#### THE COMPANIES (CONSOLIDATION) ACT, 1908;

2165 01 1910

PARTICULARS to be filed pursuant to Section 93 of the Companies

(Consolidation) Act, 1908, of a mortgage or charge created by The

Company Limited.

and being-

- (a) a mortgage or charge for the purpose of securing any issue of debentures; or
- (b) a mortgage or charge on uncalled share 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 mortgage or charge on any land wherever situate or any interest therein; or
- (e) a mortgage or charge on any book debts of the Company; or
- (f) a floating charge on the undertaking or property of the Company.

(Note.—The original instrument evidencing the mortgage or charge or in certain cases a copy thereof . . . t be presented with this Return within twenty-one days after the date of its creation, Section 93 (1) and provise (1) of the Act, accompanied by the particulars set out on this form.)

#### Section 99 of the Companies (Consolidation) Act, 1908, provides-

- (1) If any company makes default in sending to the registrar of companies for registration the particulars of any mortgage or charge created by the company and of the issues of debentures of a series and requiring registration with the registrar under the provisions of this Act, then, unless the registration has been effected on the application of some other person, the company and every director, manager, sceretary, or other person who is knowingly a party to the default shall on conviction be liable to a fine not exceeding fifty pounds for every day during which the default continues.
- (2) Subject as aforesaid, if any company makes default in complying with any of the requirements of this Act as to the registration with the registration of any mortgage or charge created by the company, the company and every director, manager, and other officer of the company, who knowingly and wilfully authorised or permitted the default shall, without prejudice to any other liability, be liable on summary conviction to a fine not exceeding one hundred pounds.
- (3) If any person knowingly and wilfully authorises or permits the delivery of any debenture or certificate of debenture stock requiring registration with the registrar under the foregoing provisions of this Act, without a copy of the certificate of registration being endorsed upon it, he shall, without prejudice to any other liability, be liable on summary conviction to a fine not exceeding one hundred pound.

The fees payable on registration are as follows-

Where the amount of the mortgage or charge does not exceed £200 ... ... £1

rented for filing by

Markows Freel Workingh

MAN

The Solicitors' Law Stationery Society, Limited, 22, Chancery Lane, W.C., 29, Walbrook, E.C.,

strike out the p-heads (a), (b), (d), (e) or (f), oh i'not apply.

Y

é j

€.1

(Party

Dated this Hash.day of Neverther

-

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 c. made either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to ubscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolutes conditional, for any of the Debentures included in this Beturn.

The Norwich Union Life Tuenrance Pociety Vorwich Norflek

Signature Le

Position in relation to Company

Secretary :

## Certificate of the Registration of a Mortgage or Charge.

Pursuant to s. 93 (5) of the Companies (Consolidation) Act, 1908 (8 Edw. VII. c. 69).



I hereby Certify that a Mortgage	and an instr	ument
of Charge under the Land Fran	ofer Acto 1875+1	1897 both
dated the Jourteenth day of	lovember	One thousand
nine hundred and ten and created by the A Football and athletic born	Voolwich are	renal.
Tootball and athletic born	pany	Limited,
for securing the sum of £4.000.		
0		<del></del>

was this day "Registered pursuant to s. 93 of the Companies (Consolidation) Act, 1908.

Given under my hand at London, this bighteenth day of November One thousand nine hundred and ten

Certificate and Mortgagegreceived by

Hartoup Danis & Cobbo

Registrar of Joint Stock Companies.

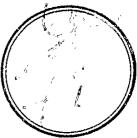
Date

Companies (Consolidation) Act. 1908, sec. 93 (5),

P.T.O.

Registeria | 1002 | 4 Jan 1911 |





PARTICULARS to be filed pursuant to Section 93 of the Companies

(Consolidation) Act, 1908, of a mortgage or charge created by Ke Washwich Brown Tootball and athletic

Empany

Limited,

and being-

....

- (a) a mortgage or charge for the purpose of securing any issue of debentures; or
- (b) a mortgage or charge on uncalled share 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 mortgage or charge on any land wherever situate or any interest therein; or
- (e) a mortgage or charge on any book debts of the Company; or
- (f) a floating charge on the undertaking or property of the Company.

(Note.—The original instrument evidencing the mortgage or charge or in certain cases a copy thereof must be presented with this Return within twenty-one days after the date of its creation, Section 93 (1) and proviso (1) of the Act, accompanied by the particulars set out on this form.)

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- (1) If any company makes default in sending to the registrar of companies for registration the particulars of any mortgage or charge created by the company and of the issues of debentures of a series and requiring registration with the registrar under the provisions of this Act, then, unless the registration has been effected on the application of some other person, the company and every director, manager, secretary, for other person who is knowingly a party to the default shall on conviction be liable to a fine not exceeding fifty pounds for every day during which the default continues.
- (2) Subject as aforesaid, if any company makes default in complying with any of the requirements of this Act as to the registration with the registrar of any mortgage or charge created by the company, the company and every director, manager, and other officer of the company, who knowingly and wilfully authorised or permitted the default shall, without prejudice to any other liability, be liable on summary conviction to a fine not exceeding one hundred pounds.
- (3) If any person knowingly and wilfully authorises or permits the delivery of any debenture or certificate of debenture stock requiring registration with the registrar under the foregoing provisions of this Act, without a copy of the certificate of registration being endorsed upon it, he shall, without prejudice to any other liability, be liable on summary conviction to a fine not exceeding one hundred pounds.

The fees payable on registration are as follows—

Where the amount of the mortgage or charge does not exceed £200 ... 10s.  $\mu$  210 ...  $\mu$ 

Presented for filing by

1

Strike out the

Sub-heads (a), (b),

(c), (d), (e) or (f),

which do not apply.

6. Thomas Woolwick

The Solicitors' Law Stationery Society, Limited, 22, Chancery Lane, W.C., 29, Walbrook, E.C., 6, Victoria Street, S.W.,

(1)	(2)	(3)
Date of the instrument creating or evidencing the Mortgage or Charge and description thereof.	Amount secured by the Mortgage or Charge.	Short particulars of the Property Mortgaged or Charged.
*		
Brol December 1910.	Sudefaite	Freehold land at Manor Way
Pharge	/	Plumskad and three separate a
	Chen Inonies for	Policies of assurance in the
which	the Mortgagees .	: Newich Union Life Insurance
· ao	Guaranter Inay	Lociety for £1370 each upon the
6	recome liable	lives of Henry George Norris, Willia
	4) > e	Hall and George Stevam Leavey
•		and all other the assets of the
		Company (subject asto the
		freehold land and the Solicies of
		Ossurance To an Indenture of
		Mortgage dated the 14th day of
		November 1910
,		

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 my person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absoluteor conditional, for any of the Debentures included in this Return.

Henry George Navis of Suron Ladge Rochample London J. J. William Hall of Wasdcroft Woodbarough Road Genney London Metal Merchan and George Biram Leavey of 6 Have Sheet Waolivich, London, Outfiller

Position in relation to Company

# Certificate of the Registration of a Mortgage or Charge.

Pursuant to s. 93 (5) of the Companies (Consolidation) Act, 1908 (8 Edw. VII. c. 69).



	l hereby	Certify t	hat a Mortga	ige or Char	ge ,	<del>たな。</del>	ಇತ್ತು ತ <b>ಲ್ಲಾಪ್ಕಟ್ಟು</b>	रिवर्षक क्षेत्रव्य
dated the	Twe	nky-M	hind de	y of	Decer	nler	· o	ne thousand
nine hundre	ed and		and create	d by A	he Mo.	olivica	h ar	senal
Voot	ball	and	Ath	letic	bom	kany	,	Limited,
Vost for securing	<del>-tho-sum c</del>	‡ any o	nonieo	for wi	hich the	Mortg	agees, i	20
Juna	-M+67V	mry.	become.	Kirble	/ <del></del>		*****	<b></b>
was this day	. IKEGISTC	.co pursuan	t to s. 93 of t	the Compar	nies (Consolid	lation) Act, 1	908.	
Given	n under my	hand at Lo	ndon, this	· Po co	rk.	_dny of	Janu	dry
One thousand	d nine hun	dred and <i>E</i>	leven	<i>*</i>	•		~>	U
Certificate an	nd Mortgag	e received b	y		O.E.	and in	egger f	(?)
کب	162	: The				jistrar of Joi	E.	
	\ <u></u> ,,	6000	Peorch					
Date /	) K. L. (Consolidatio	) (u) Act, 1908, s	— ec. 93 (5).					

