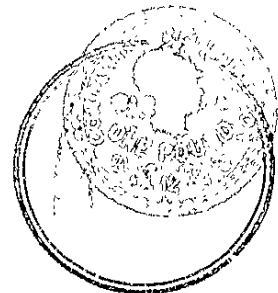


THE COMPANIES ACT, 1929.



For
Stamp
see
below.

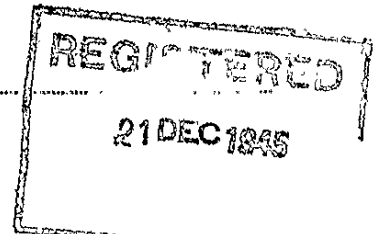
PARTICULARS of a Mortgage or Charge created by a Company registered in England.

Pursuant to section 79.

Insert the
Name of the
Company

JACKSON'S (WARWICKSHIRE) BRICKWORKS

LIMITED.



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

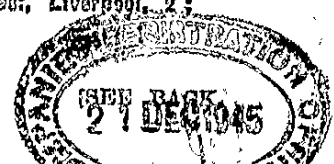
The fees payable on registration are as follows:—

Where the amount of the mortgage or charge does not exceed £200	10s.
" " " exceeds £200	£1.

Presented by—

The Solicitors' Law Stationery Society, Limited,
22 Gancery Lane, W.C.2; 27 & 28 Walbrook, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;
15 Hanover Street, W.1; 77 Colmore Row, Birmingham, 3; 19 & 21 North John Street, Liverpool, 2;
5 St. James's Square, Manchester, 2, and 157 Hope Street, Glasgow, C.2.
PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

Companies Form 6a.—6316-6.17-1945



Date and description of the instrument creating or extending the Mortgage or Charge to

Amount secured by the Mortgage or Charge.

Short particulars of the Property Mortgaged or Charged.

December 1945.

£22,000. and

Leasehold dwellinghouse No. 1.

Legal Charge

all monies becoming payable to the Society on any account whatsoever.

21 Woodwood Park Road, Solihull in the County of Warwick and the land forming the site thereof

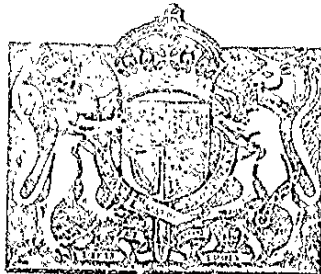
Leasehold dwellinghouse No. 25 Warwick Road, Solihull in the County of Warwick and the land forming the site thereof.

Signature

*Designation
of Position
in relation*

Certificate of the Registration of a Mortgage or Charge.

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



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

dated the.....eighteenth.....day of.....December.....One thousand

nine hundred and.....forty-five.....and created by JACOBSON'S (WARRICKSHIRE)

BRICKWORKS LIMITED for securing £2,600 and any other moneys due or to

become due from the Company to the chargee on any

account whatsoever

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.....forty-five.....

Registrar of Companies.

Certificate and Mortgage received by

Handwritten signature and number 52886.

Date.....11/1/46.....

[P.T.O.]

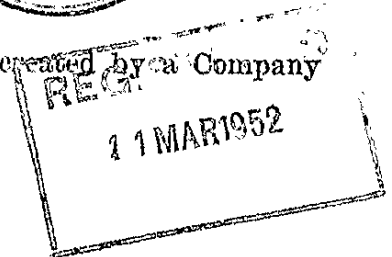
THE COMPANIES ACT 1948



For
Stamp
see
below.

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

Pursuant to section 95.



Insert the
Name of the
Company.

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 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.

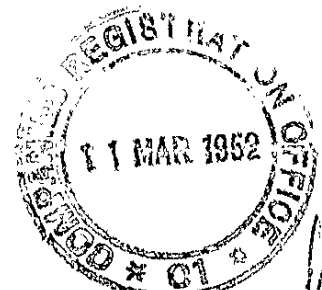
The fee payable on registration of a Mortgage or Charge is 10s. if the amount secured does not exceed £200, and £1 if it exceeds £200.

Presented by—

HORTON & THOMAS

55 Temple Row

Birmingham, 2.



THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED,

22 Chancery Lane, W.C.2; 3 Backlbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;
15 Hanover Street, W.1; 34-39 Newhall Street, Birmingham, 3; 19 & 21 North John Street, Liverpool, 2;
8 St. James's Square, Manchester, 2; 75 St. Mary Street, Cardiff; and 157 Hope Street, Glasgow, C.2.
PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

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

March

1952.

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

limited, a Company registered in England.

Note.—This should be a copy from the Mortgagees or Person
entitled to the Charge.

The amount or rate per cent of the
Commission, Allowance or Discount of
any kind or made either directly or in-
directly by the Company to any person
in consideration of his subscribing or
procuring to subscribe, whether absolutely
or conditionally, or procuring or agree-
ing to procure subscriptions, whether
absolute or conditional, for any of the
Debentures included in this Return (b)

Meridian Building Society, 2 Russell Street,
Fulham, Lancs.

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

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

Signature
Designation
of Position

DIRECTOR

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 sixth day of March One thousand
nine hundred and fifty-two and created by JACKSONS (WARRICKSHIRE
BRICKWORKS LIMITED for securing £1,500 and further advances

was Registered pursuant to Section 95 of the Companies Act, 1948 on the
eleventh day of March One thousand nine
hundred and fifty-two.

Given under my hand at London, this nineteenth day of
March One thousand nine hundred and fifty-two.

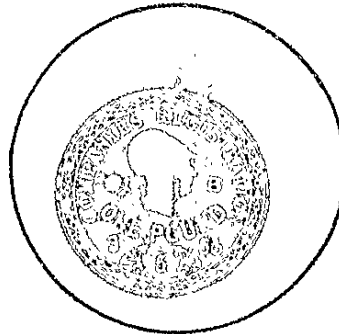
Certificate and Mortgage received by

Registrar of Companies.

Date

[P.T.O.]

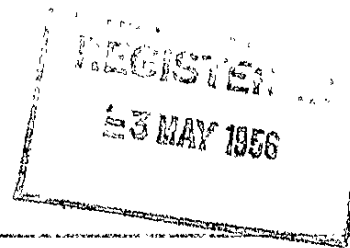
THE COMPANIES ACT, 1948.



See below.

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

Pursuant to Section 95.



Name
of
Company

JACOBSONS (NEW HIGHSTREET) BIRMINGHAM 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;

10, PARLIAMENT STREET, WESTMINSTER, S.W.1; 107, PARK LANE, MARBLE ARCH, W.1;

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

12 & 14, BROWN STREET, MANCHESTER, 2.

Presented by

PARTICULARS of a MORTGAGE or CHARGE created by

JAMES'S (CANNON) LIMITED, a Company, Incorporated in England

(1)

(2)

(3)

(4)

Date and description of the instrument creating or evidencing the Mortgage or Charge. (a)

Amount secured by the Mortgage or Charge.

Short particulars of the Property Mortgaged or Charged.

Names, Addresses and Descriptions of the Mortgagors or Chargors entitled to the Charge.

1934 and further advances

"Almadale"

36 Blossomfield Road
Brixton
London S.W. 2

Leeds Permanent Building Society
The Headrow, Leeds.

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

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

This margin is reserved for binding.

Signature

Designation of position in relation to the Company

Dated the ... day of ...

Nov 1959

DUPLICATE FOR THE FILE.

Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section 93 (2) of the Companies Act, 1948.



I hereby Certify that a Mortgage or Charge

dated the first day of May One thousand
nine hundred and fifty six and created by JACKSON
(WARWICKSHIRE) BRICKWORKS LIMITED for securing £5,500 and
further advances

was **Registered** pursuant to Section 95 of the Companies Act, 1948 on the
third day of May One thousand nine
hundred and fifty six.

Given under my hand at London, this fourteenth day of
May One thousand nine hundred and fifty six.

Certificate and Mortgage received by

Date

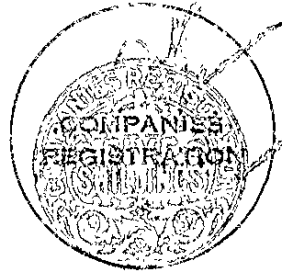
Registrar of Companies.

[P.T.O.]

THE COMPANIES ACT, 1948.

Memorandum of Complete Satisfaction of Mortgage or Charge

Pursuant to Section 100.



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

of Company.

JACOBUS (HAROLD PAUL) BRIDGEMAN Limited

Limited

description
instrument(s)
evidencing
eg. "Mort-
gage," "De-
charge," with the
should be
be registered
a "Series of
or "Deben-
the words
by resolu-
with the
resolution
filed.

hereby gives notice that the registered charge being (1)

Charge dated the 6th March 1952

REGISTERED
2 MAY 1957

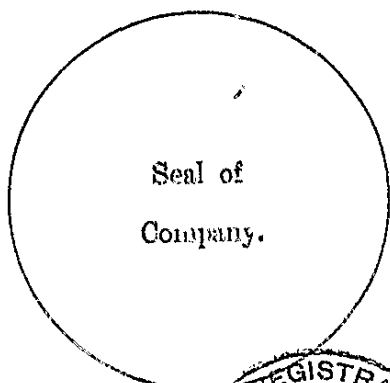
of which particulars were registered with the Registrar of Companies
on the (1) 11th day of March 1952 was wholly satisfied

on the 15th day of April 1957, the debt for
which the charge was given having been paid or satisfied.

