgage',

18.01.71 Date of Registration§_

Name and address of [chargee] TRUSTERS TOWN THE WORLD BY THE WILLIAM + GLYN'S BANK LIMITED 20 BIRCHIN LANE, LONDON EC3

§ The date of registration may be confirmed from the certificate

'Debenture' etc.

'Charge',

20 PARKSIDE, SOLIHULL WITH ALL FIXTURES, PLANT Short particulars of property chargedø_ AND MACHINERY

ø 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

Declarant to sign below

before me.

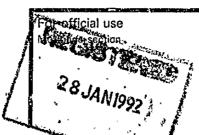
one thousand nine hundred and

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

Commissioner for Oaths

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

WARNER CRANSTON PICKSFORD WHARF CLINK STREET LONDON SEI 9DG



Post room 28 JAN 1992

VC1X BHR The Scholers Law Stationery Society plc, 24 Gray Man Road, Londo

1987 Edition 1.88 F7026 5010408



COMPANIES FORM No. 403a

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





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

To the Registrar of Companies

For official use Company number

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319658

* Insert full name of company

Please complete

legibly, preferably in black type, or bold block lettering

Name of company JACKSONS (WARWICKSHIRE) BRICKWORKS LIMITED

LESLIE GEORGE ALYES

29 CRABHILL CLOSE, KNOWLE, SOLIHULL, WEST MIDLANDS B93 ONW of

† Delete as appropriate [सन्त्राहरूका] [the secretary] (सम्बन्धाहरूका क्रिक्ट क्रिक क्रिक्ट क्रिक्ट क्रिक क्रिक क्रिक्ट क्रिक क्र solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in [full][#अम्र]t

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

Date and Description of charget 29.04.83 LEGAL CHARGE

20.05.83 Date of Registration§_

§ The date of registration may be confirmed from the

THE ROTUNDA, 149 NEW STREET, BIRMINGHAM B2 4NZ Short particulars of property chargedø FREEHOLD LAND FORMING PART OF PASTURE FARM

BICKENHALL, SOLIHULL, WEST MIDLANDS

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.

ø insert brief details of property

certificate

Declarant to sign below

the.

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one thousand nine hundred and

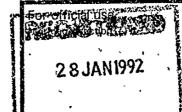
before me.

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

Commissioner for Oaths

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

WARNER CRANSTON PICKSFORD WHARE CLINK STREET LONDON SEI 9DG



Post room 28 JAN 1992

29

The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

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COMPANIES FORM No. 403a

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





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

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Company number For official use 319658

* insert full name of company

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‡ Insert a

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description of the

'Debenture *.xc.

registration may ps confirmed from the

instrument(s)

creating or evisionding the

o arge, eg 'Mortgage', 'Charge',

§ The date of

certificate

ø Insert brief details of

property

Name of company JACKSONS (WARWICKSHIRE) BRICKWORKS LIMITED

LESLIE CEORGE ALYES

29 CRABHILL CLOSE, KNOWLE, SOLIHULL, WEST MIDLANDS B 93 ONW

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in [tull][[337t] t

Date and Description of charge 18.02.86 LEGAL CHARGE

Date of Registrations 24.02.86 LEGAL CHARGE

Name and address of [chargeo] [INVENTED FOR THE PROPERTY OF TH

THE ROTUNDA, 149 NEW STREET, BIRMINGHAM B2 4NZ

Short particulars of property chargedø FREEHOLD LAND + BUILDINGS ON NORTHSIDE OF OLD STATION ROAD, HAMPTON-IN-ARDEN, SOLIHULL, WEST MIDLANDS, TITLE NO WM 214 185

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.

Declarant to sign below

21 W

one thousand nine hundred and

before me.

the Peace or Solicitor having the powers conferred on a

A Commissioner for Oaths or Notary Public or Justice of Commissioner for Oaths

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

WARNER CRANSTON PICKSFORD WHARF CLINK STREET LONDON SEI 9DG

28 JAN1992

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COMPANIES FORM No. 4032

Declaration of satisfaction im full or im part of mortgage or charge



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

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To the Registrar of Companies

Name of company

For official use	Company number		
	319658	E	

bold block lettering * Insert fall name of company

Please complete

legibly, preferably in black type, or

JACKSONS (WARWICKSHIRE) BRICKWORKS LIMITED

LESLIE GEORGE ALYES

29 CRABHILL CLOSE, KNOWLE, SOLIHULL, WEST MIDLANDS B93 ONW

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

solemnly and sincerely declare that the debt for which the charge described below was given has been

paid or satisfied in [full][prant]†

18.02.86 LEGAL CHARGE Date and Description of charge‡_

24.02.86 Date of Registration§_

THE ROTUNDA, 149 NEW STREET, BIRMINGHAM B2 4NZ

Short particulars of property chargedøFREEHOLD LAND + BUILDINGS LYING TO THE SOUTH OF COVENTRY ROAD, BICKENHALL, SOLIHULL, WEST MIDLANDS

And I make this solernn declaration conscientiously believing the same to be true and by virtue of the

provisions of the Statutury Declarations Act 1835.

Declared at 112

day of_ the... one thousand nine hundred and...

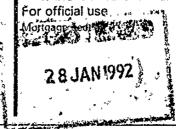
before me_ Vo Lo Do v. A Commissioner for Oaths or Notary Public or Justine of the Peace or Solicitor having the powers conferred on a

Declarant to sign below

Commissioner for Oaths

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

WARNER CRANSTON PICKSFORD WHARF CLINK STREET LONDON SEL 9DG





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OXEZ The Schofors Law Stationery Society Ltd., Cycz House, 7 Spa Road, London S516 300

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CONPANIES FORM No. 403a

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



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

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Please complete regibly, preferably in hlack type, or

To the Registrar of Companies

For official use

Company number

319658 E

bold block lettering

* Insert full name of company

Name of company

JACKSONS (WARWICKSHIRE) BRICKWORKS LIMITED

LESLIE GEORGE ALYES

29 CRABHILL CLOSE, KNOWLE, SOLIHULL, WEST MIDLANDS B93 ONW

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

ø insert brief details of property

paid or satisfied in [full][part]t Date and Description of charget 18.02.86 LEGAL CHARGE

24.02.86 Date of Registration§_

Name and address of [charcie] towere a fact the debanton of the selection of the selection

THE ROTUNDA, 149 NEW STREET, BIRMINGHAM B2 4NZ

Short particulars of property chargedø FREEHOLD PROPERTY KNOWN AS PASTURE FARM

BICKENHALL, SOLIHULL, WEST MIDLANDS

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

[ब्रुप्तान्त्राहरूको [the secretary] व्यवस्थान्य स्थापन । स्यापन । स्थापन । स्थापन

solemnly and sincerely declare that the debt for which the charge described below was given has been

provisions of the Statutory Declarations Act 1835.

Declared at 111

day of one thousand nine hundred and

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

Declarant to sign below

Presentor's name, address and

WARNER CRAMSTON PICKSFORD WHARF CLINK STREET LONDON SEI 9DG

reference (if any):

For official use

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