P.T.O.

Certificate |

Strike out the

b-heads (a), (b), (d), (e) or (f), ich do not apply.

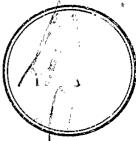
F 4

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THE COMPANIES (CONSOLIDATION) ACT, 1908.

Registered | 1003 | 4 Jan 1911





PARTICULARS to be filed pursuant to Section 93 of the Companies

(Consolidation) Act, 1908, of a mortgage or charge created by The Woolwick Assual Tootball and Arklure

Company

Limited,

and being-

- (a) a mortgage or charge for the purpose of securing any issue of debentures; or
- (b) a mortgage or charge on uncalled share 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 mortgage or charge on any land wherever situate or any interest therein; or
- (e) a mortgage or charge on any book deb s of the Company; or
- (f) a floating charge on the undertaking or property of the Company.

(Note.—The original instrument evidencing the mortgage or charge or in certain cases a copy thereof must be presented with this Return within twenty-one days after the date of its creation, Section 93 (1) and proviso (1) of the Act, accompanied by the particulars set out on this form.)

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- (2) Subject as aforesaid, if any company makes default in complying with any of the requirements of this Act as to the registration with the registrar of any mortgage or charge created by the company, the company and every director, manager, and other officer of the company, who knowingly and wilfully authorised or permitted the default shall, without prejudice to any other liability, be liable on summary conviction to a fine not exceeding one hundred pounds.
- (5) If any person knowingly and wilfully authorises or permits the delivery of any debenture or certificate of debenture stock requiring registration with the registrar under the foregoing provisions of this Act, without a copy of the certificate of registration being endorsed upon it, he shall, without prejudice to any other liability, be liable on summary conviction to a fine not exceeding one hundred pounds.

The fees payable on registration are as follows -

Where the amount of the mortgage or clarge does not exceed £200 ... . . 10s. . . . . £1

resented for filing by

Story of Manage

(3)(2)(i) Date of the instrument creating or evidencing Short particulars of the Property Mortgaged or Charged. Amount secured by the Mortgage or Charge. the Mortgage or Charge and description thereof. Trechold land at Manor Way Judefinike Chumstead and three separate Society for \$ 1370 each upon the lives of Henry Leange Norris Williams Hall and George Heram Leavey become leable and all other the assets of the Company (pulged as to the ruhold land and the Colicies Osservance la au Sudenture Mortgage dated the 14 th day of November 19:0) This change les and equal with one of even dar hours

Dated this 4th day of Samuery

191/.

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 subscribing, whether absoluteor conditional, for any of the Debentures included in this Return.

Henry George Novice of Suron Lodge Rochampson. I.D. and Williams Hall of Wasderoff, Woodborough Road Cutney Louden Melal Merchant

Signature Columnature

Position in relation to Company

Suntan

Certificate of the Registration of a Mortgage or Charge.

Pursuant to s. 93 (5) of the Companies (Consolidation) Act, 1908 (8 Edw. VII. c. 69).



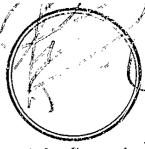
I hereby Certify that a Mortgage or Charge
W. W.
dated the Wenty-Murd day of December One thousand
dated the wenty third day of December One thousand nine hundred and ten and created by the Woolwich arrenal
· Vootball and athletic Company Limited,
for securing-the-sum-of any monies, not exceeding fith our forwhice
for securing the sum of any monies, not exceeding \$1,000, for which the Mortgagees, as Sunters, may become liable
was this day Registered pursuant to s. 93 of the Companies (Consolidation) Act. 1908
Given under my hand at London, this Vourth day of January
one mountain made mande the second of the se
Cortificate and Mertgage received by
Registrar of Joint Stock Companies.
Alexander and a second

[CERESFIGATE No. 9.]

My K Stanger

(3)





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SEP 1915

rike out the heads (a), (b), (d), (e) or (f), h do not apply.

h. -

PARTICULARS to be filed pursuant to Section 93 of the Companies

(Consolidation) Act, 1908, of a mortgage or charge created by ......

The Arnenal Govelouil

Club\_\_\_\_\_\_Limi

and being-

- (a) a mortgage or charge for the purpose of scenting any issue of debentures: or
- (b) a mortgage or charge on uncalled share capital of the Company; or
- (c) a mortgage or charge ereated or evidenced by an instrument, which, if executed by an individual, would require registration as a bill-of-sale; or
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- (3) If any person knowingly and wilfully authorises or permits the delivery of any debenture or certificate of debenture stock requiring registration with the registrar under the foregoing provision of this Act, without a copy of the certificate of registration being endouged upon it, he shall, without prejudice to any other liability, be liable on sum many conviction to a fine not exceeding one hundred pounds.

The fees payable on registration are as follows--

Where the amount of the mortgage or charge does not exceed £200  $\dots$  exceeds £200  $\dots$  ...

resented for filing by

Jowes Royal & To

The Solicitors' Law Stationery Society, Limited, 22, Chancery Lane, W.C., 29, Walbrook, E.C.

6, Victoria Street, S.W.,
PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

Companies Form 69.—B17520-167,29-3-09 W256

1915

10s.

520-167.2

## The Corner Toutball

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Date of the instrument reating or evidencing	Amount secured by the	Short particulars of the Property Mortgaged or	
he Mortgage or Charge and description thereof.	Mortgage or Charge.	Charged.	a
*	1		9,5
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Chami	Old minus	made le ctiven the Very Res	<i>)</i>
	which in the	The Rean of Contenting & others of the Fuse pure, The	
•	the finaloccount	Oroma Foretall Claste	
		of the second pour and	
		Harry George Horns +	I F
		William Stade of the thurs	Bindî
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	Mortgagus	Companientherens	
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			Margin
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		•	

Dated this ICT day of Soften les 19/07

as life

T. F. CO.

THE

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

The ancour or rate per sent, of the Commission Allowance or Discount (if my 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 absoluteor conditional, for any of the Debentures included in this Reture.

Henry Lanten, Kongling

Signature Cox hafine

Position in relation to Company Bolicalia li Hempluy la

# Certificate of the Registration of a Mortgage or Charge.

Pursuant to s. 93 (5) of the Companies (Consolidation) Act, 1908 (8 Edw. VII. 69)



I hereby Certify that a Mortgage or Charge	
dated the Thirtieth day of Au	mat One #
nine hundred and fifteen and created by the	Arsenal Footba
blub	Lim
for securing the all moneys which on to	king the final account
between the bompany and the Mortga to the latter	ger shall be found to
was this day 'Registered pursuant to s. 93 of the Companio	es (Consolidation) Act, 1908.
Given under my hand at London, this Lenth	day of lepton beg
One thousand nine hundred and fifteen	
Certificate and Mortgage received by	(P Thompson
La fafore	,
Junear Rayer Co	Registrar of Joint Stock Companies.
Solector	
Date 20 Sept 1915	
Companies (Consolidation) Act, 1908, sec. 93 (5).	The second secon

COMMENSATION AND AUTO TO TOTAL

Memorandum of Satisfaction of Mortgage or Charge pursuant to Section 97 of the empanies (Consolidation) Act 1908, with Statutory Declaration verifying the same.

" A "



	ARSENAL FOOTBALL CLUB Limited
Inserthere"mort-	hereby gives notice that the (Mortgage or Charge dated the
the tase may be.	thirtieth day of August One thousand nine hundred
	and fifteen and created by the Company for securing the sum of all moneys which on taking the final account between the Company and Humphreys Limited, the Mortgagees, should be found due to the latter was fully was satisfied to the extent of
· · · ·	-8: on the 15th day of May 19 22.
	In witness whereof the common seal of the Company was hereunto
	affixed the 29th day of Control One thousand
	nine hundred and later the presence of
l	Willia Hoell Directors. Seal of Company.
	REGISTERED)
mted_for_fil	ing by
na Carrier	A, Walbrook, E.C.4. 5 AN 323
Jan serie sept selek (C. F. F. J.). C. –	

	ARSENAL FOOTBALL CLUB Limited.
ø	We Musy Glasse Mayor Lingseld House Milamond Director of the above-named Company and Harry John Retors
	Director of the above-hamed Company, and Harry John Peters Road Southfields, S.W.
	of "Doverexe" Wimbledon Park/, the Secretary of the above-named
	Company, solemnly and sincerely declare that the particulars contained
	in the Memorandum of Satisfaction dated 13h Dec. 1911
	now produced to us, and marked "A," are true to the best of our
	knowledge, information and belief.
* N	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 by the said Heling Genge  None — and Harry John  Pevers
	in the leaving of London If 1866.
	the 28 day of Delluber
	One thousand nine hundred and Alveuly
and the same	Before me,
₹.	9. H 22 - Dowel.
Jan	A Commissioner for Onther. The of the Seace, for the