The date of
may be con-
the Certifi-
cation and
the case of
Debentures
registration
to the
(1) registered.

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

[Signature]
Directors.



[Signature]
Secretary.

Secretary.

Published and sold by
Waterlow & Sons Limited, 63 & 65, London Wall, London, E.C.3; 49, Parliament Street, Westminster, W.C.2; 77, Colmore Row, Birmingham, B.1; 153, The Arcade, Leeds, W.1; 13 & 14, Brown Street, Manchester, 2.

Presented by

Forbes & T. J. J. J.
55 Colmore Row
Birmingham 4, 2.



C.A. 10.

[Handwritten notes]
11/16

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

We, THOMAS JACKSON
of Birmingham and Richard Hill Solicitor for the County of West-
a director of THE MIDLAND RAILWAY COMPANY, Limited, which
and Arthur John DAVIES
of Corporation Road, Bickenhill, Edgbaston, Birmingham,
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 Birmingham
by Thomas Jackson

DECLARED at Birmingham
by Arthur John Davies
the eight day of May
One thousand nine hundred
and fifty-seven before me

J. E. Lewis
A Commissioner for Oaths

the eight day of May
one thousand nine hundred and fifty-seven before me.

J. E. Lewis
*A Commissioner for Oaths
Notary Public
Justice of the Peace.

*Delete as necessary.

This margin is reserved for binding

THE COMPANIES ACT, 1948.

Memorandum of
Complete Satisfaction of
Mortgage or Charge

Pursuant to Section 100.

JACKSONS

(WARWICKSHIRE) BRICKWORKS

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

REGISTRATION

REGISTERED
18 AUG 1958

Limited

Name of Company.

Description
of instrument and
of evidence
e.g. "Mort-
gage," "De-
ed," with the
word should be
the registered
as a "Series of
2" or "Deber-
" the words
of by resolu-
tion with the
the resolution,
added.

The date of
a may be con-
in the Certif-
fication and
the case of
of Deben-
registration
ined to the
(6) registered.

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

Legal Charge

of which particulars were registered with the Registrar of Companies
on the (b) 21st day of December 1945, was wholly satisfied
on the 25th day of April 1958, 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 12th day of August 1958

RA

16 AUG 1958

Directors.

Seal of
Company.

Secretary.

Published and sold by
Waterlow & Sons Limited, 85 & 88, London Wall, London, E.C.2; 43, Park Street, Westminster, S.W.1;
107, Park Lane, Marble Arch, W.1; 77, Colmore Row, Birmingham, 2; 159, "The Arcade", Leeds, 1;
12 & 14, Brown Street, Manchester, 2.

Presented by.

Horton & Thomas
55 Temple Row
Birmingham, 2.

13 AUG 1958

DAMAGED DOCUMENT

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

We, THOMAS JACKSON
of 39 Blossomfield Road Solihull in the County of Warwick
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.

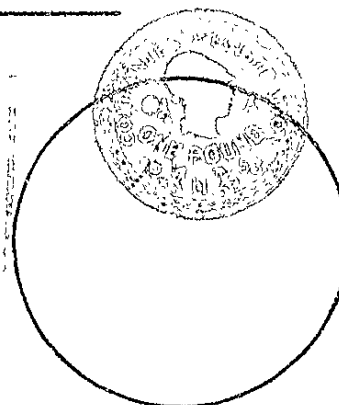
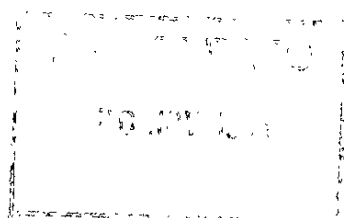
Declared at SOLIHULL
Birmingham
IN THE COUNTY OF WARWICK
the 14th day of AUGUST
one thousand nine hundred and FIFTY FIVE before me.

Regd. Kelly

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

*Delete as necessary.

THE COMPANIES ACT, 1948.



See below.

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

Pursuant to Section 95.

me
E
pany

JACKSONS (WARWICKSHIRE) BRICKWORKS

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,

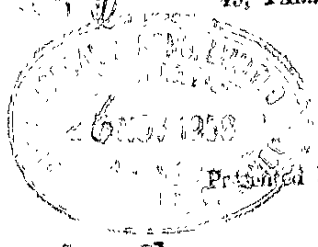
LAW AND COMPANIES' STATIONERS AND REGISTRATION AGENTS,

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

48, PARLIAMENT STREET, WESTMINSTER, S.W.1; 107, PARK LANE, MARBLE ARCH, W.1;

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

12 & 14, BROWN STREET, MANCHESTER, 2.



Presented by

Horton & Thomas

26 NOV 1958

PARTICULARS OF A MORTGAGE OR CHARGE created by JACKSONS (WARWICKSHIRE) PRINTERIES Limited, a Company

(1)	(2)	(3)	(4)
Data and description of the instrument creating or evidencing the Mortgage or Charge. (a)	Amount secured by the Mortgage or Charge.	Short particulars of the Property Mortgaged or Charged.	Names, Addresses and Descriptions of the Mortgagors or Chargees entitled to the Charge.
Legal Charge 13th November 1958	£4,000.	44a Hampton Lane Solihull Warwickshire	Lillian Smit. 44a Hampton Lane, Solihull, Warwick. Joseph Jackson 44a Hampton Lane, Solihull, Warwick. Douglas Collingwood Clegg Brook Edge, Bramley Road, Bramhall, Cheshire.

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

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

Dated the Seventeenth day of November 1958.

Signature: [Signature]
Designation of position in relation to the Company: Director

This margin is reserved for binding.

DUPLICATE FOR THE FILE

Certificate of the Registration of a Mortgage or Charge.

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



I hereby Certify that a Mortgage or Charge
dated the thirteenth day of November One thousand
nine hundred and fifty eight and created by JACKSON
(LAWFICHSIDE) BRICKWORKS LIMITED for securing £4,000

was **Registered** pursuant to Section 95 of the Companies Act, 1948 on the
twenty-sixth day of November One thousand nine
hundred and fifty eight.

Given under my hand at London, this first day of
December One thousand nine hundred and fifty eight.

Certificate and Mortgage received by

Jordon & Sons Ltd

Registrar of Companies.

Date.

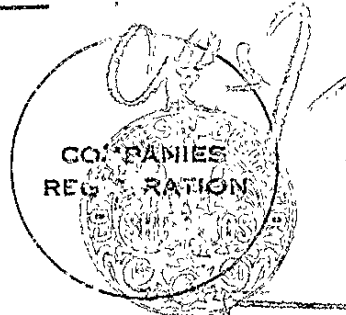
2/12/58

[P.T.O.]

THE COMPANIES ACT, 1948.

Memorandum of Complete Satisfaction of Mortgage or Charge

Pursuant to Section 100.



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

I Company.

JACKSONS (WARWICKSHIRE) BRICKWORKS

REGISTERED

Limited
44 MAR 1961

Description
instrument(s)
evidencing
g. "Mort-
gage," "De-
benture," with the
should be
registered
"Series of
or "Deben-
the words
by resolu-
r with the
resolution,
led.

hereby gives notice that the registered charge being

a Mortgage of the 1st May 1956

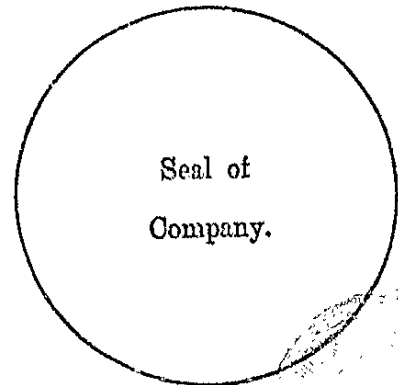
no date of
may be con-
the Certifi-
cation and
no case of
Debentures)
registration
d to the
registered.

of which particulars were registered with the Registrar of Companies
on the (1) 3rd day of May 1956, was wholly satisfied
on the 1st day of March 1961, 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 10th day of March 1961

[Signature]
[Signature]

Directors



Secretary.

[Signature]

Published and printed by
Waterlow & Sons Limited, 25 & 26, London Wall, London, E.C.4
101, 102, 103, Market Arch, W.1; 77, Colmore Row, Birmingham
12 & 14, Broad Street, Bristol

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

We ~~THOMAS~~ ~~ACLESON~~
of Coventry Road, Bickenhill, Solihull, in the County of
a director of JACKSONS (LAWSON & SONS) BRICKWORKS Limited, ^{Warwick}
and ARTHUR JOHN DAVIES
of 47 Cheltondeale 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

Birmingham

the *10th*

day of

March

one thousand nine hundred and *one* before me.

Edward R. Thompson

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

*Delete as unnecessary.

[Signature]

[Signature]

COMPANIES ACT, 1948



Put
Stamp
in
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 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 Limited

55 Temple Row

Birmingham 2.

THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED

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

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

(a) All monies advanced by I.C.F.C. to the Company under an Agreement dated 29th March, 1961 i.e. £32,500.4

(b) All other monies which now are or which at any time shall become due owing or incurred by the Company to I.C.F.C. together with commission banking charges law and other costs charges and expenses.

- In the County of Warwick.
 To all whom these presents shall come, I, the said John, do hereby certify that the within and foregoing is a true and correct copy of the original of the same, as the same is now deposited in the Public Office of the County of Warwick, and is open for the inspection of all persons who may desire to see the same.

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

Industrial and Commercial Finance Corporation Limited

and the Secretary of the Corporation or Person
authorized to do so

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

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

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

Signature

Designation
of Position
in relation

Managing Director

6. ~~CONFIDENTIAL~~

Declaration verifying Memorandum relating to a
Registered Mortgage or Charge.

We ^{SEAN} THOMAS JACKSON

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 SOLIHULL

IN THE COUNTY OF WARWICK

the 13 day of NOVEMBER
one thousand nine hundred and SIXTY ONE before me.

W. J. Kelly
* A Commissioner for Oaths.
Notary Public.
Justice of the Peace.

* Delete as necessary.

This margin is reserved for binding

Certificate of the Registration of a Mortgage or Charge.

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



I hereby Certify that a Mortgage or Charge ...
 dated the twenty-ninth day of March One thousand
 nine hundred and sixty one and created by JACKSONS
(MANCHESTER) BREWERY LIMITED for securing £32,500
advanced by the chargee to the Company under an Agreement
dated 29th March, 1961 and all other monies due or to become
due from the Company to the chargee
 was **Registered** pursuant to Section 95 of the Companies Act, 1948 on the
eleventh day of April One thousand nine
 hundred and sixty one.

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

Certificate and Mortgage received by

Date

Assistant Registrar of Companies.

[P.T.O.]

COMPANIES ACT 1913

Memorandum relating to a Registered Mortgage of Shares
(Prescribed by Section 100)

in the
year
1913

JACKSONS (WARWICKSHIRE) BRICKWORKS

Limited

WE, JOSEPH THOMAS JACKSON of Jacksons (Warwickshire) Brickworks Ltd.
of Coventry Road, Bickenhill, Solihull, Warwickshire
a Director of Jacksons (Warwickshire) Brickworks Ltd.
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 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.

made at SOLIHULL
in the COUNTY OF
WARWICK
on the 15th day of NOVEMBER
thousand nine hundred and sixty-one

Joseph Thomas Jackson
Arthur John Davies

Before me,

W. H. H. H.

A Commissioner for Oaths.

or Notary Public or Justice of the Peace.

The Solicitors' Law Stationery Society, Limited
22 Gracechurch Lane, W.C.2; 3 Battenbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;
15 Hanover Street, W.1; 45-51 Newhall Street, Birmingham, 3; 19 & 21 North John Street, Liverpool, 2;
13-30 John Bolton Street, Manchester, 2; 75 St. Mary Street, Cardiff; and 157 Hope Street, Glasgow, C.2

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS



Any
Notice
must be
inscribed
here.

JACKSON (HARTFORD) BRICKWORKS Limited
hereby gives notice that ~~the~~ registered charge being ~~(a)~~ part of the
property has been released from the Registered
Charge being a Debenture dated 29th March 1961 and made between
the Company of the one part and Industrial and Commercial Finance
Corporation of the other part
of which particulars were registered with the Registrar of Companies
on the (c) 11th day of April 1961 ~~was satisfied~~
~~on the~~ day of 1961 ~~to the extent~~
~~of~~

Delete (1)
or (2) if
necessary.

~~(1) the debtor for which the charge was given having been partly~~
~~paid or satisfied and~~

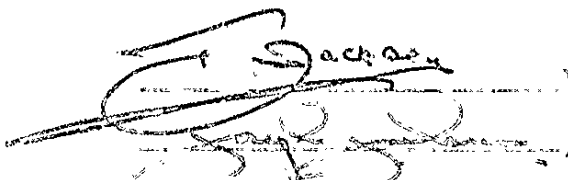
~~(2) part of the property on which the charge was given having been~~
~~released from the charge~~

Delete if
necessary.

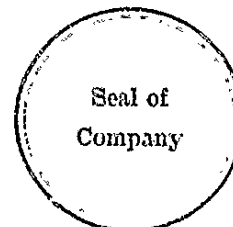
Short particulars of the property or undertaking no longer
charged:—

An area of 207 square yards of land charged by the Debenture
as coloured red on the plan annexed hereto

In witness whereof the common seal of the Company was hereunto
affixed the 10th day of November 1961



Directors





Secretary

(1) A description of the instrument creating or evidencing the charge, e.g., "Mortgage,"
"Charge," "Deed," etc., with the date thereof should be given. If the registered
charge was "Secured Debenture" or "Debenture Stock," the words "authorized by
resolution" together with the date of the resolution, should be added.
(2) The date of release may be confirmed from the Certificate of Registration and (except
in the case of a release of a part of the property) the registration stamp affixed to the
instrument.

Witnessed by

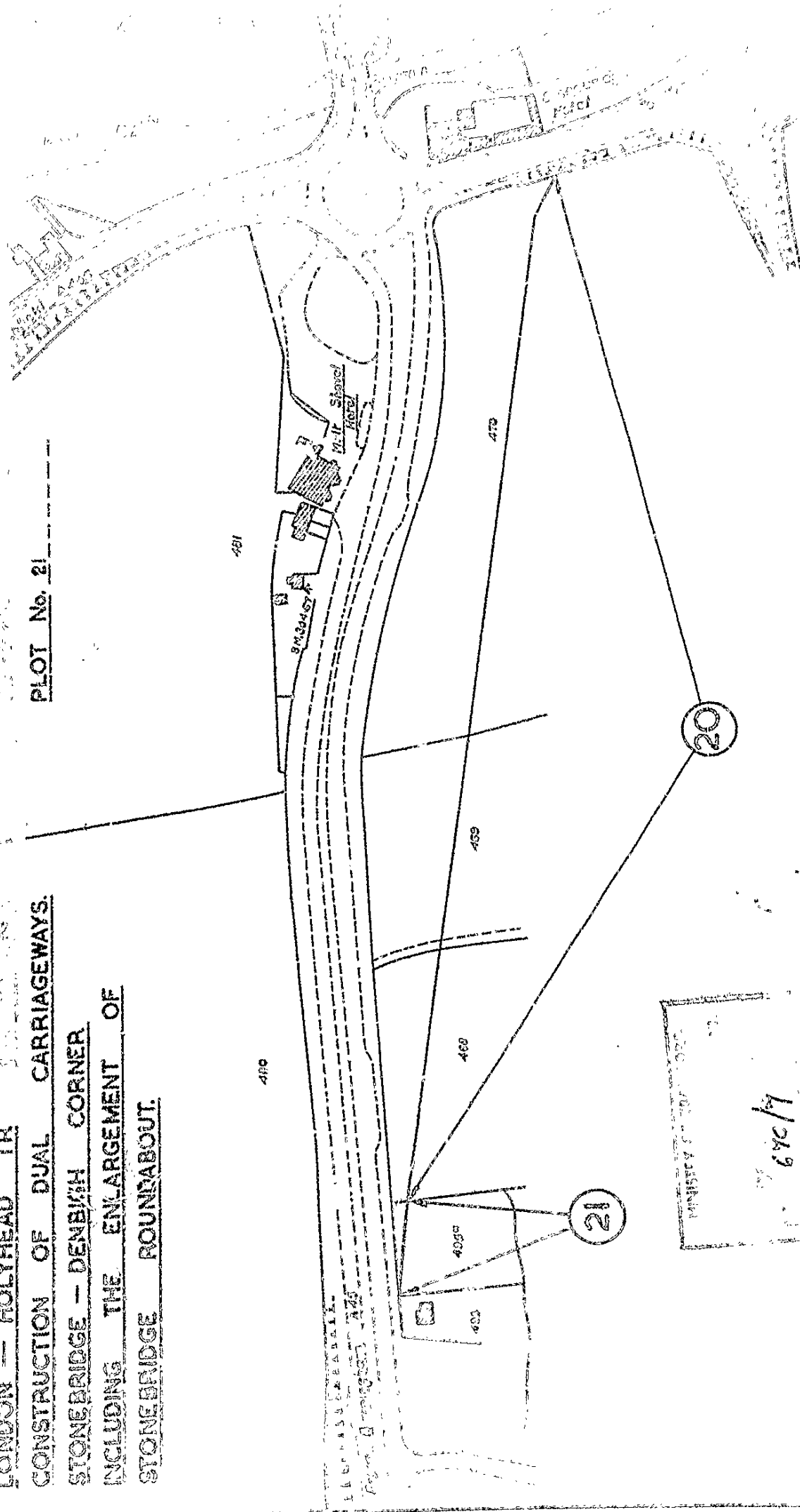
(Signature)

SECRET

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

STONE BRIDGE ROUNDABOUT:

Plot No. 12



AREA OF LAND SHOWN COLOURED PINK 207 SQ. YDS. OR THEREABOUTS.

