

Number of  
Company

274377/30

Form No. 47.

# THE COMPANIES ACT, 1929.



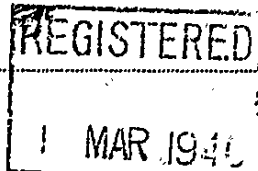
For  
Stamp  
see  
below.

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

Pursuant to section 79.

Insert the  
Name of the  
Company.

KALORCIL BURNERS



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—

V. F. DEEKS

116, Fane Street,

London, E. C. 2.

The Solicitors' Law Stationery Society, Limited,  
22 Chancery Lane, W.C.2; 27 & 28 Walbrook, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;  
16 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, G.2.

# PARTICULARS of a Mortgage

HALOROTH BURNERS

(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>20th February 1940 <i>Sebalia</i> <del>Mortgage</del></p>	<p>£1500</p>	<p>The undertaking and all the property and assets of the Company both present and future including its uncalled capital for the time being</p>

This Margin to be reserved for Binding.

Dated this 20th day of February 1940

Limited, a Company registered in England.

(4)

(5)

Names (with Addresses and Descriptions) of the Mortgagees or Persons entitled to the Charge.

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

Julius Adolphus Maschel

none

The Edge of the Hill

Finchampstead Ridges

Crowthorne Berks.

Merchant.

This Margin to be reserved for Binding.

Signature.....

Designation  
of Position

J. F. Maschel  
Secretary

# 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 twentieth..... day of February..... One thousand  
nine hundred and forty..... and created by KALORAIL BURNERS LIMITED.....

for securing the sum of £1,500.....

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

Given under my hand at London, this first..... day of March.....

One thousand nine hundred and forty.....

*Registrar of Companies.*

Certificate and Mortgage received by

*Managers for V. J. L. & Co. Ltd.*

Date 5/3/40

[P.T.O.]

Number of }  
Company. }

274377/32

[Form No. 49.]

# "THE COMPANIES ACT, 1929."

## Memorandum of Satisfaction

(WITH STATUTORY DECLARATION VERIFYING THE SAME)

OF

Mortgage or Charge

CREATED BY

*Kaloori Bumar*

LIMITED.

REGISTERED  
20 AUG 1941

To be entered on the Register pursuant to Section 84 of The Companies Act, 1929, which is as follows:—

"84. The Registrar of Companies may, on evidence being given to his satisfaction that the debt for which any registered Charge was given has been paid or satisfied, order that a Memorandum of Satisfaction be entered on the Register, and shall, if required, furnish the Company with a copy thereof."

10-61965

Telegrams: "CERTIFICATE, ESTRAND, LONDON."

Telephone No.: HOLBORN 0434 (3 LINE3).

JORDAN & SONS, LIMITED,

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

Presented by

*A. F. Hall.*

*def*

Declaration verifying Memorandum of Satisfaction  
of Mortgage or Charge.

*Kaloori Bunnies*

LIMITED.

We, *James Alexander Christie*  
of *19, Danes Court, Wembley Park, Middlesex*  
a Director of the above-named Company, and *Harold Frank Hall*

of *34, Alvin Gardens, Kenton, Middlesex*  
the Secretary thereof, do solemnly and sincerely declare

That the particulars contained in the Memorandum of Satisfaction annexed hereto,  
and dated the *eleventh* day of *August*  
One thousand nine hundred and *forty one*, 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 *Wembley in the*  
*County of Middlesex* by both  
the above named Declarants  
the *fifteenth* day of *August*  
One thousand nine hundred and *forty one*  
before me,

*R. Percy Taylor*

A Commissioner for Oaths.\*

*J. A. Christie*

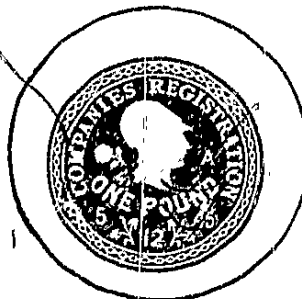
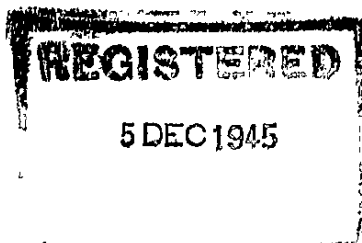
*J. F. Hall*

No. of Company 224877.145

[C. A. C.]

Form No. 47.

THE COMPANIES ACT, 1929.



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

Pursuant to Section 79.

Name  
of  
Company

Christie-Tyler

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,

London Wall, London, E.C.2, Parliament Street, London, S.W.1 ;  
8, Newhall Street, Birmingham, 3.

Presented by



## Particulars of a Mortgage

**a Company registered in England.**

(1)	(2)	(3)
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.
<p>14. 11. 45 ✓</p> <p>DEBENTURE.</p>	<p>All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account whatsoever.</p>	<p>"All the Company's undertaking goodwill and other property whatsoever and wheresoever both present and future including its uncalled capital for the time being. This charge is a fixed first charge on the goodwill of the Company and is a fixed first charge by way of legal mortgage on its freehold and leasehold property and the fixed plant and machinery thereon and as to all other premises is a floating security but so that the Company is not at liberty to create any mortgage or charge upon and so that no lien shall in any case or in any manner arise on or affect any part of the said other premises either in priority to or <i>pari passu</i> with this charge."</p> <p style="text-align: right;">✓</p>

The Margin to be reserved for binding.

(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 Debentures should not be entered.

of charge created by

Christie - Tyler

Limited,

(4)

(5)

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

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

✓  
BARCLAYS BANK LIMITED,  
54, Lombard Street,  
E.C. 3.

✓

This Margin to be reserved for binding.

FOR

BARCLAYS BANK LIMITED.

Signature

*R. S. Biddle*  
R. S. BIDDLE  
MANAGER

Designation of  
position in  
relation  
to the  
Company

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_

# 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 fourteenth day of November One thousand  
 nine hundred and forty-five and created by CHRISTIE-CLIP LIMITED FOR  
~~securing all moneys now due, or hereafter to become due, or from time to~~  
~~for securing the sum of~~ time securing due from the Company to Barclays Bank  
Limited on any account whatsoever

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

Given under my hand at London, this 21st day of December

One thousand nine hundred and forty-five.

*[Signature]*  
 Registrar of Companies.

Certificate and Mortgage received by

*[Signature]*

STAMPING DEPT  
 BARCLAYS BANK LIMITED,  
 54 LOMBARD STREET, LONDON

Date 01/12/45

No. of Company

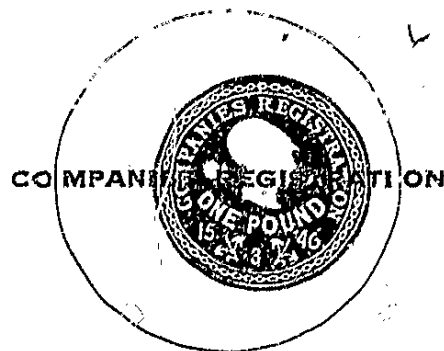
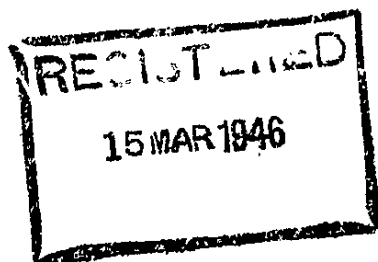
274377 A

[C. A. 8]

7145

Form No. 47.

# THE COMPANIES ACT, 1929.



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

*Pursuant to Section 79.*

Name  
of  
Company

CHRISTIE-TYLER

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,**

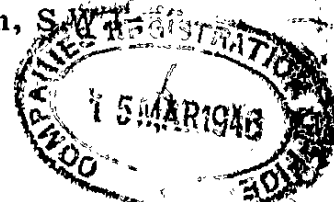
LAW AND COMPANIES' STATIONERS AND REGISTRATION AGENTS,

London Wall, London, E.C.2, Parliament Street, London, S.W.1  
8, Newhall Street, Birmingham, 3.

Presented by

Beckingsales & Naylor, s,

24, Cannon Street, Avenue, E.C.2.



CHRISTIE-TYLER

Limited, a Company registered in England.

PARTICULARS OF A MORTGAGE OR CHARGE created by

(1) Date and description of the instrument creating or extending the Mortgage or Charge.	(2) Amount secured by the Mortgage or Charge.	(3) Short particulars of the Property Mortgaged or Charged.	(4) Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge.	(5) Amount in the Pound, Shilling and Penny of the principal sum secured by the Mortgage or Charge, and the date when the same became due.
5th March 1946 Assignment by way of Mortgage.	All moneys now due or hereafter becoming due or hereafter becoming due from time to time accruing due from the Mortgagees to the Bank on any account whatsoever.	All moneys now due or which may hereafter become due to the Mortgagees from His Majesty's Ministry of Aircraft Production under Order Ref. OTTS/Stores/19799/C.34(a)	Barclays Bank Ltd. 54, Lombard Street, E.C.3.	

Signature Richard Gordon Maylor

Designation of position in relation to the Company Solicitors to the said Bank

Dated the 15th day of March, 1946

(a) A description of the instrument, e.g., "Trust Deed", "Mortgage", "Deed of Gift", "Deed of Assignment", "Deed of Release", "Deed of Surrender", "Deed of Confirmation", "Deed of Variation", "Deed of Amendment", "Deed of Extension", "Deed of Alteration", "Deed of Cancellation", "Deed of Discharge", "Deed of Redemption", "Deed of Redemption by Third Parties", "Deed of Redemption by the Mortgagee", "Deed of Redemption by the Bank", "Deed of Redemption by the Government", "Deed of Redemption by the Ministry of Aircraft Production", "Deed of Redemption by the Ministry of Aircraft Production under Order Ref. OTTS/Stores/19799/C.34(a)".

