

Number of  
Company } 9582  
115

£ 01-00  
COMPANIES  
REGISTRATION

Form No. 47

# THE COMPANIES ACT, 1948

COMPANIES  
REGISTRATION

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

THE REDCAR RACE COMPANY,  
LIMITED

REGISTERED  
23 JAN 1964

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—

Coward Chance & Co.,

St. Swithin's House,

Walbrook E.C.4.

23 JAN 1964  
144

THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED

291-292 Fleet Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;  
15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North  
John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Glasgow, G.2.  
PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

# PARTICULARS of a Mortgage

## THE REDCAR RACE COMPANY

(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>2nd January 1964</p> <p>Debenture</p>	<p>The principal sum of £60,000 loaned to the Company under an Agreement dated 7th January 1964 between the Company and Horserace Betting Levy Board together with interest thereon and all other moneys which now are or which at any time or times hereafter shall become due owing or incurred by the Company to Horserace Betting Levy Board in respect of loans made by Horserace Betting Levy Board to the Company together with commission banking charges law and other costs charges and expenses</p>	<p>(1) The freehold land belonging to the Company situated at Redcar and comprising 118 acres or thereabouts together with the foreman's house stables buildings and fixtures in the nature of landlords' fixtures thereon</p> <p>(2) All other (if any) the freehold and leasehold property of the Company both present and future together with all buildings and fixtures in the nature of landlords' fixtures from time to time thereon</p> <p>(3) The goodwill and the uncalled capital of the Company both present and future</p> <p>(4) The book debts stocks pre-payments investments quoted on a recognised Stock Exchange and cash of the Racecourse Owner both present and future</p> <p>(5) All other the undertaking and all other property and assets of the Racecourse Owner both present and future</p>

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

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

Dated the 21st day of January 1964.

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

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

Limited, a Company registered in England

(4) Names, 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)
<p>Horserace Betting Levy Board</p> <p>163 Euston Road</p> <p>London N.W.1.</p>	<p>Nil</p>

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

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Signature

*L. Petch.*

Designation  
of Position  
in relation  
to Company

Managing Director & Secretary.

# 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 second ..... day of January ..... One thousand  
 nine hundred and sixty four ..... and created by THE REDCAR RACE  
COMPANY LIMITED for securing £60,000 due from the Company to  
 the chargee advanced under the terms of an Agreement dated the  
7th January, 1964 together with any other moneys due or to  
 become due from the Company to the chargee  
 was **Registered** pursuant to Section 95 of the Companies Act, 1948 on the  
twenty-third ..... day of January ..... One thousand nine  
 hundred and sixty four.

Given under my hand at London this thirty-first ..... day of  
January ..... One thousand nine hundred and sixty four.

Certificate and Mortgage received by

Mr. C. J. ...  
Company ...

Date 6.2.64

*L. S. Whitfield*

Assistant Registrar of Companies.

[P.T.O.]

Number of } 9592  
Company } 127

# 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

REDCAR RACE COMPANY

Limited

REGIS

14 SEP 1972

WE LESLIE FETCH

of LIVERTON LODGE, LOFTUS, SALTBURN-BY-THE-SEA, REDCAR, TEESSIDE  
a Director of REDCAR RACE COMPANY Limited

and MARJORIE MILSOM ROSE

of 12 Hornleigh Grove, Redcar, Teesside,

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 Loftus in

the County of York

on 7th day of September

of the thousand nine hundred and  
eighty two.

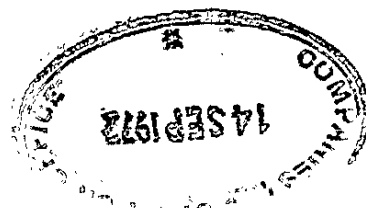
Before me,

John H. Miles

A Commissioner for Oaths. (a)

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

Leslie Fetch  
Marjorie M. Rose



Form No. 49

(No Revenue Stamp Duty chargeable)

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; 157 Hope Street, Glasgow, C.2.

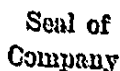
PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

..Limited

Horseshoe Betting Levy Board (2)

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

affixed the.....Ninth.....day of.....August.....19..72.....



## Directors

**Secretary**

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

*Presenter's Reference* JAR/12U

14 SEP 1972

(No filing fee payable.)

**M**

COMPANIES FORM No. 395

**Particulars of a mortgage or charge****395**Please do not  
write in  
this margin

Pursuant to section 395 of the Companies Act 1985

M 164

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

To the Registrar of Companies

For official use

Company number

☒

9592

Name of company

\* REDCAR RACE COMPANY LIMITED

\* insert full name  
of company

Date of creation of the charge

18 MAY 1990

Description of the instrument (if any) creating or evidencing the charge (note 2)

LEGAL CHARGE

Amount secured by the mortgage or charge

ALL MONIES DUE OR TO BECOME DUE ON ANY ACCOUNT

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

HORSERACE BETTING LEVY BOARD, 52 GROSVENOR GARDENS, LONDON

Postcode

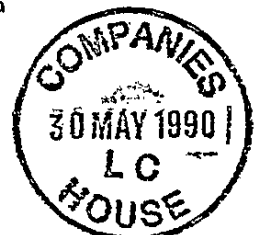
SW1W 0AU

30/5  
Presenter's name address and  
reference (if any):CLIFFORD CHANCE  
BLACKFRIARS HOUSE  
19 NEW BRIDGE STREET  
LONDON EC4V 6BYMORT 4 / SAT (CARDIFF)  
For official Use  
Mortgage Section

Post room

**REGISTERED**

30 MAY 1990



Time critical reference

HDW/H1161/0066/RMC

THE RACECOURSE, REDCAR, CLEVELAND TS10 2BY

TOGETHER WITH DEEDS ON ALL BUILDINGS, TRADE AND OTHER FIXTURES, FIXED PLANT AND MACHINERY FROM TIME TO TIME ON THE PROPERTY.

Please do not  
write in  
this margin

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

Particulars as to commission allowance or discount (note 3)

NIL

Signed

*Clifford Chance*

Date

*25 May 1990*

On behalf of ~~(company/mortgagee)~~ (chargee)†

† delete as  
appropriate

## Notes

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



FILE COPY



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

Pursuant to section 401(2) of the Companies Act 1985

I hereby certify that a mortgage or charge dated the 18th MAY 1990  
and created by REDCAR RACE COMPANY LIMITED

for securing all moneys now due, or hereafter to become due, or from time  
to time accruing due from the company to HORSERACE BETTING LEVY BOARD

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act  
1985, on the 30th MAY 1990

Given under my hand at the Companies Registration Office,  
Cardiff the 4th JUNE 1990

No. 9592

L/C.  
4/6/90.  
[Signature]

[Signature]  
(J EDWARDS)

an authorised officer

C.69a