SCALE: 12500

THE COMPANIES ACT, 1948.

SEE
BOTTOM

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

Pursuant to Section 95

REGISTERED
15 MAR 1968

NAME OF
COMPANY

JACKSONS (WARWICKSHIRE) BRICKWORKS LIMITED.

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

(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.

SH:10 (P)

Presented by

OFFICE OF THE REGISTRAR OF COMPANIES
LONDON
15 MAR 1968
LONDON



Short Description of the Property Destroyed or
Charged.

1000
1000
1000
1000

all moneys now or hereafter owing to Millions Lescom'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 guarantees given or to be given by the Company alone or jointly being the drawer acceptor endorser or negotiator of any bill or note or the obligor of any bond and including interest and charges as therein mentioned.

The Debenture charges by way of legal mortgage all the capital of the Company at present uncalled and all the freehold and leasehold land and premises now belonging to the Company with the engines boilers shafting fixed machinery and plant and other fixtures in or upon the same and also charges by way of floating security the undertaking and goodwill of the Company and all its property (other than the specifically mortgaged 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 mortgage or charge specific or floating or confer any lien or rank in priority to or pari passu with the Debenture.

This margin to be reserved for binding.

THIS PAGE IS TO BE RESERVED FOR BINDING.

This page is to be reserved for binding.

Article 1. The Company is a company of the Mortgagees or Persons entitled
to the Charge.

ARTICLE 1. The Company is a company of the Mortgagees or Persons entitled to the Charge.

MANCHESTER SPINNING MACHINES LIMITED

111

Registered Office:-

98 Mosley Street,
Manchester, 2.

Signature

Designation of
position in
relation to
the Company

W. J. Davies
Secretary.

Dated the

25th

day of

February

1963

Duplicate for the file

Certificate of the Registration of a Mortgage or Charge.
Pursuant to Section 96 (2) of the Companies Act, 1948.



I hereby Certify that a Mortgage or Charge
dated the twenty-fifth day of February One thousand
nine hundred and sixty three and created by JACKSONS
(MANCHESTER) DRAGONWORKS LIMITED

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

Given under my hand at London this twentieth day of
March One thousand nine hundred and sixty three

L. S. Whitfield

Certificate and Mortgage received by

Assistant Registrar of Companies.

Date

21 MAR 1963

THE COMPANIES ACT, 1948.

Memorandum of Complete Satisfaction of Mortgage or Charge

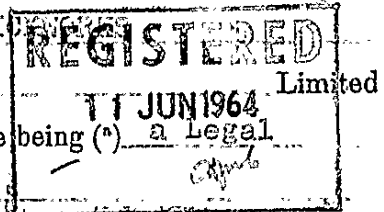
Pursuant to Section 100.

COMPANIES
REGISTRATION

A 6/-
Companies
Registration Fee
Stamp
must be
impressed
here.

and of Company.

JACKSON (LANNICKSHIRE) LTD.



a) A description
instrument(s)
or evidencing
e.g. "Mort-
Charge," "De-
" etc., with the
proof should be
If the registered
was a "Series of
res" or "Deben-
ck" then the
zed by the
gather with the
the resolution,
added.

hereby gives notice that the registered charge being (1) a Legal
Charge dated 13th November 1958

) The date of
ion may be con-
from the Certif-
-istration and
in the case of
of Debentures)
is registration
affixed to the
it(s) registered.

of which particulars were registered with the Registrar of Companies
26th November
by the (1) 1st day of December 1958, was wholly satisfied
on the 11th day of MARCH 1964, the debt for
which the charge was given having been paid or satisfied.

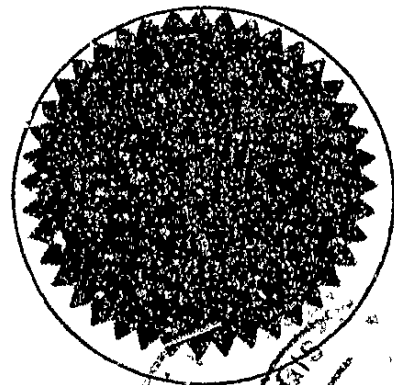
whereof the common seal of the company was hereunto
affixed the 11th day of MARCH 1964.

Directors.

L. M. Jackson

James

Secretary.



Printed and sold by
Waterbury & Sons Limited, 10, 11, London Wall, London, E.C.4; 14, Parliament Street, Westminster, S.W.1;
10, 11, London Wall, London, E.C.4; 14, Parliament Street, Westminster, S.W.1;
71, Colmore Row, Birmingham, B.1; 10, The Arcade, Manchester, M.1;
12 & 14, Brown Street, Manchester, M.1.

U.A. 10. Presented by

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

We Joseph Jackson
of 'Penny', 44a, Hampton Lane, Solihull, Warwickshire,
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 Solihull
IN THE COUNTY OF
WARWICK
the ELEVENTH day of MARCH
one thousand nine hundred and SIXTY FOUR before me.

W. E. H. Kelly

*A Commissioner for Oaths
Notary Public.

*Delete as necessary.

DECLARED at Solihull in the County of Warwick
this ninth day of June One thousand nine hundred
and sixty four before me

W. E. H. Kelly
A Commissioner for Oaths.

W. E. H. Kelly

W. E. H. Kelly

COMPANIES ACT, 1948

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

Pursuant to section 95.

Insert the
Name of the
Company

JACKSONS (LANCASHIRE) REFRIGERATORS
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.

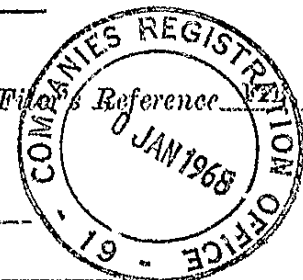
Presented by—

LEE CRODDER & CO.,

24 HARBOUR ROAD,

BIRMINGHAM, 15.

Document File Reference 466B



Form No. 47
(For fee see above)

THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED

191-192 Fleet Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1; 15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

[illegible]

A floating charge on (a) the Company's
 book debts stock-in-trade work-in-progress
 pre-payments investments quoted on a
 recognised stock exchange and cash both
 present and future and (b) its undertak-
 ing and all other its respective properties
 (excluding all moveable plant machinery
 and motor vehicles of the Company both
 present and future and its freehold
 property known as No. 19 Pinfold Lane
 and its leasehold property known as
 Flat 38 White House Green Colindale
 (Harrowshire) and assets both present
 and future

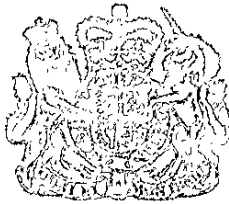
THE COMMERCIAL FINANCE CORPORATION LIMITED,
100 FLORENCE STREET, 7 LONDON AVENUE, LONDON, E.C.4.

21 1

Signature

Designation
of Position
in relation

CLERK'S solicitors



CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 16th January, 1968
and created by **SIGBONO (WARRICKSHIRE) BRICKWORKS LIMITED** for
securing 237,500 due from the Company to the chargee and further
ensuring all monies secured by two Charges dated 24th March,
1967

was registered pursuant to section 95 of the Companies Act, 1948 on
the 30th January, 1968.

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

No. 319658

Certificate and mortgage received by

.....

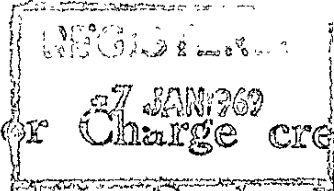
.....

Date 7.2.68

Assistant Registrar of Companies

COMPANIES ACT, 1948.

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



Pursuant to Section 95

NAME OF
COMPANY JACKSONS (WARWICKSHIRE) BRICKWORKS

LIMITED

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

(See also page 4.)

JORDAN & SONS, LTD.,
116, Chancery Lane, London, W.C2.

CAT. No. C.F.47.

SHAW & SONS LTD.,
7, 8 & 9, Fetter Lane, London, E.C.4.
Law Stationers and Company Registration Agents.

S2131(D) □

Presented by

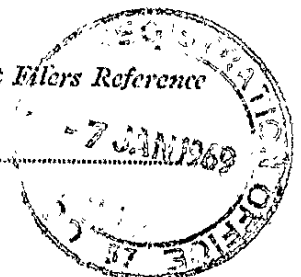
Document Filers Reference

William Deacon's Bank Limited.

Finance and Securities Department.

Head Office, 105, Abchurch Lane.

London, E.C.4.



registered by the Registrar of Companies
a Company registered in England No. 2416580

Particulars of the
Mortgage or Charge

Amount secured by the
Mortgage or Charge

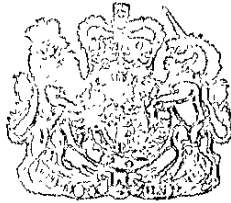
Short Particulars of the Property Mortgaged or
Charged

Charge by way of
debenture created
on the 25th day of
February 1963.

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

Leasehold property known as
Flat Number 38 and Garage
No. 75, White House Green
in the County Borough of
Salford

This margin to be reserved for binding.