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

# 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 fifth day of March.....One thousand  
 nine hundred and forty-six.....and created by CHRISTIE-TYLER LIMITED for  
 securing all moneys now due, or hereafter to become due, or from time to  
 time accruing due from the Company to Barclays Bank  
 Limited on any account whatsoever

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

Given under my hand at London. this fifteenth day of March  
 One thousand nine hundred and forty-six.

*R. R. R.*

Registrar of Companies.

Certificate and Mortgage received by

*James Shelley on behalf of Messrs Beckwith & Co*

*Rayner*

Date 19.3.46.

# 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.

**CHRISTIE-TYLER LIMITED**

**LIMITED**

**NOTE.**—The original instrument evidencing the charge must be presented with this Return within twenty-one days after the date of its creation. (See section 95 (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 95 (3) & (5).)

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

**25 JAN 1949**

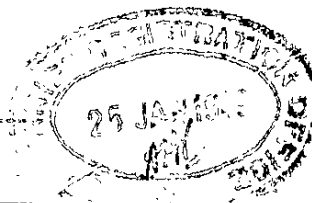
If any company makes default in sending to the registrar for registration the particulars of any charge created by the company or of the issues of debentures of a series requiring registration as aforesaid, then, unless the registration has been effected on the application of some other person, the company and every officer of the company who is in default shall be liable to a default fine of fifty pounds.

The 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—

**LINKLATER & PEARCE,  
AUSTIN FRIARS HOUSE,  
6, AUSTIN FRIARS,  
LONDON, E.C.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 Hanover Street, W.1; 55-59 Newhall Street, 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.**

# PARTICULARS of a Mortgage

CHRISTIE-TYLER

(1)	(2)	(3)
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.
<p>17TH. JANUARY, 1949.</p> <p>Debenture.</p>	<p>£5,000.</p>	<p>All the undertaking goodwill and other property of the Company whatsoever and wheresoever both present and future including its uncalled capital for the time being.</p> <p><u>NOTE.</u> As regards the charge on the freehold and leasehold property of the Company and the fixed plant machinery fixtures and fittings therein and on the goodwill of the Company such charge is a second fixed charge being subject to the charge created by a Debenture issued by the Company to Barclays Bank Limited on the 14th. November, 1945 and as regards the remainder of the undertaking property and assets of the Company is to be a first floating security ranking pari passu with the said charge created by the above Debenture issued to Barclays Bank Limited Provided that the Company is not to be at liberty to create any Mortgage or charge on any of its undertaking property or assets except with the previous consent in writing of the lender.</p>

Dated this 22<sup>nd</sup> day of January. 1949.

Limited, a Company registered in England.

(4) Names (with Addresses and Descriptions) of the Mortgagees or Persons entitled to the Charge.	(5) The amount or rate per cent. of the Commission, Allowance or Discount (if any) paid or made either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return.(b)
The Cross Investment Trust Limited Gresham House, Old Broad Street, London. E. C. 2.	Nil.

Signature

*Antalatus & Smith.*

Designation  
of Position

*Solicitors to the Cross Investment Trust*

# Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section <sup>98</sup>~~22~~ (2) of the Companies Act, <sup>1948</sup>~~1929~~.



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

dated the seventeenth day of January One thousand  
nine hundred and forty-nine and created by CHRISTIE-TYLER

£15,000 for securing £5,000—

was this day **Registered** pursuant to Section <sup>95</sup>~~29~~ of the Companies Act, <sup>1948</sup>~~1929~~.

Given under my hand at London, this twenty-fifth day of January

One thousand nine hundred and forty-nine.

Certificate and Mortgage received by

*J. H. H. for Janklater & Sonnes.*  
*6 Austin Street E.C.2.*

Date 28 January 1949

For Registrar of Companies.

[P.T.O.]

62

THE COMPANIES ACT 1948

(No Revenue Stamp  
Duty chargeable)

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

I, Christie-Lyle  
here  
of the  
company Christie-Lyle Limited

WE George Mervyn Williams  
of Mottage House, Newbon, Northcaval  
a Director of Christie-Lyle Limited  
and Leone Francis Atchison  
of The Chestnuts, Wick,  
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.

Witness my hand and seal at Bridgend in  
County of Glamorgan  
23<sup>rd</sup> day of May  
two thousand nine hundred and fifty

George Mervyn Williams  
F. J. Atchison

before me,

B. B. Whittingham  
A Commissioner for Oaths. (2)

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

The Solicitors' Law Stationery Society, Limited  
Chancery Lane, W. 1; 3 Bucklersbury, E.C. 4; 49 Bedford Row, W.C. 1; 6 Victoria Street, S.W. 1;  
Hanover Street, W. 1; 55-59 Newhall Street, Birmingham, 3; 19 & 21 North John Street, Liverpool, 2;  
5 St. James's Square, Manchester, 2; 75 St. Mary Street, Cardiff; 157 Hope Street, Glasgow, C. 2.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS

# Memorandum of Complete Satisfaction of Mortgage or Charge



A 5/-  
Compan  
Registra  
Fee Sta  
must l  
impress  
here

Charlotte-Tyler Limited

hereby gives notice that the registered charge being (b) \_\_\_\_\_

a Debenture giving a charge over the Companies

assets to secure the sum of 25,000 advanced by

the <sup>TRUST</sup> Grange Investment Ltd., dated 17<sup>th</sup> January 1949

of which particulars were registered with the Registrar of Companies

in the 25<sup>th</sup> day of January 1949 was wholly

satisfied on the 30<sup>th</sup> day of April 1952 the debt

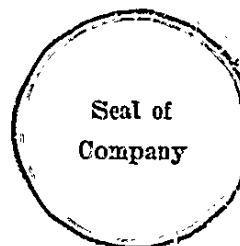
or which the charge was given having been paid or satisfied.

In witness whereof the common seal of the Company was hereunto

affixed the 22<sup>nd</sup> day of May 1952

C. Williams  
Directors

R. Atkinson 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 \_\_\_\_\_

Number of  
Company } 274372



Form No. 47

## THE COMPANIES ACT, 1948



For  
Stamp  
see  
below.

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

Pursuant to section 95.

12 APR 1965

CHRISTIE - TYLER

Insert the  
Name of the  
Company

Christie-Tyler

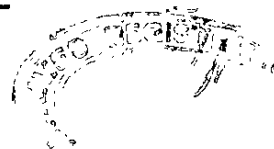
LIMITED

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.



# PARTICULARS of a Mortgage

*Christie - Tyler Limited*

(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
✓ 31 <sup>st</sup> March 1965 Mortgage	(£107,500)	Factory and office premises - Bennett street, Industrial Estate Bridgend R L amorgan.

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

Drawn the 31<sup>st</sup> day of March 1965.

Limited, a Company registered in England

(4)

(5)

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

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

THE INDUSTRIAL ESTATES MANAGEMENT  
CORPORATION FOR WALES  
Inforest Industrial Estate  
Pontypool, Glamorgan

NIL

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

Signature

Designation  
of Position  
in relation

*[Handwritten Signature]*

Director & Secretary

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

**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 thirty-first day of March One thousand  
nine hundred and sixty five and created by CHRISTIE & PEAR  
LIMITED for securing £107,500

was **Registered** pursuant to Section 95 of the Companies Act, 1948 on the  
twelfth day of April One thousand nine  
hundred and sixty five.

Given under my hand at London this fifteenth day of  
April One thousand nine hundred and sixty-five.

Certificate and Mortgage received by

*J. S. [Signature]*  
Assistant Registrar of Companies.

Date

[P.T.O.]

Number of  
Company

274,377

128



## THE COMPANIES ACT, 1948

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

Pursuant to section 95.

Insert the  
Name of the  
Company

CHRISTIE-TYLER

LIMITED

REGISTERED

- 4 AUG 1966

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—

Phillips & Buck,

30, Park Place,

CARDIFF.

Document Filer's Reference J.I.M.

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 Fife Street, Glasgow, G.2.  
PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

(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
22nd July, 1966 DEED OF CHARGE	£90,000 and interest thereon	18,000 6 per cent Non-Cumulative Preference Shares and 1800 Ordinary Shares in the capital of <del>the company</del> <sup>65</sup> Duresta Upholstery Limited.

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

*Dated the 2nd day of August 1966.*

- (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)

(5)

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

Amount or rate per cent. of the  
Commission, Allowance or Discount (if  
any) paid or made either directly or in-  
directly by the Company to any person  
in consideration of his subscribing or  
agreeing 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)

JULIAN S. HODGE & COMPANY LIMITED,

23, Windsor Place,  
Cardiff.

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

Signature

Designation  
of Position

DIRECTOR.

DUPLICATE FOR THE FILE ✓

**Certificate of the Registration of a Mortgage or Charge.**  
Pursuant to Section 98 (2) of the Companies Act, 1948.



I hereby Certify that a Mortgage or charge.....  
dated the twenty-second day of July..... One thousand  
nine hundred and sixty six..... and created by CHRISTIE-TYLER  
LIMITED for securing £90,000.....

was Registered pursuant to Section 95 of the Companies Act, 1948 on the  
fourth day of August..... One thousand nine  
hundred and sixty six.....

