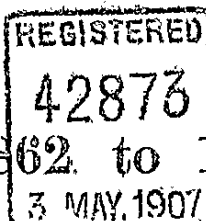


No. of
Certificate)

11462

41



"COMPANIES ACTS, 1862 to 1900."



Particulars to be supplied to the Registrar pursuant to s. 14 (7) of
the Companies Act, 1900 (63 & 64 Vict. c. 48), of a mortgage or charge
created by the NORTHAMPTON

Victoria Club Company Limited,
and being :—

Strike out the
Sub-heads (a), (b),
(c) or (d), which
do not apply.

- (a) a mortgage or charge for the purpose of securing any issue of debentures ; or
- ~~(b) a mortgage or charge on uncalled capital of the Company ; or~~
- ~~(c) a mortgage or charge created or evidenced by an instrument, which, if executed by an individual, would require registration as a bill of sale ; or~~
- ~~(d) a floating charge on the undertaking or property of the Company.~~

(NOTE.—The original instrument evidencing the mortgage or charge must be presented with this Return within twenty-one days after the date of its creation (s. 14) (1), accompanied by the particulars set out on this form.)

Presented for Filing

by

PARTICULARS of a Mortgage

Mortgage

(1) Date of creation of the Mortgage or Charge; or, in the case of a series of Debentures, the date of the Governing Deed (if any) by which the Security is created or defined.	(2) Amount secured by the Mortgage or Charge; or, in the case of a series of Debentures, the total amount secured by the whole series.	(3) Dates of Resolutions creating the series of Debentures.	(4) Short Particulars of the Property Mortgaged or Charged; or, in the case of a series of Debentures, a General Description of the Property Charged.
Trust Deed 12th January 1896 and Debenture dated 2nd March 1896 issued to the Trustee as Collateral Security registered in connection with and issue of Stock made on 16th April 1907	* £100 Debenture Stock	12th January 1896	Stockhold premises known as the Victoria Club situate in John Street, Nottingham, together with Stock fixtures &c and the undertaking of the Company and all its property whosoever and wheresoever both present and future
			* £65 of the Stock has now been issued (16th April 1907)

or Charge Created by the
Wisham Street Company Limited.

(5) Names (with Addresses and Descriptions) of the Mortgagees or Persons entitled to the Charge; or, in the case of a series of Debentures, the names, &c., of the Trustees (if any), for the Debenture-holders. <i>who is trustee for the debenture-holders.</i> <i>H. Allen & Co.</i>	(6) Where more than one issue of Debentures in the same series.		
	Date of present issue.	Amount of present issue. +	Total amount previously issued of this series (if any).
<i>Trustee:—</i> <i>James Winsley</i> <i>Laburnum Cottage</i> <i>St. Mark Lane</i> <i>Wareham</i> <i>Dorset</i> <i>Taunton</i>	<i>16 April 1897</i>	<i>£3</i> <i>to the</i> <i>amount of</i> <i>£65 as under</i> <i>Bond at 50/-</i> <i>5 @ £10.25</i> <i>7 = £10.</i> <i>2 = £10.</i> <i>2 = £10.</i> <i>2 = £10.</i> <i>13 = £65</i> <i>The rate of</i> <i>interest being</i> <i>£4 10/0 per</i> <i>cent per</i> <i>annum.</i>	<i>£65 (1897)</i>

This Margin to be reserved for Binding.

Signature *James Winsley*

Certificate of the Registration of a Mortgage or Charge.

Pursuant to s. 14 (6) of the Companies Act, 1900 (63 & 64 Vict. c. 48).

I hereby Certify that a Mortgage or Charge by way of Trust Deeddated the Twelfth day of February One thousandeight hundred and ninety-six and created by together with a Debenture dated the 2ndMarch 1896 executed by the Northwich Victoria Club Limited,Company Limited
for securing the sum of £700 Debenture Stock.was in connection with an issue of Debenture Stock to be secured thereby,
was this day Registered pursuant to s. 14 of the Companies Act, 1900.Given under my hand at London, this Third day of MayOne thousand nine hundred and seven.H. F. Darke

Registrar of Joint Stock Companies.

