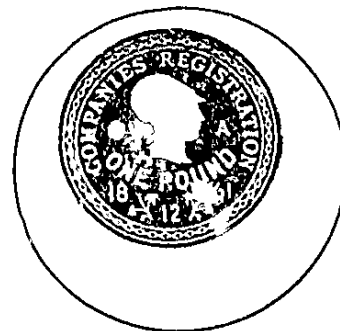


No. of  
Company }

705031/8

## THE COMPANIES ACT, 1948.



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

Pursuant to Section 95.

1 DEC 1961

Name  
of  
Company

ELCOM (NORTHAMPTON) Limited.

Presented by

# Particulars of a Mortgage

ELCOM (NORTHAMPTON)

(1)  Date and description of the instrument creating or evidencing the Mortgage or Charge.	(2)  Amount secured by the Mortgage or Charge.	(3)  Short particulars of the Property Mortgaged or Charged.
<p><del>Mortgage dated</del> Charge dated <i>1<sup>st</sup> December 1961</i></p>	<p>All moneys now due or hereafter to become due or from time to time accruing due from the Company to the Bank on any account whatsoever.</p>	<p>Floating Charge on the Undertaking of the Company and all its property whatsoever and wheresoever both present and future including its uncalled capital for the time being but so that the Company shall not be at liberty without the previous consent in writing of the Bank to create any mortgage or charge or confer any lien on the assets thereby charged or any part thereof or to sell or deal with its book or other debts or securities for money otherwise than for the purpose of getting in and realising the same in the ordinary way of business.</p>

This Margin is to be reserved for Blinding.

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 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.

Midland Bank Limited, whose registered office is at Poultry,  
in the City of London.

Nil.

Signature

*W. Carter*

Designation of  
position  
in relation  
to the  
Company.

Secretary

Dated the

*First*

day of

*December*

1961.

This Margin is to be reserved for Binding.

DUPLICATE FOR THE FILE.

# Certificate of the Registration of a Mortgage or Charge.

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



I hereby Certify that a Mortgage or Charge  
dated the first day of December One thousand  
nine hundred and sixty one and created by ELCOM (NORTHAMPTON).  
LIMITED  
for securing all moneys now due, or hereafter to become due, or from time to time accruing  
due from the Company to Midland Bank Limited on any  
account whatsoever..... was Registered  
pursuant to Section 95 of the Companies Act, 1948 on the eighteenth  
day of December One thousand nine hundred and sixty one.  
Given under my hand at London, this twenty-first day of  
December One thousand nine hundred and sixty one.

Certificate and Mortgage received by

*[Signature]*  
Assistant Registrar of Companies.

Date ..

*[Signature]*  
22 12 61

C 69a.

NO. OF COMPANY. 10501

30  
THE COMPANIES ACT, 1948

C.F. 49

COMPANIES  
REGISTRATION

COMPANIES  
REGISTRATION.

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

## Memorandum of Complete Satisfaction of Mortgage or Charge.

ELCOM (NORTHAMPTON) LIMITED,

hereby gives notice that the registered charge being \* Floating Charge given  
1st December 1961

REGISTERED  
- 9 DEC 1965

of which Particulars were registered with the Registrar of Companies on the  
18th day of December 1961 was wholly satisfied on the  
22nd day of November 1965 the debt for which the  
charge was given having been paid or satisfied.

IN WITNESS whereof the Common Seal of the Company was hereunto  
affixed the 7th day of December 1965

*R. W. Addis*  
*R. A. Pyke*  
*Pyke*

Directors.

Secretary.

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

Cat. No. C.F. 49

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

Law Stationers and Company Registration Agents

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

Presented by

Mr. D.S. Pyke, Company Secretary.

Elcom (Northampton) Ltd.

Weedon Road Industrial Estate, Northampton.



2684

THE COMPANIES ACT. 1948.

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

Pursuant to Section 100.

(No Revenue Stamp Duty  
chargeable.)

WE, RICHARD ALEC AITKEN  
of Cedar House, Mears Ashby Road, Earls Barton, a Director of  
Northampton  
ELCOM (NORTHAMPTON) LIMITED,  
and DERICK SIDNEY PYKE  
of "Cherwell" Thorpeville, Moulton, Northampton,  
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 Northampton  
the 7<sup>th</sup> day of December  
One thousand nine hundred and ninety five  
before me.  
\* A Commissioner for Oaths.

Or Notary Public or Justice of the Peace.

*R. A. Aitken*  
*D. S. Pyke*

This Margin to be reserved for binding.