Given under my hand at London this tenth day of  
August..... One thousand nine hundred and sixty six.....

Certificate and Mortgage received by

*L. S. Whitfield*  
Assistant Registrar of Companies.

Date 10-8-66 P.

[P.T.O.]

C. 69. *pw*



£ 00 25

Form No. 49

COMPANIES  
REGISTRATION

Revenue Stamp  
Duty chargeable

# THE COMPANIES ACT 1948

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

here  
of the  
any

CHRISTIE-TYLER

Limited

WE BRIAN ANTHONY GRAHAM

of 82 Merthyr Mawr Road, Bridgend, Glamorgan

a Director of Christie-Tyler Limited

and HAYDN ROY DAVIES

of "Lyndale", 10 St. John's Drive, Pencoed, Glamorgan

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.

red at Bridgend

Glamorgan

7th day of March

thousand nine hundred and sixty seven

efore me,

*On Shier*

A Commissioner for Oaths. (a)

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

The Solicitors' Law Stationery Society, Limited

1 Chancery Lane, W.C.2; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;  
5 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 19 & 21 North John Street, Liverpool, 2;  
5 St. James's Square, Manchester, 2; 75 St. Mary Street, Cardiff; 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS



A 5 -  
Companies  
Registration  
Fee Stamp  
must be  
impre-  
ssed

CHRISTIE-TYLER

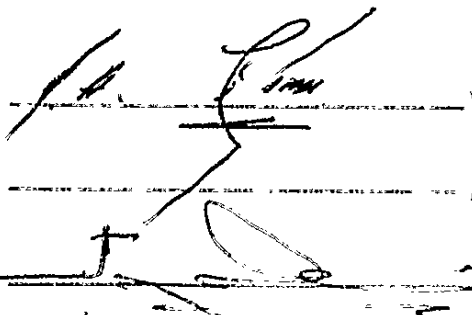
Limited

hereby gives notice that the registered charge being (b) \_\_\_\_\_

A charge created on 22 July 1966 for securing £90,000

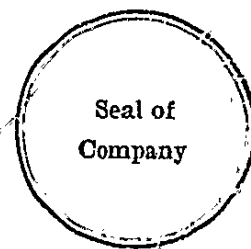
of which particulars were registered with the Registrar of Companies  
on the (c) 4th day of August 1966 was wholly  
satisfied on the 6th day of March 1967 the debt  
for which the charge was given having been paid or satisfied.

In witness whereof the common seal of the Company was hereunto  
affixed the 7th day of March 1967



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 H. R. Davies

NOTE: This notice is reserved for binding and must not be written on

Number of  
Company } 274377



# THE COMPANIES ACT, 1948

*6154*  
PARTICULARS of a Mortgage or Charge created by a Company registered in England.

*Pursuant to section 95.*

Insert the  
Name of the  
Company

CHRISTIE-TYLER	REGISTERED
LIMITED	22 MAR 1967

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.

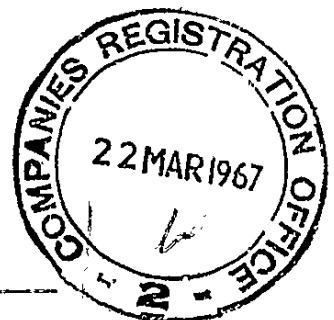
The fee payable on registration of a Mortgage or Charge is 10s. if the amount secured does not exceed £200, and £1 if it exceeds £200.

Presented by—

Lloyds & Scottish Trust Ltd.

4 Vigo St.

London W.1



Form No. 47  
(For fee see above)

# PARTICULARS of a Mortgage

CHRISTIE-TYLER

(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
14th March 1967 Mortgage	£60,000 together with interest as stated in the mortgage	<p>19,800  <del>19,795</del> £1. ordinary shares.                      fully paid in the name                      of Duresta Upholstery Ltd.</p>

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

Dated the 14th day of March 1967.

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 in-  
directly by the Company to any person  
in consideration of his subscribing or  
agreeing 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 (5)

LLOYDS AND SCOTTISH TRUST LIMITED

4 Vigo Street, London W.1.

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

Signature

Designation

**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 fourteenth day of March..... One thousand  
nine hundred and sixty seven..... and created by CHRISTIE-TYLER  
LIMITED for securing £60,000.....

was Registered pursuant to Section 95 of the Companies Act, 1948 on the  
twenty-second day of March..... One thousand nine  
hundred and sixty seven.....

Given under my hand at London this third day of  
April..... One thousand nine hundred and sixty seven.....

Certificate and Mortgage received by

*L. S. Whitfield*

Assistant Registrar of Companies.

Date

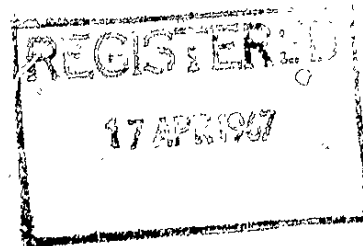
3/4/67

[P.T.O.]

No. of Company.....274347/132-

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

Pursuant to Section 95  
The Companies Act, 1948



Name  
of  
Company

CHRISTIE-TYLER

Limited.

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

Presented by ..... The Solicitor, The Board of Trade, .....

1 Victoria Street,

London, S.W.1.

Form No. 47



**CHRISTIE TYLER**

**附录 1**

Note.—As to delivery of the Companies Act, 1948.

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

Designation of position in relation to the Company

Dated 17<sup>th</sup> day of April, 1908.  
 \_\_\_\_\_  
 Attest under the terms of the Debentures should not be entered.

**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 seventeenth day of April..... One thousand  
nine hundred and sixty seven..... and created by CHRISTIE-TYLER  
LIMITED for securing £2,000 due from Multiline Furniture  
Limited to the charges

was Registered pursuant to Section 95 of the Companies Act, 1948 on the  
seventeenth day of April..... One thousand nine  
hundred and sixty seven.

Given under my hand at London this twenty-seventh day of  
April..... One thousand nine hundred and sixty seven.

Certificate and Mortgage received by

*[Signature]*  
for *[Signature]* *[Signature]*  
Date 1st May 1967

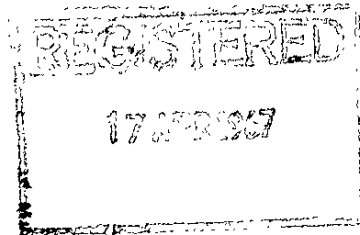
*[Signature]*  
Assistant Registrar of Companies.

[P.T.O.]

No. of Company 274377/133

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

Pursuant to Section 95  
The Companies Act, 1948



Name of Company { CHRISTIE - TYLER Limited.

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

Presented by The Solicitor,

The Board of Trade,

1, Victoria Street, London, S



Form No. 47

**Particulars of a Mortgage or Charge created by**  
**CEPISRIE - TYLER Limited, a Company registered in England**

(1) Date and description of the instrument creating or extending the mortgage or charge (a)	(2) Amount secured by the Mortgage or Charge	(3) Short particulars of the Property Mortgaged or Charged	(4) Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge	(5) Amount of the charge
<p>As stated in the certificate of the Registrar of Companies dated the 1st day of April 1948 and signed by the Secretary of the company for all purposes of the Companies Act, 1948.</p>	<p>£15,000 due from Castlebridge Furniture Limited to the charge</p>	<p>A second floating charge on ALL the property assets and undertaking of the Company whatsoever and whosoever including its uncalled capital. The Company is not except with the consent of the Board to be at liberty to create any mortgage or charge on any part of its assets ranking pari passu with or in priority to the said floating charge.</p>	<p>The Board of Trade, 1, Victoria Street, London, S.W.1.</p>	<p>£15,000</p>

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

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

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

Signature P. D. 147  
 Designation of position in relation to the Company For the Certified Board of Trade.  
 Dated 17<sup>th</sup> day of April 1947.  
 (b) The rate of interest payable under the terms of the Deed should not be entered.

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 seventeenth day of April..... One thousand  
nine hundred and sixty seven and created by CHRISTIE-TYLER  
LIMITED for securing £15,000 due from Castleside Furniture  
Limited to the chargee

was Registered pursuant to Section 95 of the Companies Act, 1948 on the  
seventeenth day of April..... One thousand nine  
hundred and sixty seven.

Given under my hand at London this twenty-seventh day of  
April..... One thousand nine hundred and sixty seven.

Certificate and Mortgage received by

*[Signature]*  
for *Director Board of Trade*  
Date *1st Mar 1967*

*L.S. Whitfield*  
Assistant Registrar of Companies.

[P.T.O.]

C69.

# THE COMPANIES ACTS 1948 to 1967

REGISTERED

- 9 APR 1969

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

CHRISTIE- TYLER

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—

DURRANT COOPER & HAMBLING,

73 CHEAPSIDE,

LONDON E.C.2.