1596

CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 27th December, 1968
and created by JACKSONS (MANCHESTER) BRICKWORKS LIMITED for
further securing the monies secured by a Charge dated
25th February, 1969

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

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

No. 369050

Certificate and mortgage received by

.....

.....

Date 10.1.69.....

Q. Knight

Assistant Registrar of Companies

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

JACKSONS (OVERSEAS) BRICKWORKS LIMITED.

CAT. NO. C.F. 47.
JORDAN & SONS, LTD.,
7, 8 & 9, Fetter Lane, London, E.C.4.
Company Registration Agents.

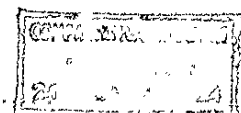
Presented by

Document Filers Reference

Wills & Tinsley's Bank Limited,

Birmingham

Branch at 10, Bedford Row, London, E.C.4.



Registered by

as a company registered in England.

(3)

1. Name of the company
2. Date of incorporation
3. Place of incorporation

Amount secured by the
Mortgage or Charge

Short Particulars of the Property or Interest
Charged

Legal Charge dated the
11th day of June
1976

The balance now or from
time to time owing from
the Company to Williams &
Dutton Bank Limited on
any account and liabilities
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 what-
soever 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.

a leasehold plot of land held for a
term of 99 years from the 24th June
1969 situate at Solihull in the
County of Warwick together with the
dwellinghouse and other buildings
erected thereon or on some part
thereof and known as 20 Park Side
Solihull including all fixtures plant
and machinery whatsoever now or at
any time hereafter affixed or
attached to the said property

This margin to be reserved for binding.

William Glyn's Bank Limited
25 Abchurch Lane
London E.C. 4

William Glyn's Bank Limited,

25 Abchurch Lane,

London E.C. 4.

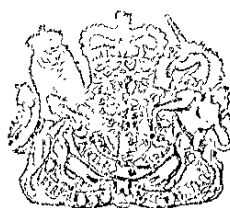
Signature.....

Designation of
position in
relation to
the Company }

W. Glyn
Secretary.

Dated the

11th day of January 1921



CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 11th January 1971
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 Williams & Glyn's Bank Limited

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on
the 18th January 1971

Given under my hand at London the 21st January 1971

No. 314099

Assistant Registrar of Companies

Certificate and instrument received by

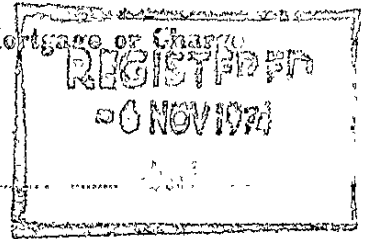
.....

.....

Date 21st January 1971

THE COMPANIES ACTS 1948 to 1967

Declaration verifying Memorandum relating to a Registered Mortgage or Charge
(Memorandum to section 100 of the Companies Act 1948)



Executed by
Name of the
Company

JACKSONS (WARWICKSHIRE) BRICKWORKS

Limited

WE Thomas Jackson

of 23 Whitefields Crescent, Solihull, West Midlands

a Director of Jacksons (Warwickshire) Brickworks Ltd.

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 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 KNOWLE

SOLIHULL WEST

MIDLANDS

the 31st day of October

One thousand nine hundred and Seventy Four

Before me,

[Signature]

[Signature]

~~A Commissioner for Oaths.~~

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

ACK

Oyez Publishing Limited, Oyez House, 237 Long Lane, London E3 7PU, a subsidiary of The Solicitors' Law Stationery Society, Limited.

☆☆☆ F21074.23-3-73

Companies 6HA

(P.T.O.)

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 of

Delete (1) if not necessary.

~~(1) the debt for which the charge was given having partly paid or satisfied and~~

Delete if not necessary.

(2) part of the property or undertaking charged having been released from the charge.

Short particulars of the property or undertaking no longer charged:—

44A Hutton Lane Solihull

In witness whereof the common seal of the Company was hereunto affixed the 14th day of October 1974



J. Jackson } Directors

A. J. Davies Secretary

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

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

Presented by

Presentor's Reference

see H/L S/CD.

Amey, Parkes & Co.
Solicitors
Finsbury Avenue
Elephant & Castle
Birmingham B4 6BS
Tel. 021-231-2000

A. J. DAVIES
PERSONS & WILKINSON BRICKWORKS LTD
COVENTRY ROAD
BICKENHILL
DOLNALL
BIRMINGHAM B32 0DA

(No filing fee payable)

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

THE COMPANIES ACTS 1948 to 1967

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

Insert here
Name of the
Company

JACKSONS (WARWICKSHIRE) BRICKWORKS

REGISTERED
- 6 NOV 1974
Limited

WE, Thomas Jackson

of 25 Whitefields Crescent, Solihull, West Midlands

a Director of

Jacksons (Warwickshire) 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 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 Knowle Solihull

West Midlands

the 31st day of October

one thousand nine hundred and Ninety Four

Before me,

John Stacey

Commissioner for Oaths

Notary Public or Justice of the Peace

Dyer Publishing Limited, 237 Long Lane, London SE1 1AA, a subsidiary of The Solicitors' Law Stationery Society, Limited

***** F21874.28-3-73

1. The instrument 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.

2. 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.

Delete if
not necessary.

(1) the debt for which the charge was given having partly paid or satisfied and

(2) part of the property or undertaking charged having been released from the charge.

Delete if
not necessary.

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 14th day of October 1974



J. Jackson
Directors
A. J. Davies
Secretary

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

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

Presented by

Presenter's Reference *Sec. 142/20*

Amery Parkes & Co
Solicitors
15, Broad Street
Stock Exchange Buildings
Birmingham B4 6AT
File 101/2 016

A J DAVIES
REGENT BUILDINGS BRICKWORKS ROAD
COVENTRY ROAD
ECKENHILL
SOLIHULL
WEST MIDLANDS B32 0DZ

(No filing fee payable)

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

124461 8/78

Form No 47

M 163 / GULS / CF

THE COMPANIES ACTS 1948 to 1976

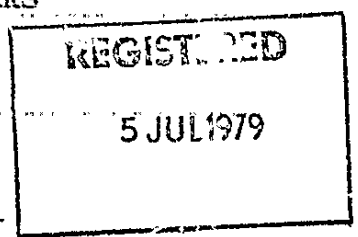
PARTICULARS of a Mortgage or Charge created by a Company registered in England.

Pursuant to section 95 of the Companies Act 1948.

Insert the Name of the Company

JACKSONS (WARWICKSHIRE) ERICKWORKS

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.

Presented by—

Presentor's Reference BIRMINGHAM

Williams & Glyn's Bank Ltd.
S.D.O. Advances Department
New London Bridge House,
25, London Bridge Street,
London SE1 8SX

2910
6/7
Bo



01-407-321 X 224

ACK

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

PARTICULARS of a Mortgage

(MORTGAGEE'S COPY)

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	(2) Amount secured by the Mortgage or Charge	(3) Short particulars of the Property Mortgaged or Charged
<p>Legal Charge dated the Twenty-sixth day of June, 1979</p>	<p>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.</p> <p style="font-size: 1.5em; margin-left: 100px;">69a</p>	<p>1. All that piece or parcel of freehold land together with buildings erected thereon or on some part thereof known as Brick- works at Coventry Road, Bickenhill, Solihull 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.</p> <p>2. All fixed and movable plant, machinery and fixtures, implements and utensils from time to time therein or thereon.</p>

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

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

Dated the 26th day of June 1979 .

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

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

or Charge created by

..... Limited, a Company registered in England

(4) Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge	(5) Amount or rate per cent of the Consideration, 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, or any of them Debentures included in this Return, &c)
Williams & Glyn's Bank Limited, 20 Birchin Lane, London, E.C.3.	

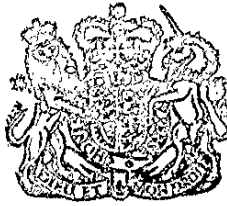
Note.—This margin is reserved for binding and must not be written across

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

Signature.....

Designation
of Position
in relation
to Company }

Secretary



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

I hereby certify that a mortgage or charge dated the 26th June 1979
and created by JACKSON (GARDENERS) BRICKWORKS LIMITED

for securing all moneys now due, or hereafter to become due, or from time to time accruing
due from the Company to Williams & Glyn's Bank Limited
on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on
the 28th July 1979

Given under my hand at Cardiff the 13 JUL 1979

No. 310556

J. RENOWDEN

Assistant Registrar of Companies

Certificate and instrument received by

.....

.....

Date.....

C.69A

Number of Company 114055 1/14 8/8

Form No. 47

M 212 150010/CF

THE COMPANIES ACTS, 1948 to 1967

REGISTERED

7 JUN 1980

PARTICULARS OF A DEBENTURE

created by a Company registered in England

Pursuant to section 95 of the Companies Act 1948

NAME OF COMPANY

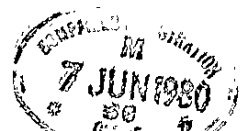
JACKSONS (WARWICKSHIRE) BRICKWORKS LIMITED

Presented by:—

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

SGR. 4657-001

021.236.9021.



16
222
0/6

This Margin to be reserved for Binding.