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	(Consolidation) Act 1009 of a montro as an above and a low
	(Consolidation) Act 1908, of a mortgage or charge created by
	ursenal Football Cal. Limited,
	and being—
p A	(a) a mortgage or charge for the purpose of securing any issue of debentures; or
	(b) a mortgage or charge on uncalled share capital of the Company; or
out the (a), (b), or (f), ot apply.	which if executed by an individual, would require registration of the second states of the se
	(d) a mortgage or charge on any land wherever situate or any interest therein; or
	(e) a mortgage or charge on any book debts of the Company; or
	(f) a floating charge on the undertaking or property of the Company.
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	The fees payable on registration are as follows— Where the amount of the mortgage or charge does not exceed £200 £1
nted for	or filing by
·	Lawrence Graham 76°
*****	6. New Square Lineson Inn W.C. 2.
र प्रकार (अस्तर	i di
	H. HOWES & CO., LTD.,

Gompany Printers, Publishers and Stationers.

4, UNION COURT, OLD BROAD STREET, LONDON, E.C. 2.

BELL YARD (next to the Law Society), TEMPLE BAR, LONDON, W.C. 2.

Telephone: HOLBORN 3073.

2, GRESHAM BUILDINGS, BASINGHALL STREET, LONDON, E.C. 2.

HOWCO HOUSE, 62a, SOUTHWARK STREET, LONDON, S.E. 1.

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(1)	(%)	(9)	[	
Date of the instrument creating or evidencing the Mortgage or Charge and description thereof.	Amount secured by the Mortgage or Charge.	Short particulars of the Property Mortgaged or Charged.	, <u> </u>	•
and description thereof.			<i>(C)</i>	
, <	/		ļ	
MORTGAGE dated	£40,000. <sub>1</sub> /	ALL THOSE the College grounds		
✓ 28th. May 1925	-	and buildings and Football Ground		
and INSTRUMENT		and buildings thereon at Highbury the County of London.	in	٦
of CHARGE dated 28th. May 1925. V under Land Transfer Acts 1875 and 1897.	đo /	do Title No.		
Man and a contract of		V		
			€ 2	Em
		<u> </u>		
		1		
			t	 
		•		
			3	

Dated this 4th day of June

1925

CHRONELLER

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

The argount 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 Dehentures included in this Return.

THE LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED, of 10, Fleet Street, in the City of London.

120

296

Signature ......

Position in relation to Company

Willian Hall Virector

## Certificate of the Registration of a Mortgage or Charge.

Pursuant to s. 93 (5) of the Companies (Consolidation) Act, 1908 (8 Edw. VII. c. 69).



a Mortgage and an Instrument of Charge under I hereby Certify that the Land Transfer Acts, 1875 and 1897 toth

dated the twenty\_eighth

day of

Мау

One thousand

nine hundred and

twenty-five and created by

ARSENAL FCOTBALL CLUB

Limited.

for securing the sum of £40,000

was this day Registered pursuant to s. 93 of the Companies (Consolidation) Act, 1908.

Given under my hand at London, this \_\_ fourth

One thousand nine hundred and twenty-five-

Al what h

Certificate and Mortgage received by

Registrar of Joint Stock Companies.

fawrence Graham VI & New Square

Lengthe Jan 120 9

Date\_

Companies (Consolidation) Act, 1908, sec. 93 (5).

[P.T.O.

Number of 1 190 20 1- Certificate 5

"THE COMPANIES ACTS, 1908 to 1917."

# Particulars

(to be supplied to the Registrar of Joint Stock Companies pursuant to Section 93 of The Companies (Consolidation) Act, 1908)

OF A

# Mortgage or Charge 628

created by

6.7

6 3

THE ARSENAL FOOTBALL CLUB

5 AAY 1920

LIMITED,

and being-

- (a) A Mortgage of Charge for the purpose of securing any Issue of Debentures; or
- (b) A Mortgage or Charge on uncalled Share 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 Salo; or
- (d) A Mortgage or Charge on any land, wherever situate, or any interest therein; or
- (e) A-Mortgage or Charge on any Book Debts of the Company; or

(1) A Ploating Charge on the Undertaking or Property of the Company.

O. 1238

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE: HOLBORN 484 (2 LINES).

#### JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers, 116 to 118 Chancery Lane, LONDON, W.C. 2, and 13 BROAD STREET PLACE, E.C. 2.

\*\*for filing by Lawrence Graham & G-

Presented for filing by Lawrence Graham & Co.,
6, New Square,
Lincoln's Inn. W.C.2.

الم

(1) (2)(3)Date of the Instrument Creating or Evidencing the Amount Secured by the Short Particulars of the Property Mortgaged Mortgage or Charge and Description thereof.\*\* Mortgage or Charge. or Charged. 29th April 1926, The following property is <del>240,000</del> charged as further security for the sum of £40,000. secured by Mortgag principal Mortgage of 28th May 1925 (see note below) ALL that freshold land in the Parieh of Islington in the Coun of bondon shown on pash annexed here; and thereon coloured pink. 29th April 1926 Dο. Instrument of Charge zunder Land Transfer Acte 1925, under Title No. 85013, The above documents are supplemental to a Mortgage and Instrument of Charge both dated the 28th May 1925 for securing the principal sum of £40,000, with interest thereon on the security of property therein mentioned.

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

As to delivery of the Instrument, or, in certain cases, a copy thereof, with these Particulars, see Section 93 (1) and Provisos (i) and (ii), printed on Page 4 of this Form.

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

Where the amount of the Mortgage or Charge does not exceed £200 ... ... 10s.

Where the amount exceeds £200 ... ... ... £1.

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

Amount or rate per cent of the Commercion, Atlawance, or Direct at (if any) paid or made either directly or indirectly by the Company to any person in sousideration of his subscribing or acreeing to subscribe, whether absolutely or conditionally, a procuring or agracing to produce orbscriptions, whether absolute or conditional, for any at the Debentures included in this Return.

The Legal & General Assurance Society Limited of 10, Fleet Street. E.C.4.

Nil.

hawrence Jahau . Co

Designation of position in relation to the Company.

Splicitors 10 The Legal Abeneral Assur Soc

19n:6. Date



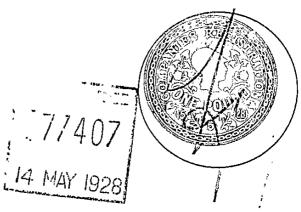
## Certificate of the Registration of a Mortgage or Churge.

Pursuant to s. 93 (5) of the Companies (Consolidation) Act, 1908 (8 Edw. VII. c. 69).



	I hereby Certify that a Mortgage or Charge and an Instrument of Charge under the Land Registration Act, 1975 both
	dated the twenty-ninth day of April One thousand
	nine hundred and twenty-six and created by ASEN'S FOOTFALL CLUB LIMITED
	(supplemental to Mortgage dated 28th May 1925
	for securing the sum of £40,000 )
i	
	were
	Was this day "Registered pursuant to s. 98 of the Companies (Consolidation) Act, 1908.
ļ	
	es es h
	Given under my hand at London, this fifth day of May
	One thousand nine hundred and twenty-six.
1	
	Registrar of Joint Stock Companies.
Ì	Pagiology of Joint St. J. C.
	1 tagistrar of Joint Stock Companies.
!	Certificate and Mortgage received by
-	Laurence Graham Ho.
ĺ	
	6 Now Square N6 2 Date 11 May 1926
	[P.T.O.
L	[XIIIO]

### "THE COMPANIES ACTS, 1908 to 1917."



PARTICULARS to be supplied to the Registrar, pursuant to s. 93, of the Companies (Consolidation) Act, 1908, of a mortgage or charge created by the

\*\*Consolidation\*\*

- (a) A mortgage or charge for the purpose of securing any issue of debentures; or
- (b) A mortgage or charge on uncalled share 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 mortgage or charge on any land, wherever situate, or any interest therein; or
  - (e) A mortgage or charge on any book debts of the Company; or
  - (f) A floating charge on the undertaking or property of the Company.

Presented for filing

Strike out the subheads (a); (b), (c),

(d), (e) or (f), which do not apply.

by 7 Richard S.C.