CH/LJD/BKF.1400  
Presentor's Reference

236 6932  
In Hansen  
1/4

Form No. 47  
(No fee payable)

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 CF1 4EA;  
19 & 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 14-22 Renfrew  
Court, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS

# PARTICULARS of a Mortgage

CHRISTIE-TYLER

(1)	(2)	(3)
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
<p>31st March, 1969</p> <p>Deed of Guarantee and Debencure</p>	<p>All moneys and liabilities now or hereafter due from and incurred by the Company and the other Companies <del>thereby</del> <sup>therein</sup> guaranteed by the Company to the Bank on any account whatsoever</p>	<p>All the Company's undertaking goodwill and other property whatsoever and wheresoever including uncalled capital, such charge comprising a fixed charge on goodwill, a fixed charge by way of legal mortgage on freehold and leasehold property and as to all other premises a floating security, but so that the Company shall not be at liberty to create any mortgage or charge upon and so that no lien shall arise on or affect any part of such other premises in priority to or pari passu with the charge thereby created</p>

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

Dated the

9th

day of

April

19

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 in-  
directly by the Company to any person  
in consideration of his subscribing or  
agreeing 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)

Barclays Bank Limited,  
54 Lombard Street,  
London E.C.3.

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

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

Signature..... *Frank Cooper, Esq.* .....

Designation  
of Position }

Solicitors and agents for



1149A

# CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the **31st March, 1969**  
and created by **CHRISTIE-TYLER LIMITED**

for securing all moneys now due, or hereafter to become due, or from time to time accruing  
due ~~from the Company to~~ **jointly and severally from the Company and**  
**the eight other Companies named therein to Barclays Bank Limited**  
on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on  
the **9th April, 1969**

Given under my hand at London the **15th April, 1969**

No. **274377**

Certificate and mortgage received by

*Barclays Bank*

.....  
Date *15/4/69*.....

Assistant Registrar of Companies

C.69.

# THE COMPANIES ACTS 1948 to 1967

REGISTERED

10 APR 1969

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

CHRISTIE-TYLER

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— The Solicitor, Board of Trade  
on behalf of:—

MARCH, PEARSON & SKELTON

Ship Canal House, King Street,

Manchester, M2 4NX.

Presenter's Reference..... A/6/RAW.

9 Apr. 69

Form No. 47  
(No fee payable)

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 CF1 4EA ;  
19 & 21 North John Street, Liverpool, 2 ; 28-30 John Dalton Street, Manchester, 2 ; and 14-22 Renfrew  
Court, Glasgow, G.2.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS

# PARTICULARS of a Mortgage

CHRISTIE-TYLER

(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>Debenture dated 31<sup>st</sup> March 1969</p>	<p>Sums not exceeding (£125,000) (being moneys due to the Board of Trade under an Agreement of even date) together with interest and all other moneys intended to be thereby secured</p>	<p>Second Floating Charge on all the property assets and undertaking of the Company whatsoever and wheresoever both present and future including its uncalled capital. So long as any moneys remain owing on the security of the Debenture the Company is prohibited (except with the prior written consent of the Board of Trade) from creating any further mortgage or charge over any part of its assets.</p>

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

Dated the 31<sup>st</sup> day of March 1969.

(1)

(5)

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

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

The Board of Trade, 1 Victoria Street, London, S.W.1.

Nil

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

*Director*

1150A



# CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the **31st March 1969**  
and created by **CHRISTIE-TYLER LIMITED** for securing sums not  
exceeding to **£125,000—**

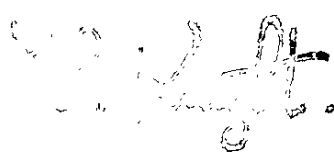
was registered pursuant to section 95 of the Companies Act, 1948 on the  
**10th April, 1969**

Given under my hand at London the **15th April, 1969**

No. **274377**

Certificate and mortgage received by  
.....

Date ..... **15/4/69** .....

  
Assistant Registrar of Companies

C.69

Number of } 274377  
Company } (15)

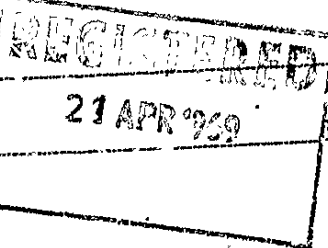
# THE COMPANIES ACT, 1948 (No Revenue Stamp Duty chargeable)

Declaration verifying Memorandum relating to a Registered Mortgage or Charge  
(Pursuant to section 100)

Insert here  
Name of the  
Company

CHRISTIE-TYLER

Limited



WE Harry Roy Davies  
of Bryn Hawley, Coity, Bridgend, Glam.  
a Director of

CHRISTIE-TYLER LIMITED

Limited

and David Michael James Weber  
of Kingscombe Cottage, Wumbletham, Cowbridge, Glam.  
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 Bridgend

Wumbletham

the 17<sup>th</sup> day of April

One thousand nine hundred and  
sixty-nine.

Before me,

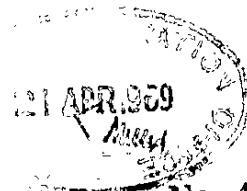
[Signature]

A Commissioner for Oaths.<sup>(c)</sup>

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

[Signature]

[Signature]



Form No. 49A

# Memorandum of

- (1) Partial Payment or Satisfaction of Mortgage or Charge
- (2) Release of Part of Property or Undertaking from Mortgage or Charge

CHRISTIE-TYLER Limited  
hereby gives notice that the registered charge being <sup>(1)</sup>                      
a Charge dated 31st March 1965 in favour of The Industrial  
Estates Management Corporation for Wales

of which particulars were registered with the Registrar of Companies  
on the <sup>(2)</sup>12th day of April 1965 was satisfied  
on the 31st day of March 1969 ~~XXXXXX~~  
~~XXXX~~

Delete  
or (2) if  
necessary

~~XXXXXX~~ ~~the property or undertaking charged having~~ ~~XXXXXX~~  
~~XXXXXX~~ ~~ceased to form part of the Company's proper~~  
~~XXXXXX~~ ~~or undertaking.~~

Delete if  
necessary.

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

Leasehold land and buildings at Bennett Street, Industrial  
Estate, Bridgend, Glamorgan.

In witness whereof the common seal of the Company was hereunto  
affixed the 17th day of April 1969.



[Signature] Directors

[Signature] Secretary

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

Presented by

Document Filer's Reference

LINKLATERS & PAINES

Barxington House,

59-67, Gresham Street, London, E.C.2.

ber of } 274377 / 15-2  
pany }

# 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)

at here  
of the  
pany

CHRISTIE-TYLER

REGISTERED

22 APR 1959

Limited

WE HARRY ROY JAVIES  
of Byn Hawley, Caity, Bridgend, Glam  
a Director of CHRISTIE-TYLER Limited  
and DAVID MICHAEL JAMES WEBER  
of Kings-on-the-Cottage, Hlanblethian, Cowbridge, Glam  
the Secretary thereof, do solemnly and sincerely declare that the par-  
ticulars contained in the Memorandum of Satisfaction endorsed hereon  
are true to the best of our knowledge, information and belief.

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

made at Bridgend  
Glamorgan

on the 18<sup>th</sup> day of April

thousand nine hundred and  
-nine.

Before me,

[Signature]  
A Commissioner for Oaths. (a)

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

Form No. 49

(No Revenue Stamp Duty chargeable)

The Solicitors' Law Stationery Society, Limited,  
1-192 Fleet Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;  
Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff CF1 4EA; 19 & 21  
North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; 14-22 Renfrew Court, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

## Memorandum of Complete Satisfaction of Mortgage or Charge


CHRISTIE-TYLER Limited

heroby gives notice that the registered charge being (b).....  
an Assignment to Barclays Bank Limited of all moneys due from  
H.M. Ministry of Aircraft Production Order No. Ctts/Stores/  
19799/C34a

of which particulars were registered with the Registrar of Companies  
on the (°) 15th day of March 1946/~~XXXX~~<sup>has been</sup> wholly  
satisfied ~~on the XXXXX day of XXXXXXXXXXXXXXXXXXXXXXXX~~ 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 18<sup>th</sup> day of April 1969



 } Directors  
Secretary

- (b) A description of the instrument(s) creating or evidencing the charge, e.g., "Mortgage," "Charge," "Deed of Mortgage," 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.....**

LINKLATERS & PAINES

Barrington House.

59-67, Gresham Street, London, E.C.2.

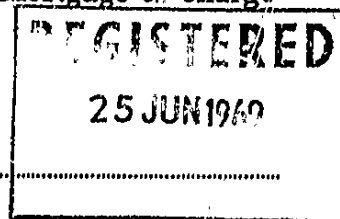
(No filing fee payable.)

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

Number of } 274377 / 153  
Company }

# 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

CHRISTIE-TYLER

Limited

WE Hayden Roy Davis  
of Bryer Hawley, Cork, Bridgend  
a Director of CHRISTIE-TYLER Limited  
and David Michael James Welles  
of Kingscote Cottage, Haulblithian, Cowbridge,  
the Secretary thereof, do solemnly and sincerely declare that the par-  
ticulars contained in the Memorandum of Satisfaction endorsed hereon  
are true to the best of our knowledge, information and belief.

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

Declared at Bridgend  
Glamorgan

the 19<sup>th</sup> day of June

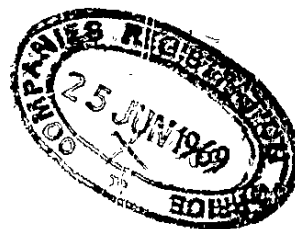
One thousand nine hundred and  
sixty-nine.

