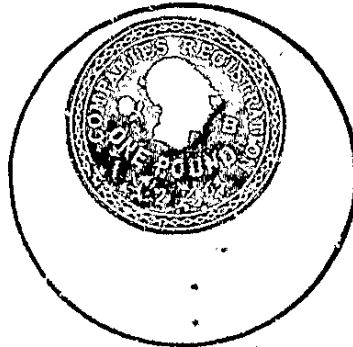


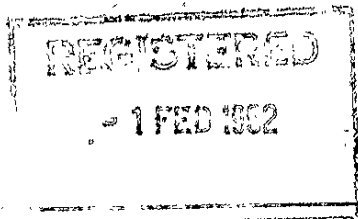
THE COMPANIES ACT, 1948.



See below.

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

Pursuant to Section 95.



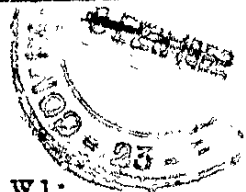
name of company

A. G. MAIDMENT & SON LIMITED

Limited.

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

PUBLISHED AND SOLD BY
WATERLOW & SONS LIMITED,
LAW AND COMPANIES' STATIONERS AND REGISTRATION AGENTS,
85 & 86, LONDON WALL, LONDON, E.C.2;
49, PARLIAMENT STREET, WESTMINSTER, S.W.1; 107, PARK LANE, MARBLE ARCH, W.1;
77, COLMORE ROW, BIRMINGHAM, 3; 100, THE HEADROW, LEEDS, 1;
12 & 14, BROWN STREET, MANCHESTER, 2.



Presented by

WATERLOW & SONS LIMITED
TRUSTEES
WILTS.

1 FEB 1952

PARTICULARS OF A MORTGAGE OR CHARGE created by A. G. MATTHEW & SON LIMITED 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) Name, Address and Descriptions of the Mortgagees or Persons entitled to the Charge.

(5) Amount or rate per cent. of Interest Allowance or Discount paid or made either directly or indirectly by the Company to any person in consideration of his subscribing to shares, whether as a subscriber or otherwise, and the amount of any premium or discount so paid or made, or any other amount included in this Return. (b)

Mortgage dated 23.1.52.

All moneys due to the Company to Lloyds Bank Limited, 71 Lombard Street, LONDON, E.C.3. Bankers.

Freehold dwelling-house and building with approximately 20 acres of land known as "The Grange", being the property comprised in a conveyance dated 22nd November 1951.

as the case may be, should be given.

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

PER PRO LLOYDS BANK LIMITED MANAGER

Signature: *[Handwritten Signature]*

Designation of position in relation to the Company: *Manager*

Dated the 29th day of JANUARY 1952

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-third** day of **January** One thousand
nine hundred and **sixty two** and created by **A. G. HAINMENT & SON**
LIMITED

for securing all moneys now due, or hereafter to become due, or from time to time accruing
due from the Company to **Lloyds Bank Limited** on any
account whatsoever **but not exceeding £7,500** was Registered

pursuant to Section 95 of the Companies Act, 1948 on the **first**
day of **February** One thousand nine hundred and **sixty two**

Given under my hand at London, this **thirteenth** day of
February One thousand nine hundred and **sixty two**

Certificate and Mortgage received by

[Signature]
Assistant Registrar of Companies.

Date **13 FEB 1962**

(Q1433) 46579/2812 12M 12/60. (Q1833) 41553/4549 12M 7/61 ATOS. 716