\_\_1098akn 22\_\_\_

10/1

5 NEGET AND STATE OF THE STATE

(71933) 5336/P.1302. 9/27. M. & S. Gp. 103.

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

As to delivery of the Instrument, or, in certain cases a copy thereof, with these Particulars—see sec. 93 (1) and Provisoes (i) and (ii).

be reserved for binding.

(4)

(5)

Names (with Addresses and Descriptions) of the Mortgagees or Persons entitled to the charge,

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

The Westbourne Park Vermanent. Building Society of 136 Westbourne Tenace W.2.

Designation of position in relation to the Company,

T blichard No

Pate 14/5/28

Note.—The fees payable on registration of Mortgages and Charges are as follows —

Where the amount of the Mortgage or Charge does not exceed £200............10s.

Ditto

ditto

exceeds

£200....£1.

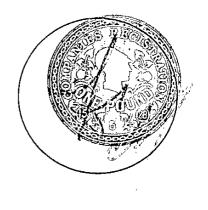
Certificate of the Registration of a Mortgage or Charge. Pursuant to s. 93 (5) of the Companies (Consolidation) Act, 1908 (8 Edw. VII. c. 69).



I hereby Certify that a Mortgage or Charge
dated the thirtieth day of April One thousand
nine hundred and thonty-eight and created by ARSFNAL FOCTBALL CLUB LIMITED
for securing the sum of £1,250
was this day Registered pursuant to s. 93 of the Companies (Consolidation) Act, 1908.
Given under my hand at London, this fourteenth day of May
One thousand nine hundred and twenty_eight.
to the ich
Registrar of Joint Stock Companies.
Certificate and Mortgage received by
109 Sales St. M. Date 19/5/28
[P.T.O.

## "THE COMPANIES ACTS, 1908 to 1917."

77408 14 MAY 1928



PARTICULARS to be supplied to the Registrar, pursuant to s. 93, of

the Companies (Consolidation) Act, 1908, of a mortgage or charge created by the

Arsenal Toolball.

Limited.

and boing:-

- (a) A mortgage or charge for the purpose of securing any issue of debentures; or
- (b) A mortgage or charge on uncalled share 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 mortgage or charge on any land, wherever situate, or any interest therein; or
- (c) A mortgage or charge on any hook debts of the Company; or
- (f) A floating charge on the undertaking or property of the Company.

Presented for filing

Q.

Strike out the subheads (a), (b), (c), (d), (e) or (f), which do not apply.

5

ρ°3.

by J. Richard & C

-109-Baker M

3 Company

(3)

Date of the instrument creating or evidencing the Mortgage or Charge and description thereof. \*

Amount secured by the Mortgage or Charge.

Short particulars of the Property Mortgaged or Charged.

Mayfield & Sarden Solden Green

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

As to delivery of the Instrument, or, in certain cases a copy thereof, with these Particulars—see sec. 93 (1) and Provisoes (i) and (ii).

in to be reserved for binding.

(4)

(5)

Names (with 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.

The Westbourne Tark Remanent Suilding Society of 136 Westbourne Terrace W.Z.

This Margin to be reserved for binding.

Signature

Designation of position

in relation to the Company. mortgages Sodicitos

Date 14/5/28

Note. -The fees payable on registration of Mortgages and Charges are as follows:-

Where the amount of the Mortgage or Charge does not exceed £200............10s.

Ditto

ditto

exceeds

£200....£1.

Certificate of the Registration of a Mortgage or Charge. Pursuant to s. 93 (5) of the Companies (Consolidation) Act, 1908 (8 Edw. VII. c. 69).

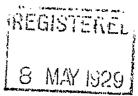


I hereby Certify that a Mortgage or Charge
dated the thirtieth day of April One thousand
nine hundred and teenty-eight and created by ARSENAL FOOTBALL CLUB LIMITED
for securing the sum of £1,250
was this day Registered pursuant to s. 93 of the Companies (Consolidation) Act, 1908.
Given under my hand at London, this court conth day of Mr.y
One thousand nine hundred and tanny eight.
Registrar of Joint Stock Companies.
Certificate and Mortgage received by    Celluly   Date   9   5   28
169 Bakes M VIII Date 19 15/28
[P.T.o.

## COMPANIES ACTS 1908 to 1917.

Memorandum of Satisfaction of Mortgage or Charge pursuant to Section 97 of the Companies (Consolidation) Act 1908, with Statutory Declaration verifying the same.

"A"





	M CAMERILL TO THE
	THE APSENAL FOOTBALL CLUB Limited
(a)Inserthore "mort- gago" or "chargo," "debentures" or "debenture stock,"	hereby gives notice that the (")
as the case may be.	30th day of April One thousand nine hundred
The second second	and twenty. Ent and created by the Company for securing the sum of
	£ 1250. was entirely satisfied to the extent of
	gubespeakkxxxxxxx on the 16th day of April 1929.
	In witness whereof the common seal of the Company was hereunto
	affixed the 24th day of April . One thousand
	nine hundred and twentynine in the presence of
· J.	Elle Company.  Seal of Company.  Secretary.
Presented for filin	
3 3	Undrew Wood Turve Puttor
<b>V</b>	39 Great fames Stice! Bood use por
The Solicitors' Lav	w Stationery Society, Ltd., 22 Chancery Lane. W.C.2, 27 & 28 Wollingor E.C.4
And at 19	& 21 North John Street, Liverpool, and 66 St. Vincent Street Glasgow.

# Declaration verifying Memorandum of Satisfaction.

THE APSELAL FOOTFALL CLUB Limited.
We samuel Will-word of 52 laten Mace in the beauty of the shape of the same to be true and by virtue of the same to th
same to be true, and by virtue of the provisions of the "Statutory Declarations Act 1835."
Declared by the said Samuel Helt-
brapman  at 38 Sachville Street in the  branty of London
the 147 day of May One thousand nine hundred and twenty 14/14

Before me,

A Commissioner for Oaths.

THE COMPANIES ACT,



For Stamp, 600

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

Pursuant to section 79.

Insert the	Assistance of 199 & Montal Companion and Com	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Name of the		
Company.	The Arsenal Football	- Bleeb
	LIMITED.	jfit. GISTERS

Nore. -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 £Į

Presented by

THE LEWIS COUNTY OF STREET Selfort Res. W.C.L.

The Solicitors' Law Stationery Society, Limited.

22 Chancery Lane, W J.2, 27 & 28 Walbrook E.C.4, 49 Bedford Row, W.C.1, 6 Victoria Bt. S. W.1

15 Hanover Street, W 1, 19 & 21 North John Street, Liverpool, and 66 St. Vincent Street, Glasgow PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

	i reen dinam	The Amounds Siddle of
(1)	(2)	(3)
Date and description of the instrument creating or evidencing the Mort- gage or Charge. (a)	Amount secured by the Mortgage or Charge.	Short particulars of the Property Mortgaged or Charged.
15 July 1932 Bharge Inder Land Legistral	as now are ou	117, 119, 121, 123, 125, 127, 129, 131, 133, 135, 137, 139, 141, 143, 145, 147, and 149
ct. 1925		Highbury Hill
Úle № 395675	ley the Company	Delington London
15 July 1932		(1) Threehold land and buildings
Bharge.	Collateral To	known as St Johns Hall Aubert
nders Land Logistralia	n the above tharge	Fark and arounal & Frootball
ct. 1925		Ground avenell Goad
PHE 3080564 82013		Toling fon London
		a) Land in Gellespie Road
a.		Dolington London
July 14: 82	The state and an account of the	
Harigage.		Ling Former Folicy de G.F. 1846
0 0		in the Ligal & General Coursen
		Docecie James Col
	1 September	THE TALL IS NOT THE PARTY OF TH
	Section of the sectio	(   
	Marie Per	
	Í	
		•
		1 1 2

 $\overline{(5)}$ (·Ł) The amount or rate per cent, of the Commission Allowanne 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 produce subscribe, whether absolute or conditional, for any of the Debentures included in this Return. (b) (A) Names (with Addresses and Descriptions) of the Mortgagees or Persons entitled to the Charge. Barclay's Bank Limited 54 Lombord Street 88.3 detto destin 49.P) Designation of Position in relation to Company

# Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section 82 (2) of the Companies Act, 1929.