Certificate and Mortgage received by

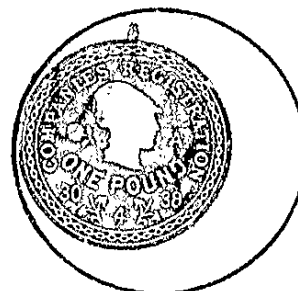
Campbell for
Watson & Co. May 10th
24, Birchin Lane W.Date 14th Dec 1907
Companies Act, 1900, sec. 14 (6).

P.T.O.

No. of Company _____

Form No. 47.

174/172
THE COMPANIES ACT, 1929.



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

Pursuant to Section 79.

REGISTERED
29 APR 1938

Name
of
Company

NORTHWICH VICTORIA CLUB COMPANY **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, Birchin Lane, London, E.C.3,

Parliament Street, London, S.W.1; and 8 Newhall Street, Birmingham.

Presented by

7964

Particulars of a Mortgage

NORTHWICH VICTORIA

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.
<i>28th April 1938 Mortgage.</i>	£1000..	The Freehold Land and Club Premises on the North side of John Street Northwich in the County of Chester. <i>Plot of land situate at the rear of the above premises & containing about 22.5 sq yds</i>

This 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 ent

or Charge Created by

CLUB COMPANY

Limited,

(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)

HERBERT WALTER HANKINSON of Dane Bank London Road Northwich. Tailor.

WHITWORTH FREDERICK HOBSON of Fairway Northwich Road, Weaverham near Northwich. Printer.

ALBERT EDWARD BAILEY of Greenbank House, London Road, Northwich. Dentist.

Signature

Designation of position in relation to the Company

Dated the

day of

19

This Margin to be reserved for binding.

This Margin to be reserved for binding.

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.....~~twenty-eighth~~.....day of.....~~April~~..... One thousand
 nine hundred and.....~~thirty-eight~~.....and created by.....NORTHWICH VICTORIA CLUB COMPANY
LIMITED.....

for securing the sum of.....£1,000.....

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

Given under my hand at London, this.....~~twenty-ninth~~..... day ofApril.....

One thousand nine hundred and.....thirty-eight.....

J. W. Rostrad.

Assistant Registrar of Companies.

Certificate and Mortgage received by

for Reen M. A. K. and Son Ltd

Date.....3/5/38.....

[P.T.O.]

Number of }
Company. }

11452/43

[Form No. 49.]

"THE COMPANIES ACT, 1929."

Memorandum of Satisfaction

(WITH STATUTORY DECLARATION VERIFYING THE SAME)

OF

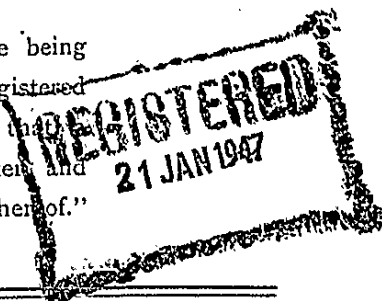
Mortgage or Charge

CREATED BY

The Northwich Victoria Club Company
LIMITED.

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 the Memorandum of Satisfaction be entered on the Register and shall, if required, furnish the Company with a copy thereof."



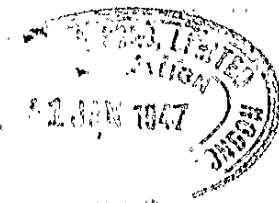
110-55314

Telegrams: "CERTIFICATE, ESTRAND, LONDON."

Telephone No.: HOLBORN 0434.

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



Declaration verifying Memorandum of Satisfaction
of Mortgage or Charge.

The Northwich Victoria Club Company
LIMITED.