Before me,

[Signature]

A Commissioner for Oaths. (a)

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



Form No. 49

(No Revenue Stamp Duty chargeable)

BN

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 CF1 4EA; 19 & 21  
North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; 14-22 Renfrew Court, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

# Memorandum of Complete Satisfaction of Mortgage or Charge

CHRISTIE-TYLER

Limited

hereby gives notice that the registered charge being <sup>(b)</sup>  
a Debenture dated 14th November 1945 in favour of  
Barclays Bank Limited

of which particulars were registered with the Registrar of Companies


on the <sup>(c)</sup> 5th day of December 19 45 ~~ceased to stand~~

as security  
~~substituted~~ on the 30th day of April 19 69 the ~~same~~  
Debenture dated 31st March 1969 having been substituted therefor.  
~~for which the charge was given having been paid and satisfied.~~

In witness whereof the common seal of the Company was hereunto

affixed the 19th day of June 19 69



  
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

Presenter's Reference.....

LINKLATERS & PAINES

Barrington House,

59-67, Gresham Street, London, E.C.2.

(No filing fee payable.)

Number of Companies } 274377 / 176

Page 11/9

# THE COMPANIES ACTS 1948 to 1967

Statement verifying Memorandum of Satisfaction of a Registered Mortgage or Charge

(Pursuant to Section 100 of the Companies Act 1948)

here  
of the  
any

CHRISTIE-TYLER

REGISTERED

11 SEP 1972

Limited

WE GEORGE MERWYN WILLIAMS

of LLANHARON HOUSE, LLANHARON, GUMMORGAN

a Director of CHRISTIE-TYLER Limited

and HAYDEN ROY DAVIES

of BRYN HAVEL, COITY, BRECKNOSS, GUMMORGAN

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 BRECKNOSS

GUMMORGAN

5th day of November

thousand nine hundred and seventy-two

Before me,

JP GUMMORGAN

A Commissioner for Oaths. (a)

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

Form No. 49

(No Revenue Stamp Duty chargeable)

Printed and Published by The Solicitors' Law Stationery Society, Limited, Onez House, Brems Buildings, 100, Fleet Lane, London EC4P 4BU, and at Birmingham, Cardiff, Liverpool, Manchester and Glasgow

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

Companies 611

1005-0-11

984

9 SEP 1972  
P.T.O.

Memorandum of Complete Satisfaction of Mortgage  
or Charge

REGISTERED

SEP 1972

CHRISTIE-TYLER

Limited

hereby gives notice that the registered charge being (a) .....  
Debenture dated the 17th day of April, 1967

of which particulars were registered with the Registrar of Companies  
on the (b) ..... 17th ..... day of April ..... 1967 ..... was wholly  
satisfied on the 20th day of October ..... 1971 ..... 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 15th day of November 1971



*[Signature]*  
Directors  
*[Signature]*  
Secretary

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

Presented by

Presenter's Reference J.I.M.

LINKLATERS & PAINES,

BARRINGTON HOUSE

59/67 GRESHAM STREET,

LONDON, EC2V 7JA.

(No filing fee payable.)

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

Number of } 274377 / 190  
any }

# 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)

at here  
of the  
pany

CHRISTIE-TYLER

Limited

REGISTERED

15 MAY 1974

WE ..... David Peter Lloyd Davies .....  
of ..... Bernard Gower, Glamorgan .....  
a Director of ..... Christie-Tyler ..... Limited  
and ..... GEORGE EDWARD JONES .....  
of ..... Tresillian, Maes-y-Coed, Cold Knap, Barry, Glamorgan .....  
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 ..... Brynmyn .....  
Bridgend, Glamorgan.

on the ..... day of May .....  
in the year of our Lord one thousand nine hundred and

Seventy-four

Before me,

A Commissioner for Oaths. (a)

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

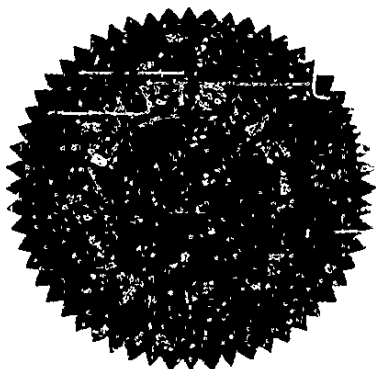
Oyez Publishing Limited, Oyez House, 237 Long Lane, London SE1 4PU, a subsidiary of  
The Solicitors' Law Stationery Society, Limited.

# Memorandum of Complete Satisfaction of Mortgage or Charge

Christie-Tyler Limited hereby gives notice that the registered charge being (b) a Mortgage of 19,800 Ordinary Shares of Duresta Upholstery Limited in favour of Lloyds & Scottish Trust Limited dated 14th March 1967.

of which particulars were registered with the Registrar of Companies on the (c) 22nd day of March 1967 was wholly satisfied on the 17th day of July 1970 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 May 1974



*[Signature]*  
Directors  
*[Signature]*  
Secretary

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

Presented by

Presentor's Reference MNC

Linklaters & Paines

59-67 Gresham Street,

London, EC2V 7JA.

(No filing fee payable.)

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

REGISTERED

21 MAY 1974

(No Revenue Stamp Duty chargeable)

Form No. 49

Number of company } 274377 / 91

## 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

CHRISTIE-TYLER

21 MAY 1974

Limited

WE David Peter Lloyd Davies  
 of BOSCOS KNOLL, 73 PENNARD ROAD, SOUTHGATE GOWER  
 a Director of CHRISTIE-TYLER Limited  
 and GEORGE EDWARD JONES  
 of TRESILLIAN, MAES-Y-COED, GOLD KNAP, BARRY, GLAMORGAN,  
 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 Bridgend  
Glamorgan

30th May 1974  
 of 1974  
 e thousand nine hundred and

Before me,

A Commissioner for Oaths. (a)

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

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

# Memorandum of Complete Satisfaction of Mortgage or Charge

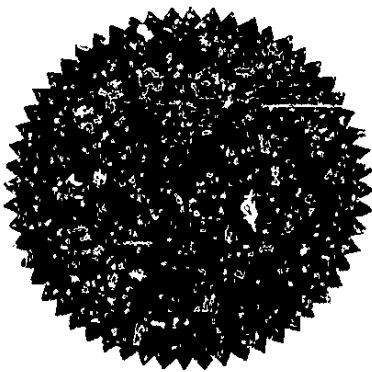
CHRISTIE-TYLER

Limited

hereby gives notice that the registered charge being <sup>(b)</sup> a Floating...  
Charge created by a Debenture dated 17th April 1967 by  
Castleside Furniture Limited in favour of the Board of Trade

of which particulars were registered with the Registrar of Companies  
on the (c) 17th day of April 1967 was wholly  
satisfied on the 30th day of September 1971 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 2nd day of May 1974



*John Lloyd Williams*

Directors

*R. Jones*

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 "authorized 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 MNC

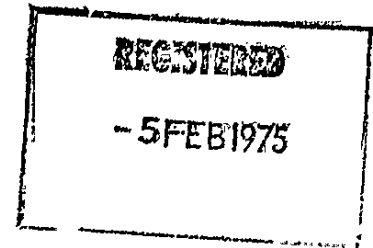
Messrs. Linklaters & Paines,

Barrington House, 59-67 Gresham...

Street, London EC2V 7JA.

(No filing fee payable.)

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

No. of Company 224377 / 196**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  
CompanyWATER ✓ Limited.

Presented by

COMPANY SEARCH DEPARTMENT  
BARCLAYS BANK LIMITED,54 LOMBARD STREET, LONDON, EC3P 3AH

(C) A 37

K12

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

[illegible]

Signature J. J. [Signature]  
MANAGER,  
COMPANY SEARCH DEPARTMENT

Designation of position in  
relation to the Company

day of -3 FEB 1975 19

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

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

This margin is reserved for binding.



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 28th January 1975  
and created by CHRISTIE-TYLER LIMITED

for securing all moneys now due, or hereafter to become due, or from time to time accruing  
due from the Company to and/or all or any of the Companies named  
therein to Barclays Bank Limited

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on  
the 5th February 1975

Given under my hand at London the 10th February 1975

No. 274377

P. E. M. M. M.

Assistant Registrar of Companies

Certificate and instrument received by

Date



Number of } 274377 / 197  
 company }

# 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

CHRISTIE-TYLER

Limited

WE DAVID PETER LLOYD DAVIES

of BOSCOS KNOLL, 73 PENNARD ROAD, SOUTHGATE GOWER

a Director of Christie-Tyler Limited

and GEORGE EDWARD JONES

of TRESILLIAN, MAES-Y-COED, COLD KNAP, BARRY, GLAMORGAN

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 Brynmawr

Bridgend, Glamorgan

the 12 day of May

one thousand nine hundred and Seventy

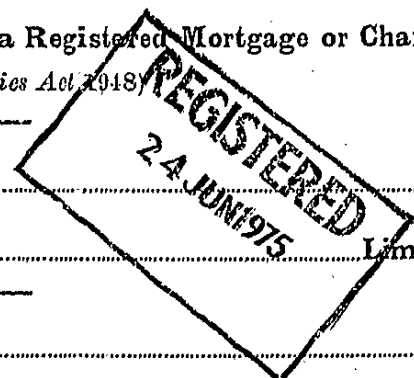
Before me,

*[Signature]*

A Commissioner for Oaths. (a)

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

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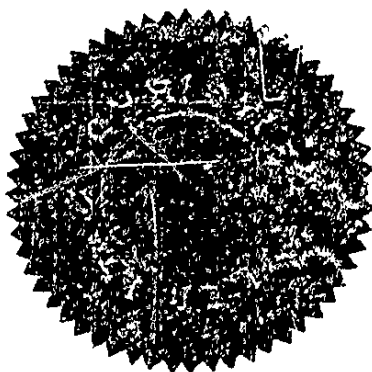
*[Handwritten signature]*  
*[Handwritten signature]*



Christie-Tyler Limited

of which particulars were registered with the Registrar of Companies  
on the (<sup>10th</sup> ~~15th~~) day of April 1969 was wholly  
satisfied on the 28 day of April 1975 the debt  
for which the charge was given having been paid or satisfied.