H hereby Certify that a Mortgage or Charge.
dated theday of July One thousand
nine hundred and thirty-two and created by THE ARSENAL FGGTDALL CLUB
LIMITED
for securing all moneys now due, or hereafter to become due, or from time to time accruing due from
the Company to Mrex. Barclays Bank Limited
on any account whatsoever, but not exceeding Annances was this day Registered pursuant
to Section 79 of the Companies Act, 1929.
Given under my hand at London, this twentieth day of July
One thousand nine hundred andthi_rty-two.
Certificate and Mortgage received by
Undrew Turves Suction Green Assistant, Registrar of Companies.
S/9 Sreal famos Theel
One thousand nine hundred and thi rty-two.  Certificate and Mortgage received by  Undrew Purves Suctor George Assistant Registrar of Companies.  S19 See at famos Street  Beelford Fon Well  Date 29: July 1932

#### THE COMPANIES ACT, 1929.



Stamp, bolow.

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

Pursuant to section 79.

Insert the Name of the Company. THE ARSENAL FOOTBALL CLUB MEGISTERE LIMITED.

> Note.-The original instrument evidencing the charge must be presented with this Roturn 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. oxceeds £200

Presented by

ANDREW, FURVES, SUTTON & CREERY,

8/9 Great James Street. Bedford Row. W.C.1.

The Solicitors' Law Stationery Society, Limited, 22 Chancery Lane, W.O.2, 27 & 28 Walbrook E.O.4, 49 Bedford Row, W.O.1, 6 Victoria St 15 Hanover Street, W.1, 19 & 21 North John Street, Liverpool, and 66 St. Vincent Street, PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

Companies Form 6c.—17530.20-11-31

W128

[SEE BACK.

111 > 0

(513)	cecongergans onen	THE EXPONENCE ACTOR (C. S. S. STEENERSONS) OF COMM. BASE IN CHARGE OF A THEOREMS AND DESCRIPTION OF A CONTROL
(1)	(2)	(3)
Date and description of the instrument creating or evidencing the Mort- gage or Charge. (a)	Amount secured by the Mortgage or Charge.	Short particulars of the Property Mortgaged or Charged.
The cember 1932		
harge under Land		
egistration Act		
.925		
TITLE No.308026		Freehold land and buildings in
		Avenell Rord, Islington, known as
	) )	The Arsenal Football Ground.
ITLE No.85013		Freehold land in Gillespie Road,
	£90,000	Islington, part of or adjoining the
		Arsenal Football Ground.
TITE No.395675		Freehold lands and buildings known or formerly known as Nos.117 to 149 (odd Nos), Highbury Hill, Islington.
	Datea	l this J's day of December 1932.

<sup>(</sup>a) A description of the Instrument, e.g., Trust Deed, Morrgage Debenture, &c., as the case may be, should be given.

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

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

(4)

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 subscribing, whether absolute or conditionally, for any of the Debentures included in this Return.(b)

(5)

The Prudential Assurance Company Limited, 142 Holborn Bars, E.C.1.

NIL

Designation of Position in relation to Communa

Solicitors for the Company.

Signature....

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 ninth day of December One thousand
nine hundred and thirty-two and created by TH. ARGINAL FOOTBALL CLUP
LTMTT D
for securing the sum of £90,000
was this day Registered pursuant to Section 79 of the Companies Act, 1929.
Given under my hand at London, this thirt cath day of December
One thousand nine hundred and thir by-two.
Registrar of Companies.
Certificate and Mortgage received by 4. H. Williams for J.w. Palmed.
Titi williams for J. W. Falmer:
Date 1/4 Desember 1932:
l'e m o

Form No. 49.

(No licrenue Stamp-Duly chargeable),

#### THE COMPANIES ACT, 1929.

Declaration verifying Memorandum of Satisfaction of Mortgage or Charge.

Pursuant to Section 84.

Name of Company	THE ARSENAL FOOTBALL CLUB	ничинимин и и пяпалелея <b>с</b>
	Annual manual ma	
		HR SISTERED   -
(index)	WE JOHN JAMES EDVAMDS	
	of ?8 Sackville Street, London, 7.1.	5 04N 18001
	a Director of The Arsenal Football Club	Limited
	and HIPPERT CHAPMAN	)
	of Avenell Road, Highbury, N.S.	
	the Secretary thereof, do solemnly and sincerely declar	e that the par-
	ticulars contained in the Memorandum of Satisfaction	
	and dated 22 m Security 53 are true to the	e best of our
	knowledge, information and belief.	
	And we make this solemn Declaration, conscientious	ly believing the
	same to be true, and by virtue of the provisions of	the "Statutory
~ ))	Declarations Act, 1835."	
Declared at.	38 Sachnelle Treel in J. Cell in ty of London by the wea John James Edwards but bhopman	evaeds
abobe hau	bed bhapman	
the 30	day of Secentry.	
one thousand	d nine hundred and thity two.	
Before r		
So	Mangier achten	

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

A Commissioner for Oaths. (\*)

40

#### Memorandum of Satisfaction of Mortgage or Charge.

53

argin reserved for binding.



A 5s.
Companies'
Registration
Fee Stamp
must be
impressed
hero.

The Arsenal Football Club Limited
hereby gives notice that the registered charge being (b) a Mortgage dated 28th May 1925
Manipulantanananananananananananananananananan
of which particulars were registered with the Registrar of Companies
on the 4th day of June 1925 was satisfica
on the 9th day of December 19.3.2 to the extent of
£ 40,000
In witness whereof the common seal of the Company was herounto
affixed the 22 md day of December 1923 in the
presence of
Directors.  Seal of Company.  Secretary.
(b) A description of the instrument(s) creating or evidencing the charge, e.g. "Mortgage," "Oharge," "Debenture," etc., with the date thereof, should be given.

VOLUMENT STOREST STATES AND THE VOLUMENT

· 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.

#### THE COMPANIES ACT, 1929.

(No Revenue Stamp Duty chargeable),

Declaration verifying Memorandum of Satisfaction of Mortgage or Charge.

Pursuant to Section 84.

wame of Company	SELL ARSENAL FOOTBALL CLUB	
<b>&amp;</b>	Address to the second of the s	na cisterebj
7	WE JOHN JAMES EDWARDS	17 1411077
	of 28 Sackville Street, Loudon, U.1.	[ Z VAI <u>Y 1800]</u>
	a Director of The Arsenal Football Club	Limited
	and HIMBERT CHAPMAN	
	of Avenell Road, Highbury, N. 5.	••••••
	the Secretary thereof, do solemnly and sincerely decl	are that the par-
	ticulars contained in the Memorandum of Satisfaction	annexed hereto
	and dated 22 December 932 are true to	the best of our
	knowledge, information and belief.	
	And we make this solemn Declaration, consciention	asly believing the
	same to be true, and by virtue of the provisions of	-
r)	Declarations Act, 1835."	·
Declared at.	38 Sochulle Street in ty of London by the und John James Colwards	ingrand
- Hestre I	linepina comaras	ing mas
	day of Necember	
one thousan	d nine hundred and Merty two.	
Before 1	me,	
.//	Heregiez ahlen	

A Commissioner for Oaths. (a)

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

, E.O.4,

# Memorandum of Satisfaction of Mortgage or Charge.



Margin reserved for binding.



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

е ил во принятни на напримент разраданного от этт спорти народен полнаночения ст. и инселя ами с полна и
THE ARSENAL FOOTBALL CLUB Limited
hereby gives notice that the registered charge being (b) a Mortgage
as Collateral Security dated 20th April 1926
\$
of which particulars were registered with the Registrar of Companies
on the 5thday of
on the 9th day of December 19.3.2 to the extent of
£40,000
In witness whereof the common seal of the Company was hereunto affixed the day of day of 1927 in the
presence of
Directors.  Seal of Company.  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.

Presented by AND CI. PUNYED, SUTTON & CREEKY, 8/9 Great James Street, Bedford Row,

Declaration verifying Memorandum of Satisfaction of Mortgage or Charge.

Pursuant to Section 84.

Insert the name of the Company	
	WE JOHN JAMUS EDWARDS
	of 28 Sackville Street, London, W. 1.
	a Director of The Arsenel Football Club REGIS Emited
	and HE BERT CHAPHAI  of Avenell Road, Highbury, N.5. 2 JAN 1933
	the Secretary thereof, do solemnly and sincerely declare that the par-
	ticulars contained in the Memorandum of Satisfaction annexed hereto
	and dated 22 Danuluff32 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	38 Sachrelle smeet in ? I green the
the bound	38 Sachalle Street in I. I Melle Will ty of Landon by the war John James toward In the broponian
the 30°	day of Secenter
	nine hundred and thirty-two.
Before n	ne,
M	Hargier Ceshlin
i be ware	A CONTRACTOR OF THE PARTY OF TH

A Commissioner for Oaths. (\*)

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

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,
15 Hanover Street, W.1, 19 & 21 North John Street, Liverpool, and 66 St. Vincent Street, Glasgow.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

Companies Form 611.—1083A.1-3-32

[P.T.9]



A 5/Companies'
Registration
Fee Stamp
must be
impressed
here.