We, *William Stubbs*
of *"Cleveland" Beach Road, Hartford, Northwich,*
a Director of the above-named Company, and *Peter Darlington*

of *Mere House, Jack Lane, Mere, North, Davenham, in Northwich,*

the Secretary thereof, do solemnly and sincerely declare

That the particulars contained in the Memorandum of Satisfaction annexed hereto,

and dated the *ninth* day of *December*

One thousand nine hundred and *forty six*, 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 *Northwich in*
the County of Chester

the *eighteenth* day of *January*

One thousand nine hundred and *forty six*,

before me,

John Hamelmont
A Commissioner for Oaths.*

William Stubbs

Peter Darlington

"THE COMPANIES ACT, 1929."

Memorandum of Satisfaction
of Mortgage or Charge.



A
Companies
Registration
Fee Stamp
of 5s.
must be
impressed
here.

The Northwich Victoria Club Company LIMITED,

hereby gives Notice that the registered Charge being* *a Mortgage*

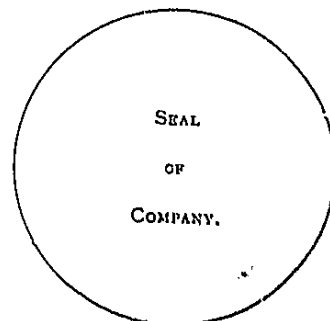
Insert here a description of the Instrument(s) creating or evidencing the Charge, e.g., "Mortgage," "Charge," "Debenture," etc., with the date thereof. If the registered Charge was a Series of Debentures, or Debenture Stock, the words "authorised by Resolution," together with the date of the Resolution, should be added.

of which Particulars were registered with the Registrar of Companies on the *twenty ninth* day of *April* 19*38* was satisfied on the *eleventh* day of *November* 19*46* to the extent of £ *1000*.

In Witness whereof the Common Seal of the Company was hereunto affixed the *ninth* day of *December* One thousand nine hundred and *forty six*, in the presence of

JW Bailey
Geo Marsh
H. H. H. H.

Directors.



Secretary

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

"The Companies Act, 1929."

Memorandum of Satisfaction

OF

Mortgage or Charge

CREATED BY

*The Northwich Victoria
Club Company*
LIMITED.

(To be entered on the Register pursuant to Section 84
of The Companies Act, 1929.)

Number of
Company

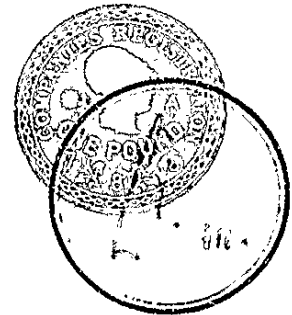
11462/87

[Form No. 47

11432

THE COMPANIES ACT, 1948

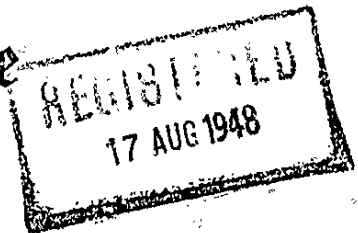
Particulars



to be delivered to the Registrar of Companies pursuant to Section 95
of The Companies Act, 1948)

OF A

Mortgage or Charge



created by The Northwich Victoria Club Company

LIMITED

(a Company registered in England)

no-96456

Telegrams: "CERTIFICATE, ESTRAND, LONDON."

Telephone No.: HOLBORN 0434 (6 lines).

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 Messrs Chambers & Co.,
Solicitors, Northwich, Cheshire.



PARTICULARS of a MORTGAGE or CHARGE created by The Northwich Victoria Club Company Limited, a Company registered in England.