Therefore as printed above should be altered to agree with the relative

Limited a Company registered in England

14:

The amount of this payment of the Government of \$100,000.00 was made either directly or indirectly by the Government to any person or persons in connection with the armament or arming of the ship, whether actually or conditionally, or procuring or agreeing to procure armaments, whether actually or conditionally for any of the persons included in this fiction (a).

Nil

71 LOMBARD STREET,

LONDON, E.C.3.

Signature

Lyland Math

Subject Birmingham B3 2DY

This Margin to be Less Than



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 Bank 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. **319558**

J. RENOWDEN
Assistant Registrar of Companies

Certificate and instrument received by

Post

.....

Date... **18-6-80**

Number of
(Company)

310053

1989

MS 201

Jun 23/89

THE COMPANIES ACTS 1948 to 1967

Declaration verifying Memorandum of Satisfaction of a Registered Mortgage or Charge
(Pursuant to Section 100 of the Companies Act 1948)REGISTERED
23 JUN 1980Insert here
Name of the
CompanyJACKSONS (WARWICKSHIRE) BRICKWORKS
LimitedWE ~~Charles Anthony Richard Biddle and Thomas Jackson~~
~~1, Bellemere Road, Hampton in Arden, Solihull, West Midlands~~
of ~~and 113, Hampton Lane, Solihull, West Midlands~~
a Director of JACKSONS (WARWICKSHIRE) BRICKWORKS Limitedand 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 of Satisfaction endorsed
hereon are true to the best of our knowledge, information and belief.And we make this solemn Declaration conscientiously believing the
same to be true and by virtue of the provisions of the Statutory
Declarations Act 1835.Declared at Birmingham
West Midlandsthe 19th day of June
One thousand nine hundred and eighty.

Before me,

A Solicitor.^(a)

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

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

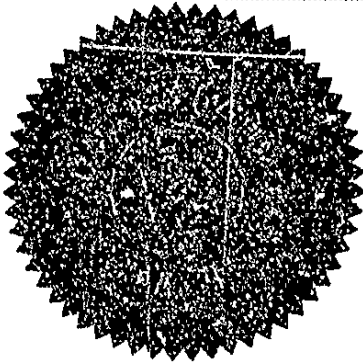
Companies 611

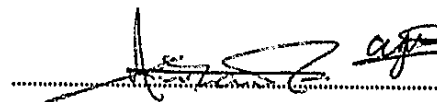
Memorandum of Complete Satisfaction of Mortgage or Charge

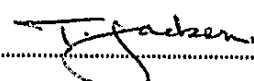
JACKSONS (WARWICKSHIRE) BRICKWORKS Limited
hereby gives notice that the registered charge being (b) a Debenture
dated the 29th March 1961

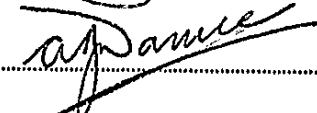
of which particulars were registered with the Registrar of Companies
on the (c) 11th day of April 1961 was wholly
satisfied on the 29th day of May 1980 the debt
for which the charge was given having been paid or satisfied.

In witness whereof the common seal of the Company was hereunto
affixed the 11th day of June 1980









Directors
Secretary

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

Presented by

Presentor's Reference HLS/JPR

AMERY-PARKES & CO.

FOUNTAIN COURT, STEELHOUSE LANE,

BIRMINGHAM B4 6DY.

(No filing fee payable.)

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

Number of
Companies

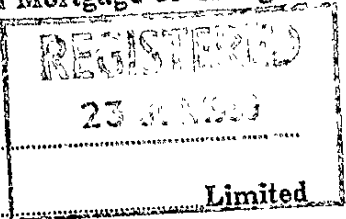
19955

19955

HS 199 / JUN 23 / 67

THE COMPANIES ACTS 1948 to 1967

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



Insert here
Name of the
Company

JACKSONS (WARWICKSHIRE) BRICKWORKS

Limited

WE Thomas Jackson
of 113 Hampton Lane Solihull West Midlands
a Director of JACKSONS (WARWICKSHIRE) 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 of Satisfaction endorsed
hereon are true to the best of our knowledge, information and belief.

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

Declared at Birmingham
West Midlands

the 19th day of June
One thousand nine hundred and eighty

Before me,

John H. Jones
A Solicitor.^(a)

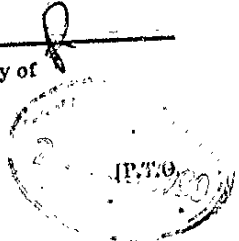
T. Jackson

A. J. Davies

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

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

2985
23/6



Memorandum of Complete Satisfaction of Mortgage or Charge

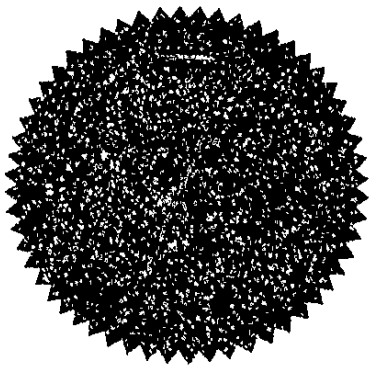
JACKSONS (WARWICKSHIRE) BRICKWORKS

Limited

hereby gives notice that the registered charge being (b) a Legal Charge dated 27th December 1968

of which particulars were registered with the Registrar of Companies on the (c) 7th day of January 1969 was wholly satisfied on the 2nd day of June 1980 the debt for which the charge was given having been paid or satisfied.

In witness whereof the common seal of the Company was hereunto affixed the 19th day of June 1980



T. Jackson
Directors
A. P. Davis
Secretary

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

Presented by

Presentor's Reference..... HLS/JPR

AMERY-PARKES & CO.

FOUNTAIN COURT, STEEL HOUSE LANE.

BIRMINGHAM B4 6DY.

(No filing fee payable.)

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

THE COMPANIES ACTS 1948 to 1967
Verification Memorandum of Satisfaction of a Registered Mortgage or Charge
(Pursuant to Section 100 of the Companies Act 1948)

Insert here
Name of the
Company

JACKSONS (WARWICKSHIRE) BRICKWORKS

Limited

WE ~~Charles Anthony Richard Biddle and Thomas Jackson~~
~~1, Bellmore Road, Haspton-in-Arden, Solihull, West Midlands~~
~~and 113, Hampton Lane, Solihull, West Midlands~~

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

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

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

Declared at Birmingham
West Midlands

the 19th day of June
One thousand nine hundred and eighty.

Before me,

[Signature]
A Solicitor (s)

[Signature]
[Signature]

Over Publishing Limited, Over House 237 Lamb Lane, London S.E.11 1PT
The Solicitors' Firm Secretaries, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

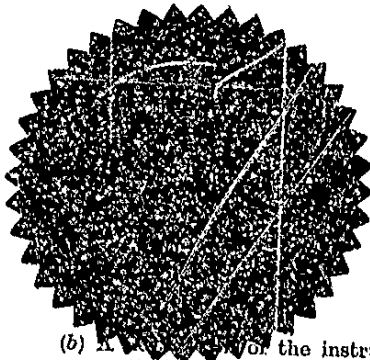
Memorandum of Complete Satisfaction of Mortgage or Charge

JACKSONS (WARWICKSHIRE) BRICKWORKS Limited

hereby gives notice that the registered charge being (b) a Supplemental
Deed dated 16th January 1968

of which particulars were registered with the Registrar of Companies
on the (c) 30th day of January 1968 was wholly
satisfied on the 29th day of May 1980 the debt
for which the charge was given having been paid or satisfied.

In witness whereof the common seal of the Company was hereunto
affixed the 11th day of June 1980



[Signature] Directors
T. Jackson
[Signature] Secretary

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

Presented by

Presentor's Reference HLS/JPR

AMERY-PARKES & CO.

FOUNTAIN COURT, STEELHOUSE LANE,

BIRMINGHAM B4 6DY.

(No filing fee payable.)



THE COMPANIES ACTS 1948 TO 1976

Memorandum of complete satisfaction of mortgage or charge

Form No. 43

49

MS 48 Jan 8 KF

Please do not
write in this
blinding margin

For official use

Company number

MI 912

319658

Name of company

JACKSONS (WARWICKSHIRE) BRACKWORKS

Limited*

Please complete
logically, preferably
in block type, or
bold block lettering

*delete if
inappropriate

Particulars to be verified

†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 data 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

The above-named company hereby gives notice that the registered charge being [†
a Legal Charge dated 26th June 1979] [a series of Debentures
authorised by resolution dated xxxxxxxxxxxxxxxxxx 19xxxx] secured on property ‡
at Coventry Road Bickenhill Solihull West Midlands
of which particulars were registered with the Registrar of Companies on § 5th July
1980 was wholly satisfied on 24th June 1980 the debt for which the
charge was given having been paid or satisfied

The above-named company hereby gives notice that the registered charge being [†
a Mortgage Debenture dated 25th February 1963] [a series of Debentures
authorised by resolution dated xxxxxxxxxxxxxxxxxx 19xxxx] secured on property ‡
of which particulars were registered with the Registrar of Companies on § 15th March
1963 was wholly satisfied on 24th June 1980 the debt for which the
charge was given having been paid or satisfied

Birmingham

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

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

Ref. SGR.4657-001

For official use

Mortgage section

eighty

Post room

RECORDED
- 3 JAN 1981



Time critical reference

2464
8/1

In witness whereof the common seal of the company was hereto affixed the twentieth
day of December 19 80
Signed _____
_____ } Directors
_____ }
_____ Secretary

Seal of company

Please do not
write in this
binding margin

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

Declaration verifying complete satisfaction of a mortgage or charge

Pursuant to section 100 of the Companies Act 1948

Name of company

JACKSONS (WARWICKSHIRE) BRICKWORKS Limited*

*delete if
inappropriate

We, The Lord Guernsey
of Rookwood, Packington Park, Meriden Coventry. CV7

_____ a director of the above-named company

and Charles Anthony Richard Biddle
of "Pourboire", 1 Bellemore Road, Hampton-in-Arden, Solihull.