The Arsenal Football Club Limi	ited
hereby gives notice that the registered charge being (b) and Charge	701104
dated 15th July 1932	***
,	Sheandan Sheandan Shean
of which particulars were registered with the Registrar of Compar	nies
on the 20th day of July 19.32 was satisf	ied
on the 9th day of December 1932 to the extent the whole of the moneys secured thereby	of
In witness whereof the common seal of the Company was hereur	nto
affixed the 22 - day of Security 1932 in	the
presence of	
Hayhawkita Directors.  Seal of Company.  Secretary.	
(b) A description of the instrument(s) creating or evidencing the charge, e.g., "Mortga," Charge," "Debenture," etc., with the date thereof, should be given.	ge,"

If the registered chargo was a series of Debentures or Debenture Stock, the words "Authorised by Resolution," together with the date of the Resolution, should be added.

Declaration verifying Memorandum of Satisfaction of Mortgage or Charge.

Pursuant to Section 84.

Insert the name of the Company	The Arsenal Football Club	
<b>6</b> )	WE JOIN JAMES ROWARDS	
	of 28 Sackville Street, London, V.1.	
	a Director of The Arsenal Football Club	
	and IERBERT CHAPMAN	REGISTEDER
	of . Avenell Road, Highbury, N.5.	
	the Secretary thereof, do solemnly and sincerely declare that	
7	ticulars contained in the Memorandum of Satisfaction annex	ced hereto
	and dated 22 - Zember 1932 are true to the bes	st of our
	knowledge, information and belief.	
	And we make this solemn Declaration, conscientiously bel	ieving the
	same to be true, and by virtue of the provisions of the	-
**	Declarations Act, 1835."	
Declared at Since Louis Liver Louis Liver Louis Liver Louis Liver Louis Liver Louis Liver Liver Liver 30° Liver Li	38 Sachnelle Street in I alle I well of John James Edward Lawrence when the shapenance day of bleenby	ands
one thousand	nine hundred and thirty- two	
Before n	Margier Arletin	
	A Commissioner for Oaths. (a)	
	(a) Or Notary Public or Justice of the Peace.	(A)

The Solicitors' Law Stationery Society, Limited, 22 Chancery Lane, W.C.2, 27 & 28 Walbrook, H.C.4, 49 Bedford Row, W.C.1, 6 Victoria Street, S.W.I. 15 Hanover Street, W.1, 19 & 21 North John Street, Liverpool, and 66 St. Vincent Street, Glasgow. PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

Companies Form 611.—1083A.1-3-32

#### Memorandum of Satisfaction of Mortgage or Charge.

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ţ			



A 5/Companies'
Registration
Fee Stump
must be
impressed
here

TO MANAGE HUMANIMAN AND AND AND AND AND AND AND AND AND A
The Arsenal Football Club Limited
hereby gives notice that the registered charge being (b) a Charge as
Collateral Security deted 15th July 1932
of which particulars were registered with the Registrar of Companies
on the 20th day of July 19.32 was satisfied
on the 9th day of December 193 2 to the extent of the whole ; he moneys secured thereby.
In witness whereof the common seal of the Company was hereunto affixed the 22 day of 2 day of 193.2 in the
presence of
Directors.  Seal of Company.  Secretary.
K! Chemistry. Secretary.

(b) A description of the instrument(s) creating or evidencing the charge, e.g., "Mortgage," "Oharge," "Debonture," 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.

Presented by ANDRI', PURVES, SUTTON & CREEKY, 8/9 Great Jomes Street, Bedford Row, T.C.1.

Margin reserved for binding.

THE COMPANIES ACT, 1929.



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

Pursuant to Section 79.

10 00T 1880

Name of Sompany

Cersaral Football

6 Luli 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

#### VATERLOW & SONS LIMITED,

LAW AND COMPANIES' STATIONERS AND REGISTRATION AGENTS,

LONDON WALL, BIRCHIN LANE, AND 49 PARLIAMENT STREET, LONDON; AND TEMPLE ROW, BIRMINGHAM.

Presented by

#### Particulars of a Mortgage

Cisanal Toolband

(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.
S/10/1983.  Reposit of Dieeds.	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.	Freehold 4 Seymour Pernee  Seymour arenne  Followham.  Theehold 73 hoodlands.  Treme Chinah legs  Theehold '4, Oak Vallas,  Stutton spore  Transheep  81 stigham. Nood  Nostign, Statton Grove  Chastign, Statton Grove  Charles mare Shrenne  Charles Trienge  Three Son  There is an It impore  Three is an It impore

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

	7
mung.	
ne reger sen for name	
na A Ta	
201 00	
~ ~	l

( lute.

\_\_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 procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return. (b)

BARCLAYS BANK LIMITED,

54, Lombard Street,

E.C. 8.

FOR -

BARGLAYS BANK LIMITED.

Signature.

Designation of position in relation to the Company

Dated the\_\_\_\_

\_day of\_

# Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section 82 (2) of the Companies Act, 1929.



H hereby Certify that a Mortgage or Charge.
dated the fifth day of October One thousand
nine hundred and thirty-three and created by. ARDELLA FOOTBALL CLUB LISTED
for securing all moneys now due, or hereafter to become due, or from time to time accruing due from
the Company to ther Burelay's Bunk whited
on any account whatsoever, but not exceeding I K KKKKKKK, was this day Registered pursuant
to Section 79 of the Companies Act, 1929.
Given under my hand at London, this tenth day of October
One thousand nine hundred and thirty-three.
Registrar of Companies.
Certificate and Mortgage received by
Date 16 - 37

"THE COMPANIES ACT, 1929."



# Memorandum of Satisfaction

(WITH STATUTORY DECLARATION VERIFYING THE SAME)

OF

# Mortgage or Charge

CREATED BY

arranal Football bluele

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

76562-34

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE: HOLBORN 0484 (3 LINES)

# JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers, 116 to 118 Chancery Lane, LONDON, W.C. 2, and 13 BROAD STREET PLACE, E.C. 2.

Presented by

Markenen

Modeller

Banker, Buch Stonley

# Declaration beritying Memorandum of Satisfaction of Mortgage or Charge

M SE SANGERSE SECTION SECTION SECTION SECTION SECTION SECTIONS SECTION
anenal Football Club.
LIMITED.
Ote, John James, Edwards.
of a second of the second of t
Director of the above-named Company, and Slesse. Frederick alleson of 114. Rinees Park arene Solden free 12.70.11
the Secretary thereof, do solemnly and sincerely declare
That the particulars contained in the Memorandum of Satisfaction annexed hereto, and dated the housing mending day of Manual for
One thousand rine hundred and their force, 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 38 Sackville Street
in the bounty of London I. I. Elwards
normaliana ones remineraturaturat remineraturat se s
the 12th day of April ,  One thousand nine hundred and thirty - live ,
One thousand nine hundred and Murty - wire, Chace
before me,
Molecegar ashlew -
A Commissioner for Oaths. The Share have the his his chief sound of township the Bring of the Peage all the fine of the Peage all the fine of the Peage all

Memorandum of Satisfaction



COMPANY.

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

is reserved for binding, and must not be written across. anenal Footfall Club hereby gives Notice that the registered Charge being\* a Mortgage er Charge dated 5th October 1933 of which Particulars were registered with the Registrar of Companies on see day of was satisfied on the to-the extent of f In Witness whereof the Common Seal of the Company was hereunto affixed the One thousand nine hundred and their five. presence of

of Mortgage or Charge.



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

Pursuant to Section 79.

The arsenal Football

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

#### W & SONS

LAW AND COMPANIES STATIONERS AND REGISTRATION AGENTS,

LONDON WALL, BIRCHIN LANE, AND 49 PARLIAMENT STREET, LONDON: AND TEMPLE ROW, BIRMINGHAM.

Presented by

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

/71 mm .

# Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section 82 (2) of the Companies Act, 1929.