In witness whereof the common seal of the Company was hereunto  
affixed the 6 day of May 1975.



Mr Lloyd Lewis. Directors

*E. J. P. J.* 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.....MNC.....

Linklaters & Paines

Barrington House,  
.....59-67 Gresham Street,.....  
London, EC2V 7JA.

(No filing fee payable.)

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

No. of Company 274377

201



# THE COMPANIES ACTS, 1948 TO 1967

1209843

## 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

CHRISTIE - TYLER

Limited.

Presented by

COMPANY SEARCH DEPARTMENT  
BARCLAYS BANK LIMITED,

[C. A. E]

54 LOMBARD STREET, LONDON, EC3P 3AH



PARTICULARS of a MORTGAGE or CHARGE created by CHRISTIE-TYLER Limited, a Company registered in England.

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge. (a)	(2) Amount secured by the Mortgage or Charge.	(3) Short particulars of the Property Mortgaged or Charged.	(4) Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge.	(5) Amount or value for each of the Debentures, Debenture or Debentures (if any) issued or to be issued in connection with the Mortgage or Charge, and the date of issue of each Debenture, Debenture or Debentures (if any) issued or to be issued in connection with the Mortgage or Charge.
<p>FURTHER GUARANTEE &amp; DEBENTURE</p> <p>28th November, 1975</p> <p>by the Existing Companies as named in Part II of the First Schedule thereto and DINAS FURNITURE LTD, HIGHVALE FURNITURE LTD, THE BATH TIMBER SUPPLY COMPANY LTD, TREMANS FURNITURE LTD, DOMINION UPHOLSTERY LTD, FORMATION FURNITURE LTD supplemental to the principal deed dated 31.3.69 and further deed dated 28.1.75.</p>	<p>All monies now due or hereafter to become due or from time to time accruing due from the Company* to the Bank upon any account and in any manner whatsoever.</p> <p>*and/or any of the other</p>	<p>All that property, undertaking and assets charged by the principal deed and further deed.</p>	<p>BARCLAYS BANK LIMITED, 54, Lombard Street, London, EC3P 3AH</p>	<p>FOR BARCLAYS BANK LIMITED,</p>
<p>Existing Companies and/or DINAS FURNITURE LTD HIGHVALE FURNITURE LTD THE BATH TIMBER SUPPLY COMPANY LTD TREMANS FURNITURE LTD DOMINION UPHOLSTERY LTD FORMATION FURNITURE LTD.</p>				

Signature \_\_\_\_\_  
 Designation of position in relation to the Company \_\_\_\_\_  
 MANAGER,  
 COMPANY SEARCH DEPARTMENT  
 16 DEC 1975  
 Dated the \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_

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

This margin is reserved for binding.



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

I hereby certify that a mortgage or charge dated the 28th November 1975  
and created by **CHRISTIE - TYLER LIMITED**

for securing all moneys now due, or hereafter to become due, or from time to time accruing  
due from the Company ~~to~~ and/or all or any of the other companies named  
therein to Barclays Bank Limited  
on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on  
the 18th December 1975

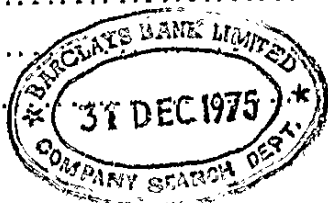
Given under my hand at London the 23rd December 1975

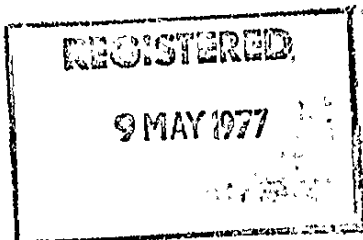
No. 274377

*SA Penderguy*  
Assistant Registrar of Companies

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

Date .....





Form No. 47.

No. of Company 274377 / M208

M178 / 59 LN

D/W

1246901

# THE COMPANIES ACTS, 1948 TO 1967

~~To be filled in~~

~~By~~

## 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

CHRISTIE-TYLER

Limited.



PARTICULARS of a MORTGAGE or CHARGE created by CHRISTIE-TYLER

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge. (a)	(2) Amount secured by the Mortgage or Charge.	(3) Short particulars of the Property Mortgaged or Charged.	(4) Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge.	(5) Amount or rate per cent. of the Charge including Allowance for interest and other charges payable by the Mortgagor or Chargor, and the name of the person to whom the same are payable, and the name of the person to whom the same are payable, and the name of the person to whom the same are payable.
<p>6-11</p> <p>LETTER GUARANTEE &amp; DEBENTURE 20th April, 1977.</p> <p>by the Existing Companies as named in Part II of the First Schedule thereto and KINGSHALL FURNITURE LTD. MASTERCRAFT FURNITURE LTD. WALTON STREET FURNISHINGS LTD. DOVEDALE FABRICS LTD.</p> <p>supplemental to the principal deed dated 31.3.69 and further deeds dated 28.1.75 &amp; 28.11.75.</p>	<p>All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any currency whatsoever and/or any of the other Existing Companies and/or KINGSHALL FURNITURE LTD. MASTERCRAFT FURNITURE LTD. WALTON STREET FURNISHINGS LTD. DOVEDALE FABRICS LTD.</p>	<p>All that property, undertaking and assets charged by the principal deed and further deeds.</p>	<p>BARCLAYS BANK LIMITED, 54, Lombard Street, London, EC3P 3AH</p>	<p>FOR BARCLAYS BANK LIMITED.</p>

Signature M. L. L. MANAGER  
Designation of position in relation to the Company COMPANY SEARCH DEPARTMENT  
Dated the 27 day of MAY 1977

(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.



# CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 20th April 1977  
and created by CHRISTIE-TYLER LIMITED

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

due from the Company ~~to~~ and/or all or any of the existing Companies  
named therein and/or Kingshall Furniture Limited, Mastercraft  
Furniture Limited, Walton Street Furnishings Limited, Dovedale  
Fabrics Limited to Barclays Bank Limited on any account whatsoever  
~~on any account whatsoever~~

was registered pursuant to section 95 of the Companies Act, 1948, on  
the 9th May 1977

Given under my hand at Cardiff the 1 JUL 1977

No. 274377

*SA Pendlebury*

Assistant Registrar of Companies

Certificate and instrument received by



Date.....

Number of } 274377  
Company }

Form No. 47  
(No fee payable)

11/71/Jul 18/78



# 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.

Insert the  
Name of the  
Company

CHRISTIE-TYLER

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—PETER C. BROWN LL.B. Solicitor Presentor's Reference.....JJE

Industrial and Commercial Finance Corporation Limited

91 Waterloo Road

London SE1 8XP

4032

18/7

Oyez Publishing Limited, Norwich House, 11/13 Norwich Street, London EC4A 1AB, 1st Floor, Solicitors' Law Stationery Society, Limited.



# PARTICULARS of a Mortgage

CHRISTIE-TYLER

(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>Debenture dated 7th July 1978.</p>	<p>£1,000,000 advanced or to be advanced by the Chargee to the Company under an Agreement dated 7th July 1978 and all moneys and liabilities now or at any time or times hereafter due or owing or incurred by the Company to the Chargee under that Agreement.</p>	<p>I. FIXED CHARGES upon:- (A) THE Company's property known as (see attached list) together with all buildings and fixtures (including trade fixtures) and fixed plant and machinery from time to time thereon and therein; (B) ALL other freehold and leasehold property of the Company both present and future together with all buildings and fixtures (including trade fixtures) and fixed plant and machinery from time to time thereon and therein; (C) THE goodwill and the uncalled capital of the Company both present and future: 2. FLOATING CHARGES upon:- (A) THE book-debts stock-in-trade work-in-progress pre-payments investments quoted on a recognised stock exchange and cash of the Company both present and future; (B) ALL other the undertaking and all other property and assets of the Company both present and future: NOTE:- The Company shall not be entitled to create any mortgage or charge upon and no lien shall in any case or in any manner arise on or affect any part of the property or assets charged by the Debenture except as specified in the Agreement referred to in column 2 and in the Debenture.</p>

Dated the

7<sup>th</sup> day of July 1978.

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

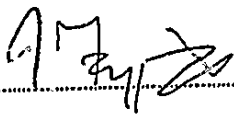
- (a) A description of the Instrument, e.g., "Trust Deed", "Mortgage", "Debenture", etc., as the case may be, should be given.  
(b) The rate of Interest payable under the terms of the Debentures should not be entered.

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 Commission, Allowance or Discount (if any) paid or made either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return (b)
INDUSTRIAL AND COMMERCIAL FINANCE CORPORATION LIMITED  whose registered office is at 91 Waterloo Road London SE1 8XP.	Nil

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

Signature..... 

Designation  
of Position  
in relation  
to Company } Solicitor to Chargee

Leasehold property at Unit 14, Block 3, Llandough Trading Estate, Penarth.

Leasehold property at Unit 15, Block 3, Llandough Tradeing Estate, Penarth.

Leasehold property at Unit 16, Block 3, Llandough Trading Estate, Penarth.

Leasehold property at Unit 17, Block 3, Llandough Trading Estate, Penarth.