_____ a director of the above named company

~~THE SECRETARY~~ do solemnly and sincerely declare that the particulars contained in the
memorandum of satisfaction relating to two charges (insert number of charges)
entered overleaf 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 1935.

Declared at Birmingham
the 20 day of December one
thousand nine hundred and eighty

Declarants sign here

The Lord Guernsey
Charles Anthony Richard Biddle

before me Michael

A Commissioner for Oaths
Michael (Nob) Andrew

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



THE COMPANIES ACTS 1948 TO 1980

Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

MS6/25th MAY/CF

47

Please do not
write in this
binding margin

For official use

Company number

m 9 3

319658

Please complete
legibly, prefer-
ably in black
type, or bold
block lettering

Name of company

JACKSONS (WARWICKSHIRE) BRICKWORKS LIMITED

Limited*

* delete if
inappropriate

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

Ref. KAH

Time critical reference

For official use

Mortgage section

REGISTERED

20 MAY 1983

Post room

General particulars of all the property mortgaged or charged

Please do not
write in the
binding margin

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

Please complete
legibly, prefer-
ably in black
type or bold
block lettering

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

Signed Ryland Martineau & Co Date 5th May 1983

Designation of position in relation to the company _____

Notes

- 1 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.
- 3 In this section there should be inserted the amount or rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.



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) 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 PLC**

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 JUN 1983**

No. **319658**


Assistant Registrar of Companies

Certificate and instrument received by

.....

..... **Post**

Date **23/10**

THE COMPANIES ACTS 1948 TO 1980

Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

47

Please do not
write in this
binding margin

Please complete
legibly, prefer-
ably in black
type, or bold
block lettering

* delete if
inappropriate

For official use

M 9 4

Company number

319658

Name of company

JACKSONS (WARWICKSHIRE) BRICKWORKS LIMITED

Limited *

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

Presentor's name, address and
reference (if any):
Ryland Martineau & Co of
41 Church Street
Birmingham
B3 2DY

Ref. KAH

Time critical reference

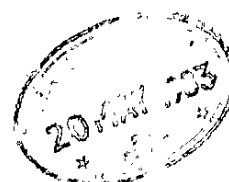
For official use

Mortgage section

REGISTERED

20 APR 1983

Post room



particulars of all the property mortgaged or charged

Land forming part of Pasture Farm Bickenhill
Goldhull West Midlands

Please complete
legibly, prefer-
ably in block
type or bold
block lettering

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

Signed Ronald Martinson + Co Date 5th May 1983
Designation of position in relation to the company _____

Notes

- 1 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.
- 3 In this section there should be inserted the amount or rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.



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) 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 Plc**

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 JUN 1983**

No. **319658**

DEPUTY REGISTRAR

Assistant Registrar of Companies

Certificate and instrument received by

.....

..... *Post*

.....

Date *23/6*

C.69a



COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

M672/4 MAR /CF

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

To the Registrar of Companies

For official use

Company number

319658

Name of company

* JACKSON'S (WARWICKSHIRE) BRICKWORKS LIMITED

* Insert full name
of company

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 Mortgagee.

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

Lloyds Bank Plc.

New Street Branch, P.O. Box No. 61, The Rotunda, 149 New Street,
Birmingham.

Postcode B2 4NQ

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Jordans

JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON W1E 6EE
TELEPHONE 01 253 3030
TELEX 201810



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

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

(Ref: MNL/SA)

For official Use
Mortgage Section

Post room

REGISTERED
24 FEB 1986



Time critical reference

of all the property mortgaged or charged

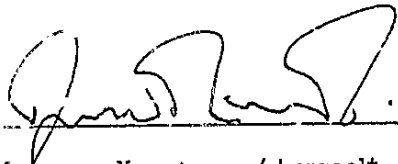
of property known as land and buildings on the north side
of Station Road, Hampton-in-Arden, Solihull, West Midlands,
registered at H.M. Land Registry under Title Number: WM 214185.

Please do not
write in
this margin

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

to commission allowance or discount (note 3)

applicable.



Date 18th February, 1986.

[company] (mortgagee/chargee)†

James Brown and Jacksons (Warwickshire) Brickworks Limited.

† delete as
appropriate

nal instrument (if any) creating or evidencing the charge, together with these prescribed
s 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
re United Kingdom delivery to the Registrar must be effected 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 behalf 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 393(4)
property 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
may 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
during 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
s should not be entered.

so 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 (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 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,
Cardiff the 14 MAR 1986

No 319668

Certificate and instrument received by

Post.

Date

19 Mar. 86

G. JENKINS
an authorised officer



COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

M671/4 MAR/CF

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

To the Registrar of Companies

For official use Company number

319658

Name of company

* JACKSONS (WARWICKSHIRE) BRICKWORKS LIMITED

* Insert full name
of company

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.

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

Lloyds Bank Plc.

New Street Branch, P.O. Box No. 61, The Rotunda, 149 New Street,

Birmingham

Postcode B2 4NZ.

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Jordans

JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON EC1A 3BB
TELEPHONE 0121 7030
TELEX 261010Presentor'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.

24 FEB 1986



not protection of all the property mortgaged or charged

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

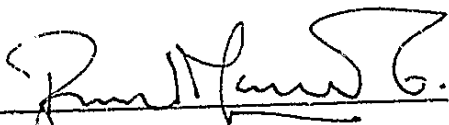
Please do not write in this margin

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

Particulars as to commission allowance or discount (note 3)

Not applicable.

Signed



Date 18th February, 1986

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

Company known as Jackson (Warwickshire) Brick Works Limited.

† delete as appropriate

Notes

- 1 The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where section 398(4) applies (property situate in Scotland or Northern Ireland) and Form No. 398 is submitted.
- 2 A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage" or "Legal charge", etc, as the case may be, should be given.
- 3 In this section there should be inserted the amount or rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his;
(a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
(b) procuring or agreeing to procure subscriptions, whether absolute or conditional,
for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
- 4 If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.



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 (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 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,
Cardiff the 14 MAR 1986

No. 219659

Certificate and instrument received by

Post.

Date 19 Mar. 86

G. JENKINS

an authorised officer

M

COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

M670 / 4 MAR / CF

To the Registrar of Companies

For official use

Company number

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

1497

319658

Name of company

* JACKSONS (WARWICKSHIRE) BRICKWORKS LIMITED

* insert full name
of company

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.

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

Lloyds Bank Plc.,

New Street Branch, P.O. Box No. 61, The Rotunda, 149 New Street,

Birmingham

Postcode

B2 4NZ

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Jordans

JORDAN & SONS LIMITED
JORDAN HOUSE
BIRMINGHAM PLACE
LONDON W1C 2EE
TELEPHONE 01 253 3030
TELEX 69010



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

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

(Ref: MVL/SA)

Time critical reference

For official Use
Mortgage Section

Post room

REGISTERED

2 FEB 1986



Particulars of all the property mortgaged or charged

Please do not
write in
this margin

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

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

<u>DATE</u>	<u>DOCUMENT</u>	<u>PARTIES</u>
5.11.1936	CONVEYANCE	J. Burman (1) Jacksons (Warwickshire) Brickworks Limited (2)
1.9.1960	CONVEYANCE	E.M. Lea and J.M. Lea (1) Jacksons (Warwickshire) Brickworks Limited (2)

Particulars as to commission allowance or discount (note 3)

Not applicable.

Signed



Date 18th February, 1936.

On behalf of company/mortgagee/chargee†

Company known as Jacksons (Warwickshire) Brickworks Limited

† delete as
appropriate

Notes

- 1 The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where section 398(4) applies (property situate in Scotland or Northern Ireland) and Form No. 398 is submitted.
- 2 A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage" or "Legal charge". etc, as the case may be, should be given.
- 3 In this section there should be inserted the amount or rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his;
(a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
(b) procuring or agreeing to procure subscriptions, whether absolute or conditional,
for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
- 4 If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.



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 (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 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,
Cardiff the 14 MAR 1986

No. 319658

Certificate and instrument received by

..... Post.

.....
Date 19 Mar. 86

G. JENKINS

an authorised officer

M

COMPANIES FORM No. 403a

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

403a

Please do not
write in
this margin

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

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

To the Registrar of Companies

For official use

Company number

[] [] []

319658

Name of company

* JACKSONS (WARWICKSHIRE) BRICKWORKS LIMITED

* insert full name
of company

I, LESLIE GEORGE ALYES

of 29 CRABMILL CLOSE, KNOWLE, SOLIHULL, B93 0NW.