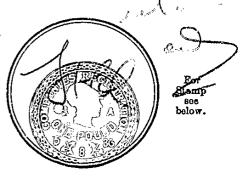


I hereby Certify that a Mortgage or Charge
dated the tworty-rifth day of July One thousand
nine hundred and thirty-five and created by "He ARGE AL FOOTBALL CLUB LIGHT D
for securing all moneys now due, or hereafter to become due, or from time to time accruing due from
the Company to the Barelays Barns Simited
on any account whatsoever, but hot exceeding Caralland was this day Registered pursuant
to Section 79 of the Companies Act, 1929.
Given under my hand at London, this day of day of day of
One thousand nine hundred and thirty-rive.
Registrar of Companies.  Certificate and Mortgage received by
A. Wed for Baralya Bk
Date 1- 5-35

Number of Company

Form No. 47.

COMPANIÉS 1929.



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

Pursuant to section 79.

THE ARSEVAL FOOTBALL CLUB Insert the Name of the Company. LIMITED.

> Norg.-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 flity 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-

1

Schooling

Solicitor,

(1)	(2)	(3)
Date and description of the instrument creating or evidencing the Mort- gage or Charge. (a)	Amount secured by the Mortgage or Charge.	Short particulars of the Property Mortgaged or Charged.
Further Charge frunder the Land no Registration Act to 1925	Lios,000 and Curther advances not exceeding therewith 285,000	Freehold land and buildings in  Avenell Road, Islington, London  known as the Arsenal Football  Ground. Registered at Land  Registry - Title 308026.  Freehold land in Gillespie Road,  Islington part of or adjoining the Arsenal Football Ground -  Registered at Land Registry -  Title 85013.  Freehold lands and buildings known or formerly known as Nos. 117 to 149 (odd nos. inclusive)  Highbury Hill, Islington -  Registered at Land Registry -  Title 395675.

This Margin to be reserved for Binding.

(Fallin

Signature

#### 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 GRAPS-INDEC day of July One thousand
nine hundred and #2124 y-013 and created by
for securing the sum of ALOB,000 (1202212440 of 305,000 olivered restaurance not exceeding 845,000
САНЬ А СС ОЛИСА (1467 СЛАССЫ) - ИСС — ВЛЕСТЕДЕЛЬЕ, СУ СУВ ЛЕСУ.
was this day Registered pursuant to Section 79 of the Companies Act, 1929.
Given under my hand at London, thisday ofday ofday
One thousand nine hundred and
Anticont Registrar of Companies.
Certificate and Mortgage received by  B. a. Schoolans 142 Hollon Bair Ele
Date 7th Quyunt 1936

[P.T.O.

#### THE COMPANIES ACT, 1929.



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

Pursuant to Section 79.

Company

E CO

28 droenal footbia

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

LAW AND COMPANIES' STATIONERS AND REGISTRATION AGENTS, LONDON WALL, BIRCHIN LANE, AND 49 PARLIAMENT STREET, LONDON,

AND 8 NEWHALL STREET, BIRMINGHAM.

Presented by



stered in England.	
(2)	(3)
Amount secured by the Mortgage or Charge.	Short particulars of the Property Mortgaged or Charged.
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.	1084) Highbury Hele, and 38-52. [-even)  Centert Park. Land Reporty Fittle Lo LN. 18620.  103-115 [ odd hos. include Highling Bille.  Loud Regarty Fille.  Loud Regarty Fille.
	(2)  Amount secured by 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 what-

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

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

\_day of\_

Dated the

argin to be reserved for binding.

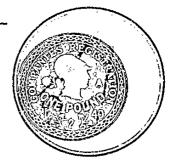
# Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section 82 (2) of the Companies Act, 1929.



I hereby Certify that a Mortgage or Charge
dated the nineteenth day of July One thousand
nine hundred and thirty-seven and created by AR STAL PROPERTY OF STATES
044417447144444444444444444444444444444
for securing all moneys now due, or hereafter to become due, or from time to time accruing due from
the Company to TKE INFOLOYS BERLY LANGED COMPANY TO THE COMPANY TH
on any account whatsoever, murknow expreding executive. Was this day Registered pursuant
to Section 79 of the Companies Act, 1929.
Given under my hand at London, this
One thousand nine hundred and thirty-coven.
Registrar of Companies.
Certificate and Mortgage received by
Backy 132 Date 4/9/3/

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.

THE ARSENAL FOOTBALL CLUB

31 JAN 1940

#### 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-

B.A. SCHOOLING

112 Holborn Bars. London, E.C. 1.

E HOTDOLL DALS TOLIGOIL 15.0.

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:
15 Hanover Street, W.1; 19 & 21 North John Street, Liverpool, 2; 77 Colmore Row, Birmingham, 3;
157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

Companies Form 6c.

Date and description of the instrument creating or evidencing the Mortgage or Charge. (a)

(1)

Amount secured by the

(2)

Mortgage or Charge.

Charge has been

cover advances

the aggregate to

amounting in

£2,500.)

stamped to

Short particulars of the Property Mortgaged or Charged.

(3)

January, 1940

Instrument of

Further Charge under the Land Registration Act 1925

(Supplemental to an Instrument of Charge dated

9th December 1932 and an Instrument

of Further

Charge dated

31st July 1936)

E1000 & further Freehold land and buildings in Avenell Road Islington London unspecified known as The Arsenal Football amount (N.E. Ground Registered at Land Registry Title No. 308026.

Freehold land in Gillespie Road part of or adjoining The Arsenal Football Ground Registered at Land Registry Title No. 85013.

Freehold land or buildings known or formerly known as Nos. 117 to 149 (odd Nos. inclusive)
Highbury Hill Islington.
Registered at Land Registry
"Itle No. 395675.

and a Senteng Fued Policy.

Dated this 30 5

day of

Names (with Addresses and Descriptions) of the Mortgages 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. In

The Prudential Assurance Company Limited 142 Holborn Bars, London, E.C.1. Nil.

Signature...

Designation of Position in relation to Company

# 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
y ŧ	dated the thirtieth day of January One thousand
•	nine hundred and forty and created by THE ARSENAL FOOTBALL CLUB LIMITED
, (	for securing the sum of £1,000 and further advances
	was this day Registered pursuant to Section 79 of the Companies Act, 1929.
	Given under my hand at London, this thirty-first day of January
	One thousand nine hundred and forty.
	Registrar of Companies.  Certificate and Mortgage received by
	B.a. Schooling
•	Date 5th February 1940
	P.T.O.

## THE COMPANIES ACT, 1929-



For Stamp see below.

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

		Pursu	iant to	section 79.				
		Arsenal	Heol	bull b	leeb			
Insert t Name of Oompan	the {				<b>*</b>	······································	•	***************************************
-	( )	I	IMIT	ED.	HE	11 DE	CISM	E
					The same	*****	la laki	ENE DE
	Nork.—The original	inal instrument ev	ridencing	the charge	must be	present	e wit	h this
	Roturn with	in twonty-one day	s after	the date of i	ts creation	, (I) In	certair	cases
	a copy of the instrument creating the charge verified in the prescribed manner may							
	be sent to th	o Registrar in plac	o of the	original instru	ıment, Sec	ection	n 79 (3)	& (5).
	Section 80 of the	Companies Ac	t, 1929	, provides	that:			
	a series, requiring on the applicatio secretary or othe	ompany makes de f any charge creat g registration as af on of some other r person, who is l g fifty pounds for e	ed by the oresaid, to person, to enowingl	e company, or then, unless the the company y a party to	of the issue registrate and every the defau	ies of ion has direct it shall	debentu been ei or, ma be liabi	res of Tected
	The fees payable of	on registration	are as	follows-				
		t of the mortgage			eed £200 £200	•••	***	10s, £1.
	-		<del></del>					
Presented by—				_				
***************************************	DURRANT O	OOPER & HAM	BLING	. Ti	າ . ເ			
		Acechurch Side						
	LQ	NDON. E.C.	*******	***********			4	
		Solicite	.1.6					
	WITH COLIGINATION							****

THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED,

22 Chancery Lane, W.C.2; 3 Old Jewry, E.C.2; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;

15 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, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

(1)	(2)	(3)	ſ
Date and description of the instrument creating or evidencing the Mort- gage or Charge. (a)	Amount secured by the Mortgage or Charge.	Short particulars of the Property Mortgaged or Charged.	
Defenture dated	all moneys and	all the buyanys undertaking goodwill	
6th December 1946	į.	and other property whatsvever and	
	1	wheresoever both present and future	
/	1	encluding its uncalled expetal for the	<b>-</b> (
		time being. The bhange hereby created	
	· · · · · · · · · · · · · · · · · · ·	shall shall be a fixed first charge	
	•	by way of legal mortgage on its	ú
	,	- freehold and leasehold property and	Binding
		the fexed plant and machiney thereon	Bin
		and as to all other previous levely	for
	1	changed shall be a floating security	ved
		but so that the bonyang is not at	reserved
		liberty to create any mortgage or	be r
		change either en priority to a fari	to t
		faces with the charge hereby	nig
	, 19	createct.	farg
	*		This Mar
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	ii g		} >>> R
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	)	k 	
	ļ		i

Dated this & the day of December

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 antacribe, whether absolutely or conditionally, or procuring or agreeing to procure embercipilons, whether absolute or conditional, for any of the Debentures included in the Return. (b)

Barelays Bank Limited Findley Park Brench 254 Seven Sister Road Lendon, N.4.