(1) Date and Description of the Instrument creating or evidencing the Mortgage or Charge.*	(2) Amount Secured by the Mortgage or Charge.	(3) Short Particulars of the Property mortgaged or charged.	(4) Names, Addresses, and Descriptions of the Mortgagees or Persons Entitled to the Charge.	Amount or rate of interest, or Dis- allowance, or Dis- count, or any other charge, or any subscribing or co- signing to the instrument, or any absolute or con- ditional power Debtors included
Legal Charge dated 6th August 1943	£1000.0.0.	Two plots of land situate in John Street Northwich in the County of Chester Together with the buildings erected thereon known as "The Victoria Club"	Thomas Agnew Muir "Alavid" Brockhurst Mill Northwich, Schoolmaster. Frank Roberts of Lostock Gralam, Northwich Company Director, and George Gross, Brook Farm, Coggshall, Northwich, Farmer.	None

* A description of the Instrument—e.g. "Trust Deed," "Mortgage," "Debenture," &c., as the case may be, should be given.

† The rate of Interest payable under the terms of the Debentures should *not* be entered.

As to delivery of the Instrument with these Particulars see Section 95, Sub-Section (1).

As to delivery of the instrument with copies of the instrument, or (b) a copy of the instrument and a prescribed form of certificate [Form 47C], see Section 95, Sub-Sections (3) and (5).

NOTE—The Fees payable on Registration of Mortgages and Charges are as follows:—

Where the amount secured does not exceed £200		10s. ..
Where the amount secured does not exceed £200		10s. ..

Where the amount secured does not exceed £200	..	..	..	£1.
Where the amount exceeds £200	..	..	..	£1.

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~~82~~ (2) of the Companies Act, ¹⁹⁴⁸~~1929~~.



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

dated the sixth day of August One thousand
 nine hundred and forty-eight and created by THE NORTHWICH VICTORIA
CLUB COMPANY LIMITED for securing the sum of £1,000—

was this day **Registered** pursuant to Section ⁹⁵~~79~~ of the Companies Act, ¹⁹⁴⁸~~1929~~.

Given under my hand at London, this seventeenth day of August
 One thousand nine hundred and forty-eight.

Certificate and Mortgage received by



Date

For Registrar of Companies.

[P.T.O.]

Memorandum of Complete Satisfaction of Mortgage or Charge.

NORTHWICH VICTORIA CLUB COMPANY LIMITED,
hereby gives notice that the registered charge being * £700 FIRST MORTGAGE
DEBENTURE STOCK CONSTITUTED BY A TRUST DEED DATED
12th FEBRUARY 1896

of which Particulars were ^{believed} registered with the Registrar of Companies ⁱⁿ on the
3rd day of May 1907 ~~1896~~ ~~1897~~ ~~1898~~ ~~1899~~ ~~1900~~ ~~1901~~ ~~1902~~ ~~1903~~ ~~1904~~ ~~1905~~ ~~1906~~ ~~1907~~ ~~1908~~ ~~1909~~ ~~1910~~ ~~1911~~ ~~1912~~ ~~1913~~ ~~1914~~ ~~1915~~ ~~1916~~ ~~1917~~ ~~1918~~ ~~1919~~ ~~1920~~ ~~1921~~ ~~1922~~ ~~1923~~ ~~1924~~ ~~1925~~ ~~1926~~ ~~1927~~ ~~1928~~ ~~1929~~ ~~1930~~ ~~1931~~ ~~1932~~ ~~1933~~ ~~1934~~ ~~1935~~ ~~1936~~ ~~1937~~ ~~1938~~ ~~1939~~ ~~1940~~ ~~1941~~ ~~1942~~ ~~1943~~ ~~1944~~ ~~1945~~ ~~1946~~ ~~1947~~ ~~1948~~ ~~1949~~ ~~1950~~ ~~1951~~ ~~1952~~ ~~1953~~ ~~1954~~ ~~1955~~ ~~1956~~ ~~1957~~ ~~1958~~ ~~1959~~ ~~1960~~ ~~1961~~ ~~1962~~ ~~1963~~ ~~1964~~ ~~1965~~ ~~1966~~ ~~1967~~ ~~1968~~ ~~1969~~ ~~1970~~ ~~1971~~ ~~1972~~ ~~1973~~ ~~1974~~ ~~1975~~ ~~1976~~ ~~1977~~ ~~1978~~ ~~1979~~ ~~1980~~ ~~1981~~ ~~1982~~ ~~1983~~ ~~1984~~ ~~1985~~ ~~1986~~ ~~1987~~ ~~1988~~ ~~1989~~ ~~1990~~ ~~1991~~ ~~1992~~ ~~1993~~ ~~1994~~ ~~1995~~ ~~1996~~ ~~1997~~ ~~1998~~ ~~1999~~ ~~2000~~ ~~2001~~ ~~2002~~ ~~2003~~ ~~2004~~ 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Declaration Verifying Memorandum of Satisfaction of a Registered Mortgage or Charge.