Leasehold land off north side of Lower Bristol Road, Bath.

Leasehold land at Greenhill Industrial Estate, Riddings Derbyshire.

Leasehold property at 69 Walton Street, London SW3.

Leasehold land and buildings at Caradog Road, Bridgend Industrial Estate, Bridgend.

Leasehold land and buildings on 5,475 sq. metres at Warley Road, Sabden.

Leasehold premises at Splott Cottage, Colwinston, South Glamorgan.



# CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the **7th July 1978**  
and created by **CHRISTIE-TYLER LIMITED** for securing all monies advanced  
to the Company under an Agreement dated 7th July 1978 and all monies  
due or to become due from the Company to the Chargee secured by  
that Agreement

was registered pursuant to section 95 of the Companies Act, 1948, on  
the **18th July 1978**

Given under my hand at Cardiff the **3 AUG 1978**

No. **274377**

  
R. F. N. CHAPMAN

*Assistant Registrar of Companies*

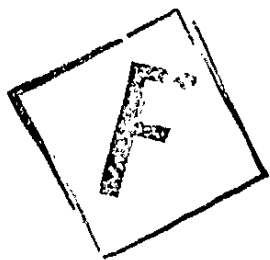
Certificate and instrument received by

.....

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Date **2/8** .....

M 209



# CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the **7th July 1978**  
and created by **CHRISTIE-TYLER LIMITED** for securing all monies advanced  
to the Company under an Agreement dated 7th July 1978 and all monies  
due or to become due from the Company to the Charges secured by  
that Agreement

was registered pursuant to section 95 of the Companies Act, 1948, on  
the **18th July 1978**

Given under my hand at Cardiff the

**3 AUG 1978**

No. **274377**

*R. F. N. Chapman*  
R. F. N. CHAPMAN

Assistant Registrar of Companies

Certificate and instrument received by

Date

**2/8**

THE FIRST COPY OF THIS CERTIFICATE IS IN  
POSSESSION OF THE REGISTRAR  
AND THE SECOND COPY IS IN  
POSSESSION OF THE REGISTRAR  
28 March 1979

*J. Knowden*  
J. KNOWDEN

REGISTRAR OF COMPANIES  
28 March 1979

C. 69

11 2.09 amended




# CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 7th July 1978  
and created by CHRISTIE-TYLER LIMITED for securing all monies  
due or to become due from the Company to the Chargee under  
the terms of an Agreement dated 7th July 1978

was registered pursuant to section 95 of the Companies Act, 1948, on  
the 18th July 1978

Given under my hand at Cardiff the 20 MAR 1979

No. 274377

  
J. REMOWDEN

Assistant Registrar of Companies

Certificate and instrument received by

.....

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Date.....

No. of Company 274377

M 210

M150/6 APR W

b

## THE COMPANIES ACTS, 1948 to 1967

D/W 872609

REGISTERED

6 APR 1979

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

CHRISTIE-TYLER

Limited.

Presented by

COMPANY AND CREDIT INFORMATION SERVICES  
BARCLAYS BANK LIMITED,

PARTICULARS of a MORTGAGE or CHARGE created by CHRISTIE-TYLER Limited, a Company registered in England.

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge. (a)	(2) Amount secured by the Mortgage or Charge.	(3) Short particulars of the Property Mortgaged or Charged.	(4) Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge.	(5) Amount or rate per cent. of the Commission or fee payable by the Company to any person in consideration of the advance of the loan, whether absolutely or conditionally or procuring or agreeing to procure the advance, or conditional, for any of the Debentures included in this Return. (b)
<p>FURTHER GUARANTEE &amp; DEBENTURE</p> <p>26th March 1979</p> <p>by the Existing Companies as named in Part II of the First Schedule thereto and</p> <p>BRIDGEND FURNITURE FRAMES LIMITED</p> <p>HARLECH FURNITURE LIMITED</p> <p>COLONIAL FURNITURE LIMITED</p> <p>LITCHARD FURNITURE LIMITED</p> <p>OLYMPIC KITCHENS LIMITED</p> <p>supplemental to the principal deed dated 31st March 1969 and further deeds dated 28th January 1975, 28th November 1975 and 20th April 1977.</p>	<p>All monies now due or hereafter to become due or from time to time accruing due from the Company* to the Bank upon any account and in any manner whatsoever.</p> <p>*and/or any of the other Existing Companies and/or</p> <p>BRIDGEND FURNITURE FRAMES LIMITED/</p> <p>HARLECH FURNITURE LIMITED/</p> <p>COLONIAL FURNITURE LIMITED/</p> <p>LITCHARD FURNITURE LIMITED/</p> <p>OLYMPIC KITCHENS LIMITED</p>	<p>All that property, undertaking and assets charged by the principal deed and further deeds.</p>	<p>BARCLAYS BANK LIMITED,</p> <p>54, Lombard Street,</p> <p>London, EC3P 3AH</p>	

COMPANY AND CREDIT INFORMATION SERVICES  
BARCLAYS BANK LIMITED  
100 FORT STREET, LONDON, E.C.3

FOR BARCLAYS BANK LIMITED.

Signature [Signature]  
Designation of position in relation to the Company MANAGER,  
Dated the 24 APR 1979 day of 10.

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

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

This margin is reserved for binding.



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

I hereby certify that a mortgage or charge dated the **26th March 1979**  
and created by **CHRISTIE-TYLER LIMITED**

for securing all moneys now due, or hereafter to become due, or from time to time accruing  
due from the Company ~~xxx~~ and/or all or any of the other companies  
named therein to Barclays Bank Limited  
on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on  
the **6th April 1979**

Given under my hand at Cardiff the **27 APR 1979**

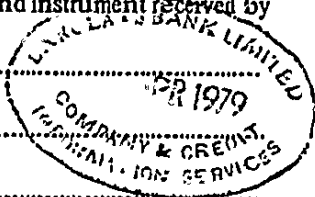
No. **274377**

**J. RENOWDEN**  
*Assistant Registrar of Companies*

Certificate and instrument received by

.....  
.....

Date.....



No. of Company 274377

M211

M91 904 Form No. 47.

**THE COMPANIES ACTS, 1948 to 1967**

21w 1451216

REGISTERED

-9 JUL 1980

**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

CHRISTIE-TYLER

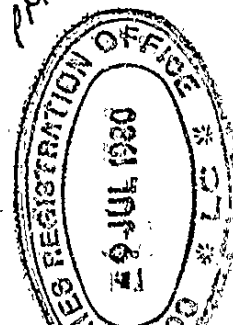
Limited.

Presented by

COMPANY AND CREDIT INFORMATION SERVICES  
BARCLAYS BANK LIMITED,

[C. A. 8]

54 LOMBARD STREET, LONDON, EC3P 3AH



**PARTICULARS of a MORTGAGE or CHARGE**

FOR BANKERS BANK LIMITED.

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**This margin is reserved for binding.**

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# CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the **1st July 1980**  
and created by **CHRISTIE-TYLER LIMITED**

for securing all moneys now due, or hereafter to become due, or from time to time accruing  
due from the Company ~~to~~ **and/or all or any of the other Companies named**  
**therein to Barclays Bank Limited**  
on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on  
the **9th July 1980**

Given under my hand at Cardiff the **7 AUG 1980**

No. **274377**

**J. RENOWDEN**  
*Assistant Registrar of Companies*

Certificate and instrument received by

.....  
.....  
Date.....

**M**Please do not  
write in this  
binding marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering\*delete if  
inappropriate

# THE COMPANIES ACTS 1948 TO 1976

## Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

M70/29 Sept 82

**47**

For official use

Company number

M70/29

274377

Name of Company

CHRISTIE-TYLER PUBLIC LIMITED COMPANY

12/12/82

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

DEBENTURE

9th September 1982

Amount due or owing on the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

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

BARCLAYS BANK LIMITED

54 LOMBARD STREET  
LONDON, EC3P 3AH

Short particulars of all the property mortgaged or charged

SEE OVERLEAF

Presentor's name, address and  
reference (if any):COMPANY AND CREDIT  
INFORMATION SERVICES  
BARCLAYS BANK LIMITED  
54 LOMBARD STREET  
LONDON, EC3P 3AHFor official use  
Mortgage section

Post room



Time critical reference

Short particulars of all the property mortgaged or charged (continued)

- (a) by way of legal mortgage all the freehold and leasehold property of the Company the title to which is registered at H.M. Land Registry together with all buildings fixtures (including trade fixtures) and fixed plant and machinery from time to time thereon;
- (b) by way of legal mortgage all other freehold and leasehold property of the Company now vested in it (whether or not registered at H.M. Land Registry) together with all buildings fixtures (including trade fixtures) and fixed plant and machinery from time to time thereon;
- (c) by way of first fixed charge all future freehold and leasehold property of the Company together with all buildings fixtures (including trade fixtures) and fixed plant and machinery from time to time thereon and all the goodwill and uncalled capital for the time being of the Company;
- (d) by way of first fixed charge all book debts and other debts now and from time to time due or owing to the Company (during the continuance of this security the Company shall pay into the Company's account with the Bank all moneys which it may receive in respect of the book debts and other debts hereby charged and shall not without the prior consent of the Bank in writing purport to charge or assign the same in favour of any other person and shall if called upon to do so by the Bank execute a legal assignment of such book debts and other debts to the Bank);
- (e) by way of a first floating charge all other the undertaking and assets of the Company whatsoever and wheresoever both present and future but so that the Company is not to be at liberty to create any mortgage or charge upon and so that no lien shall in any case or in any manner arise on or affect any part of the said premises either in priority to or *pari passu* with the charge hereby created and further that the Company shall have no power without the consent of the Bank to part with or dispose of any part of such premises except by way of sale in the ordinary course of its business.