† delete as
appropriate

~~PAID~~ ~~XXXXXXXXXX~~ a director or the secretary of the above company, do solemnly and sincerely declare that the debt for

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

~~PAID~~ which the charge described below was given has been paid or satisfied in [full] ~~PAID~~

Date and Description of charge: DEBENTURE DATED MAY 29TH 1980

Date of Registration: 7TH JUNE 1980

Name and address of [chargee][trustee for the debenture holders] LLOYDS BANK LIMITED
P.O. BOX 61 THE ROTUNDA, 149 NEW STREET, BIRMINGHAM B2 4NZ.

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged: THE UNDERTAKING AND ALL PROPERTY AND ASSETS
PRESENT AND FUTURE INCLUDING GOODWILL, UNCALLED
CAPITAL, FIXED AND MOVEABLE PLANT, MACHINERY IMPLEMENTS AND UTENSILS OF THE
COMPANY.

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

§ insert brief
details of
property

Declared at 112, High Street

Declarant to sign below

Colehill.

Birmingham B16 3BL

the 27th day of April

one thousand nine hundred and eighty-nine

before me P.A. Roberts

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

L. G. Alys

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

Martineau Johnson
St. Philips House
St. Philips Place
Birmingham
B3 2PP.

Ref:- KEH/kab/2329 39 4

For official Use
Mortgage Section

REGISTERED

29 APR 1989

Post room

COMM. SEC. B. 1. 2
29 APR 1989

M

COMPANIES FORM No. 403a

403a

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

1

Please do not
write in
this margin

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

5448C

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

To the Registrar of Companies

For official use

Company number

[] [] [] []

319658

E

Name of company

JACKSONS (WARWICKSHIRE) BRICKWORKS LIMITED

* Insert full name
of company

I, LESLIE GEORGE ALYES

of 29 CRABHILL CLOSE, KNOWLE, SOLIHULL, WEST MIDLANDS B93 0NW

† Delete as
appropriate

[~~director~~] [the secretary] [~~the administrator~~] [~~the administrative receiver~~]† of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been

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

* paid or satisfied in [full][part]†

Date and Description of charge‡ 11.01.71 LEGAL CHARGE

Date of Registrations 18.01.71

Name and address of [chargee] [~~trustee for the debenture holders~~] WILLIAM + GLYN'S BANK LIMITED
20 BIRCHIN LANE, LONDON EC3

§ The date of
registration may
be confirmed
from the
certificate

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

¶ 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 112 High St, Colwich
B44 3BL

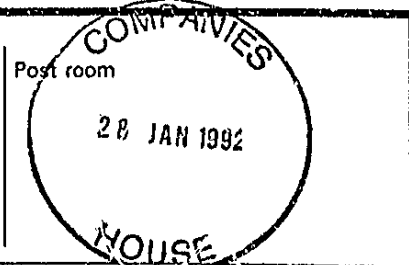
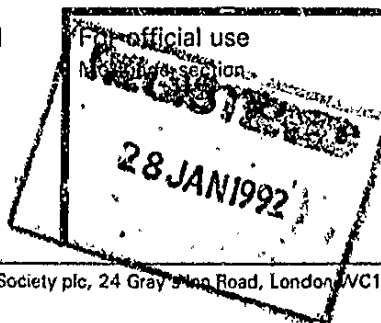
Declarant to sign below

the 22nd day of January
one thousand nine hundred and ninety
before me V. L. B. WATERS

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 SE1 9DG



M

COMPANIES FORM No. 403a

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

(4)

403a

Please do not
write in
this margin

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

5447C

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

To the Registrar of Companies

For official use Company number

[] [] [] []

319658

* Insert full name
of company

Name of company

JACKSONS (WARWICKSHIRE) BRICKWORKS LIMITED

I, LESLIE GEORGE ALYES
of 29 CRABHILL CLOSE, KNOWLE, SOLIHULL, WEST MIDLANDS B93 0NW† Delete as
appropriate[delete] [the secretary] [the administrator] [the administrative receiver] of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in [full] [part]‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.Date and Description of charge 29.04.83 LEGAL CHARGEDate of Registrations 20.05.83Name and address of [chargee] [mortgagee] [debenture holder] LLOYDS BANK PLC
THE ROTUNDA, 149 NEW STREET, BIRMINGHAM B2 4NZ§ The date of
registration may
be confirmed
from the
certificateShort particulars of property charged FREEHOLD LAND FORMING PART OF PASTURE FARM,
BICKENHALL, SOLIHULL, WEST MIDLANDS¶ Insert brief
details of
propertyAnd 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 112 High St, Walsham
B46 3BL

Declarant to sign below

the 22nd day of January
one thousand nine hundred and ninety two
before me V. L. B. WATERSA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Post room

28 JAN 1992

HOUSE

Presenter's name, address and
reference (if any):WARNER CRANSTON
PICKSFORD WHARE
CLINK STREET
LONDON SE1 9DG

For official use

28 JAN 1992

ovez

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

1987 Edition
1.88 F7026
5010408

M

COMPANIES FORM No. 403a

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

⑤

403a

Please do not
write in
this margin

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

SH46C

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

To the Registrar of Companies

For official use Company number

[] [] [] []

319658

E

Name of company

JACKSONS (WARWICKSHIRE) BRICKWORKS LIMITED

I, LESLIE GEORGE ALYES

of 29 CRABHILL CLOSE, KNOWLE, SOLIHULL, WEST MIDLANDS B 93 0NW

[Secretary] [the secretary] [the administrator] [the administrative receiver] of the above company, do

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

Date and Description of charge 18.02.86 LEGAL CHARGE

Date of Registrations 24.02.86 LEGAL CHARGE

Name and address of [chargee] [trustee for the debenture holders] LLOYDS BANK PLC
THE ROTUNDA, 149 NEW STREET, BIRMINGHAM B2 4NZ

Short particulars of property charged 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.

Declared at 112 High St, Lichfield
B46 3BL

Declarant to sign below

the 22nd day of January
one thousand nine hundred and eighty six
before me V. L. D. WATERS

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
CHINK STREET
LONDON SE1 9DG

Filed
Mortgage section
28 JAN 1992

Post room
COMPANIES
28 JAN 1992
HOUSE

M

COMPANIES FORM No. 403a

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

403a

16

Please do not
write in
this margin

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

SH45C

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

To the Registrar of Companies

For official use

Company number

319658

E

* Insert full name
of company

Name of company

* JACKSONS (WARWICKSHIRE) BRICKWORKS LIMITED

I, LESLIE GEORGE ALYES

of 29 CRABHILL CLOSE, KNOWLE, SOLIHULL, WEST MIDLANDS B93 0NW

† Delete as
appropriate

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

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

Date and Description of charge: 18.02.86 LEGAL CHARGE

Date of Registration: 24.02.86

Name and address of [chargee] ~~[trustee for the debenture holders]~~ LLOYDS BANK PLC
THE ROTUNDA, 149 NEW STREET, BIRMINGHAM B2 4NZ

§ The date of
registration may
be confirmed
from the
certificate

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

¶ 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 112 High St, Edgbaston
B46 3BL

Declarant to sign below

the 22nd day of January
one thousand nine hundred and ninety two
before me [Signature] V. L. D. WATERS

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

[Signature]

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

29/1
WARNER GRANSTON
PICKSFORD WHARF
CLINK STREET
LONDON SE1 9DG

For official use

Mortgage

28 JAN 1992

Post Room

28 JAN 1992

OYEZ The Solicitors Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QG

Companies M403a

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COMPANIES FORM No. 403a

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

403a

7

Please do not
write in
this margin

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

S444C

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

To the Registrar of Companies

For official use

Company number

[] [] [] []

319658

E

* Insert full name
of company

Name of company

* JACKSONS (WARWICKSHIRE) BRICKWORKS LIMITED

I, LESLIE GEORGE ALYESof 29 CRABHILL CLOSE, KNOWLE, SOLIHULL, WEST MIDLANDS B93 0NW

† Delete as
appropriate

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

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

Date and Description of charge 18.02.86 LEGAL CHARGEDate of Registration 24.02.86Name and address of [chargee] [trustee for the debenture holders] LLOYDS BANK PLCTHE ROTUNDA, 149 NEW STREET, BIRMINGHAM B2 4NZ

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged FREEHOLD PROPERTY KNOWN AS PASTURE FARM
BICKENHALL, SOLIHULL, WEST MIDLANDS

¶ 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 112 High St, Colwich
B46 3BL

Declarant to sign below

the 22nd day of January
one thousand nine hundred and twenty three
before me Mrs M. J. E. WATERS

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

L. G. Ayles

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

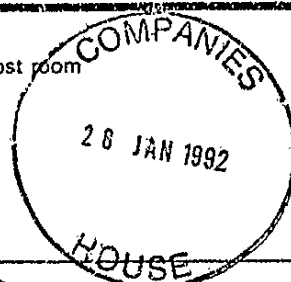
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