Pursuant to Section 100.

(No Revenue Stamp Duty chargeable.)

WE, WALTER ARTHUR HARRIS
of BRIDGE HOUSE, NORTHWICH, a Director of
NORTHWICH VICTORIA CLUB COMPANY LIMITED
and PETER DARLINGTON
of 1 JOHN STREET NORTHWICH,
the Secretary thereof, do solemnly and sincerely declare that the
particulars contained in the Memorandum of Satisfaction annexed hereto
are true to the best of our knowledge, information and belief.

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

Declared at Northwich in
the County of Chester
the 9th day of June
One thousand nine hundred and sixty five
before me.

[Signature]
* A Commissioner for Oaths.

Or Notary Public or Justice of the Peace.

REGISTERED

17 JUN 1965

This margin to be reserved for binding.

67
No. of Company

11462 / 125

Form 49.

THE COMPANIES ACTS 1948 TO 1967

Memorandum of Complete Satisfaction of Mortgage or Charge

pursuant to Section 100 of the Companies Act, 1948.

Name of Company.

THE NORTHWICH VICTORIA CLUB COMPANY Limited

(a) 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.

hereby gives notice that the registered charge being (*) Legal Charge dated the 6th August 1948

(b) 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.

of which particulars were registered with the Registrar of Companies on the (b) 17th day of August 1948, was wholly satisfied on the 15th day of October 1971, the debt for which the charge was given having been paid or satisfied.

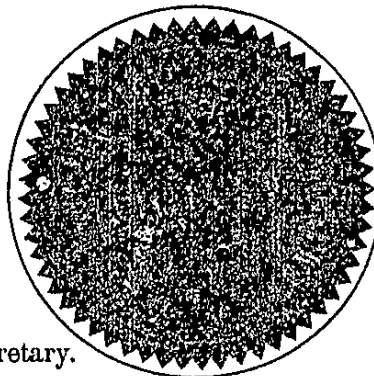
In witness whereof the common seal of the company was hereunto affixed the 16th day of November 1971

L. A. Hunt

Directors.

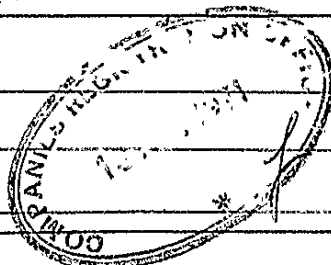
H. Owen

Secretary.



Presented by

Presentor's Reference



434
C.A. 10.

(No Revenue stamp duty chargeable)

**Declaration verifying Memorandum of Satisfaction
of a Registered Mortgage or Charge.**

We WALTER ARTHUR HARRIS
of Bridge House Northwich Cheshire
a director of Northwich Victoria Club Company Limited
and HAROLD OWEN
of Birchwood Daleford Lane Whitegate Nr. Northwich
the secretary thereof do solemnly and sincerely declare that the particulars
contained in the Memorandum of Satisfaction annexed hereto are true to
the best of our knowledge, information and belief.

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

Declared at Northwich

the 16th day of November
one thousand nine hundred and seventy one before me.

W. A. Harris
H. Owen

[Signature]
*A Commissioner for Oaths.

Notary Public.
Justice of the Peace.

*Delete as necessary.