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

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

FOR BARCLAYS BANK LIMITED

Signed

Date

27 SEP 1982

Designation of position in relation to the company: MANAGER,  
COMPANY AND CREDIT INFORMATION SERVICES

M21a.



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the **9th September 1982**  
and created by **CHRISTIE-TYLER PUBLIC LIMITED COMPANY**

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

on any account whatsoever

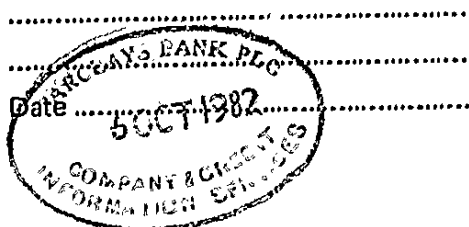
was registered pursuant to section 95 of the Companies Act, 1948, on  
the **29th September 1982**

Given under my hand at Cardiff the **- 4 OCT 1982**

No. **274377**

**J. RENOWDEN**  
Assistant Registrar of Companies

Certificate and instrument received by



C.69a

## THE COMPANIES ACTS 1948 TO 1976

## Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

47

H 313/4 MAY/CF

Please do not  
write in this  
binding margin

For official use

Company number

M 213

274377

Name of Company

Please complete  
legibly, preferably  
in black type, or  
bold block lettering\*delete if  
inappropriate

CHRISTIE-TYLER Public Limited Company

CHRISTIE-TYLER Public Limited

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

SUPPLEMENTAL FIXED CHARGE dated 27th April 1983

Amount due or owing on the mortgage or charge

£ 1,000,000  
advanced or to be advanced by the chargee to  
the Chargee under an  
Agreement dated 7th July 1978 and all monies  
and liabilities now or at any time or times hereafter  
due or owing or incurred by the Company to the chargee  
in any manner whatever

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

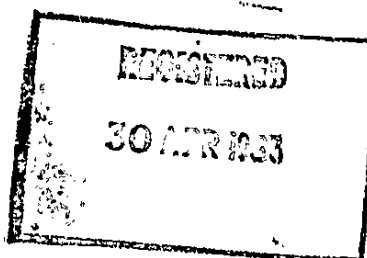
FFI (UK Finance) plc of 91 Waterloo Road, London SE1 8XP

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

FFI (UK Finance) plc  
91 Waterloo Road  
London  
NE 1 1JF

For official use  
Mortgage section

Post room



Time critical reference



**FIXED CHARGES upon:-**

The Book Debts and other debts due or owing to the company both present and future.

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

NIL

Signed

Date

27/4/83

Designation of position in relation to the company Solicitor to the Chargee

**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 **27th April 1983**  
and created by **CHRISTIE-FYLER PUBLIC LIMITED COMPANY** for securing  
all monies due or to become due from the Company to the Chargees  
supplemental to a Debenture dated 7th July 1978

was registered pursuant to section 95 of the Companies Act, 1948, on  
the **30th April 1983**

Given under my hand at Cardiff the **9 MAY 1983**

No. **274377**

**J. RENOWDEN**  
Assistant Registrar of Companies

Certificate and instrument received by  
.....**Post**.....

.....  
Date .....**10.5.83**.....

# 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

MS197/21 MAR 1986/CF

To the Registrar of Companies

For official use

Company number

M214

274377

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

Name of company

CHRISTIE-TYLER PLC

I, George Edward Jones

of "Tresillian" Maes y Coed, Cold Knap, Barry, South Glamorgan CF6 8SZ

person duly authorised by a resolution of the Board of Directors on 7 March 1986  
do solemnly and sincerely declare that the debt for (a

which the charge described below was given has been paid or satisfied in (full) (part)†

certified  
copy of  
which is  
attached)

Date and Description of charge† Debenture 7 July 1978

Date of Registrations 17 July 1978 and Supplemental Charge of 27 April 1983

registered on 30 April 1983  
Name and address of (chargee) (trustee for the debenture holders) Industrial & Commercial Finance  
Corporation Ltd., 91 Waterloo Road, London SE1 8XP (now called FFI (UK Finance) PLC)Short particulars of property charged† Fixed and Floating charges on listed properties,  
all other property and assets present and future, including goodwill and uncalled  
capital, and all monies due or to become due.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 5/7 COURT ROAD  
BRIDGEND, MID - GLAM.

Declarant to sign below

the TWELFTH day of MARCH  
one thousand nine hundred and EIGHTY-SIX  
before meA Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for OathsPresenter's name address and  
reference (if any):Christie-Tyler PLC.,  
Brynmenyn,  
Bridgend,  
Mid Glamorgan  
CF32 9LNFor official Use  
Mortgage Section

REGISTERED

13 MAR 1986

Post room 13 MAR 1986

CHRISTIE-TYLER PLC

CERTIFIED RESOLUTION OF MEETING OF BOARD OF  
DIRECTORS HELD ON FRIDAY 7 MARCH, 1986

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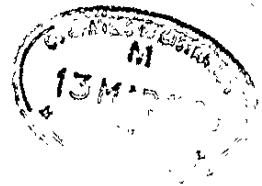
"MEMORANDA OF SATISFACTION"

Mr. K.C. O'Sullivan referred to Item 11 of the Minutes of the Meeting of 28 January 1986, and stated that the Supplemental Legal Charge, dated 27 April 1983, to the FFI (UK Finance) PLC Collateral Debenture dated 7 July 1978 had also been discharged on 31 December, 1985.

In connection with the various Memoranda of Satisfaction to be sworn in connection with the discharge of both the Barclays Bank PLC Guarantee and Debenture, and further Guarantees and Debentures, and the FFI (UK Finance) PLC Collateral Debenture and Supplemental Charge, IT WAS RESOLVED THAT George Edward Jones be, and is hereby authorised, to execute the appropriate documents, as required, on behalf of the Company. "

7 March, 1986

  
..... (Secretary)  
.....  
(K.C. O'SULLIVAN)



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

403a

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

MS 196/21 MAR 1986

To the Registrar of Companies

For official use

Company number

M 215

274377

Name of company

CHRISTIE-TYLER PLC

George Edward Jones

"Tresillian", Maes y Coed, Cold Knap, Barry, South Glamorgan CF7 8SZ

I, George Edward Jones, a director of the company, do solemnly and sincerely declare that the debt for (a)

which the charge described below was given has been paid or satisfied in (full) (part)†

Date and Description of charge† Guarantee & Debenture dated 31 March 1968Registered on 9 April 1969  
and further Guarantees and Debentures Registered on 5 February and 18 December 1975, 9 May 1977, 6 April 1979, 9 July 1980 and 29 September 1982Name and address of [chargee] [trustee for the debenture holders] BARCLAYS BANK PLC  
54 Lombard Street, City of LondonShort particulars of property charged Fixed and Floating charge over the undertaking and all property and assets, including goodwill, book debts, and uncalled capital.

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 5/7 COURT ROAD  
BRIDGEND, MID-GLAM.

Declarant to sign below

the TWELFTH day of MARCH  
one thousand nine hundred and EIGHTY-SIX  
before me [Signature]

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

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

Christie-Tyler PLC.,  
Brynmenyn,  
Bridgend,  
Mid Glamorgan  
CF32 9LNFor office use  
REGISTERED

13 MAR 1986

Post room

13 MAR 1986

CHRISTIE-TYLER PLC

CERTIFIED RESOLUTION OF MEETING OF BOARD OF  
DIRECTORS HELD ON FRIDAY 7 MARCH, 1986

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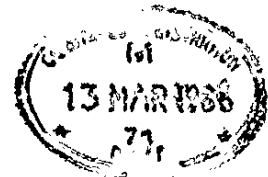
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7 March, 1986

 (Secretary)  
.....  
(K.C. O'SULLIVAN)



# 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

MS 264/7 Dec/W

To the Registrar of Companies

For official use

Company number

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

274377

Name of company

\* CHRISTIE-TYLER PLC

\* insert full name  
of company

I, PETER NOEL THURLEY WHITING

of Thaw Cottage, City, Cowbridge, South Glamorgan

† delete as  
appropriatea director <sup>Secretary</sup> of the company, do‡ insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc

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

paid or satisfied in (full/part) 31

Date and Description of charge 25th March 1965 - Legal Charge

Date of Registration 12th April 1965

§ the date of  
registration may be  
confirmed from the  
certificateName and address of [chargee] ~~Industrial Estates Management~~Corporation for Wales (now The Welsh Development Agency) whose registered  
office is at Pearl House, Greyfriars Road, Cardiff, South Glamorgan  
Short particulars of property charged Leasehold land situate at Bennett Street, Bridgend  
Industrial Estate, Bridgend in the County of Glamorgan.§ 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 16 St. Andrews Road,

Declarant to sign below

Cardiff

the 26<sup>th</sup> day of November

one thousand nine hundred and eighty-seven

before me

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for OathsPresentor's name address and  
reference (if any):Linklaters & Paines (SKC),  
Barrington House,  
59-67 Gresham Street,  
London,  
EC2V 7JA.For official Use  
Mortgage Section

Post room

REGISTERED

-7 DEC 1987

