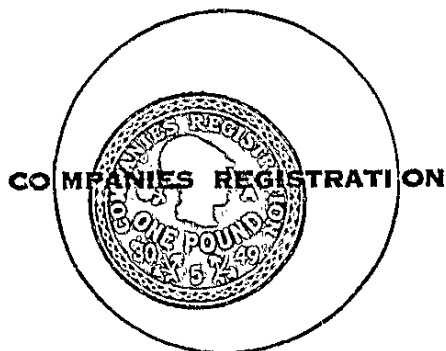


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THE COMPANIES ACT, 1929.



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

Pursuant to Section 79.



Name of company

KELLY'S DIRECTORIES

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; Colmore Row, Birmingham, 3; 12 & 14, Brown Street, Manchester, 2.

Presented by

Bircham & Co, Winchester House, 100, Old Broad Street, London. E.C.2.



**PARTICULARS OF A MORTGAGE or CHARGE created by** Kelly's Directories **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, Address and Descriptions of the Mortgagees or Persons entitled to the Charge.	(5) Amount or rate per cent. of the Commission payable (if any) under the instrument directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or for or in consideration of any of the Debentures included in this Return. (b)
<p>19th May 1949 Deed of Release and Legal Charge supplement to a Trust Deed dated the 7th August 1935 constituting and securing £1,500,000 Redeemable Four per cent First Mortgage Debenture Stock with a premium of 5 per cent</p>	<p>See Column (1)</p>	<p>Leasehold premises being Numbers 184 &amp; 186 Strand London, W.C.2. demised to the Company for a term of 20 years from the 25th March, 1949 by a Lease dated the 19th May 1949 made between the Duke of Norfolk of the one part and the Company of the other part</p>	<p>THE LAW DEBENTURE CORPORATION LIMITED 24, Old Broad Street, London, E.C.2.</p>	

Signature Bicham & Co.  
Designation of position in, Solicitors for the Debenture relation to the Company Stock Trustees.

Dated the twenty-second day of May 1949.

(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, if applicable, be entered.

This margin is reserved for binding.

# Certificate of the Registration of a Mortgage or Charge.

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



I hereby Certify that a Mortgage or Charge.....  
 dated the nineteenth day of May.....One thousand  
 nine hundred and forty-nine.....and created by KELLY'S DIRECTORIES  
LIMITED for securing £1,500,000 debenture stock and a  
 premium of 5% secured by a Trust Deed dated 7th August 1935.....

was Registered pursuant to Section 95 of the Companies Act, 1948 on the  
thirtieth day of May.....One thousand nine  
 hundred and forty-nine.....

Given under my hand at London, this second day of  
June.....One thousand nine hundred and forty-nine.....

Certificate and Mortgage received by

D. Brown

for Birkenhead

Date 2nd June 1949

FOR Registrar of Companies.

[P.T.O.]