Signature Durant beoper Humbling

Designation of Position in relation to Company

Solicitors for and on behalf of Bareloys Bank demited

#### Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section 82 (2) of the Companies Act, 1929.



D Decrety Certify that a Mortgage or Charge
dated the sixth day of December One thousand
nine hundred and forty-six , and created by
ARSENAL FOOTBALL CLUB LINITED
for securing all moneys now due, or hereafter to become due, or from time to time accruing
due from the Company to
on any account whatsoever,
was this day Registered pursuant to Section 79 of the Act, 1929.
Given under my hand at London, this eleventh day of
Decem er One thousand nine hundred and Torty-six.
Registrar of Companies.
Certificate and Mortgage received by
Milliang for Direct Voger Steenbling Date 15/12/56
Date. 15/12/96

# THE COMPANIES ACT, 1929.

(No Revenue Stamp Duty chargeable.)

Memorandum of Satisfaction of Mortgage or Charge and Declaration in support.

Pursuant to Section 84.

		***************************************	<del></del>	
	Insert here			
	name of the		ACCESSES OF THE PROPERTY OF TH	
	Company	The Arsenal Football	Club	T 224 3
		The state of the s	***************************************	Limitea.
,		***************************************		
		WE Sir Samuel Hill-Noo	d Bart., D.L.	, J.P.,
٠.		of 52 Eaton Place, Lo	ndon, S.W.1.	Needown 1991 (1991 1991 1991 1991 1991 1991 19
		a Director of The Arsenal	Football Club	Limited
		and George Frederick A	llison	
		of Arsenal Stadium, Aven		
6		the Secretary thereof, do solem	nly and sincerely	declare that the par-
1		ticulars contained in the Memor	andum of Satisfa	ction annexed hereto
		and dated 2: December	1946 are true	to the best of our
		knowledge, information and belie		urais e chen
• • •			4	28 JAN 1941
		And we make this solemn 13		
	,	same to be true, and by virtu	e of the provisio	ns of the "Statutory
		Declarations Act, 1835."		1/
			s. Hill.	l Trans
D	eclared at	2. shirting	-D. OF	
		2. p. l. lennye	( all	im
{		N. o'	/5-	•
th	1-16	day of December with		
		nine hundred and for tysix	<del>A</del> H	· .
		ř		**************************************
	Before m	le,	•	
1	,	Wing & Trubang	:	
	•	A Commissioner for Oaths. (a)		
		• •	function of the Po	es e- Tomala
		tel votata rangen. s	Justice of the Peace.	and Variable

#### Memorandum of Satisfaction of Mortgage or Charge.

56- 40



Companies Registration Fee Stamp must be impressed here.

The Arsenal Football Club

hereby gives notice that the registered charge being (b) two Memoranda of Deposit of deeds dated the 25th July 1935 and the 19th July 1937 respectively

of which particulars were registered with the Registrar of Companies and the 21st day of July 1937 respectively were wholly on the 30th day of ... July 1935 have satisfied

on the . 6 # day of December 1946+6+the extent-of-

In witness whereof the common seal of the Company was hereunto affixed the .. 92 .. day of December presence of

Seal of Company.

(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.

Winchester House, Presented by Uld Broad Street. Margin reserved for binding.

1.4

## THE COMPANIES ACT, 1929.

(No Revenue Stemp Duty chargeable.)

Memorandum of Satisfaction of Mortgage or Charge and Declaration in support.

Pursuant to Section 84.

Insert here name of the	
Company	The Arsenal Football Club Limited.
	WE Sir Samuel Hill-Wood Bart. D.L., J.P.,
	of 52 Eaton Place, London, S.N.1.
	a Director of The Arsenal Football Club Limited and George Frederick Allison
in the second se	of Arsenal Stadium, Avenell Road, London, N.5.
	the Secretary thereof, do solemnly and sincerely declare that the par-
	ticulars contained in the Memorandum of Satisfaction annexed hereto
	and dated 9 December 1946 are true to the best of our
7. S.	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."
1	Le Shi Ling W. S.
the 10	day of December John day of De
One thousand	nine hundred and forty six "
Before n	ne,
	TY Eury J Stuburg Stuburg
	A-Commissioner-for Oaths. (a)
	(a) On Notary Public or Justice of the Peace. County Lines in
	THE SOLICITORS! LAW STATIONERY SOCIETY AND THE

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, Mauchester, 2, and 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS.

32254.9-5-10

#### Memorandum of Satisfaction of Mortgage or Charge.

15



A 5/Companies
Registration
Fee Stamp
must be
impressed
here.

The Arsenal Football Club

Limited

hereby gives notice that the registered chargesbeing (\*) a Charge under the Land Registration act 1925 dated the 9th December 1932, a Further Charge under the same Act dated the 31st July 1936 and a Further Charge under the same Act dated the 30th January 1940.

of which particulars were registered with the Registrar of Companies on the 13th December 1932, the 4th August 1936 and from the 31st day of January 1940 was satisfied respectively were wholly satisfied on the second day of 1946 to the extent of

<del>-£</del> ..

In witness whereof the common seal of the Company was hereunto affixed the 72 day of December 1946 in the presence of

Shell Wood

Directors.

Soal of Company.

Hallim 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.

Presented by Lawrence Jom s. Co.,
Solicitors,
Winchester House,
Old Broad Street,
London, E.C.2.

Margin reserved for binding.

May.

( 2

COMPANIES ACT,



For Stamp below.

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

Pursuant to section 79.

Insert the Name of the Company.

THE ARSENAL FOOTBALL CLUB

LIMITED.

Norg. 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 19 (3) 15 (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 achieves of a series, requiring registration as aforesaid, then, unless the registration has been effected on the application of some other person, the company dad every director, manager, secretary or other person, who is knowingly a party to the default shall be fiable to a fine not exceeding lifty 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 ages not ercred £200 10s. £200 exceeds £1.

Presented by-

LAWRENCE JUNES & CO. Winchester House.

Old Broad Street,

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.

(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 Martgaged or Charged

24 October 1947

MORTGAGE

£1485

afrither actionses.

Freehold property known as "EVDENE" BRUNSWICK PARK ROAD, EAST BARNET, HERTS, registered with Absolute Title under the Land Registration Acts 1925 and 1936 under Title No. HD371.

Dated this 26 day of October

19 4

<sup>(</sup>a) A description of the Instrument, c.g., Trust Deed, Mortgage Debenture, &c., as the case may be, should be given

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 subscriting 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 HALIFAX BUILDING SOCIETY

Permanent Buildings,

Halifax.

Signature...

Designation of Position in relation to Company

Secretary

#### Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section 82 (2) of the Companies Act, 1929.



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#### THE COMPANIES ACT, 1929.



For Stamp sco bolow.

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

Pursuant to section 79.

Insert the Name of the Company.

The Arsenal Football Club

#### LIMITED.

Norm.—The original instrument evidencing the charge must be presented with this Roturn 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 manual matter be sent to the Registrar in place of the original instrument, Esperaction 79 (3)

Section 80 of the Companies Act, 1929, provides that: -- 6 - NOV1947.

(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 entration 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-

Lawrence Jones & Cs.,

Linchester House,

Old Brond Street, London 2.3.2.

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.

(3)(1)Date and description of Short particulars of the Property Mortgaged or the instrument creating Amount secured by the Mortgage or Charge. Charged. or evidencing the Mortgage or Charge. (a) Mortgage Freehold property known as No. 9 r Junther advances Ashley Gardens Edmonton, Middlesex registered with absolute Title un r the Land Registration acts 1925 and 1936 under Title P. 68778.

Dated this 6th day of November 1947

<sup>19 -.</sup> 

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 subscribing, whether absolute or conditional, for any of the Debentures included in this Return.(b) Names (with Addresses and Descriptions) of the Mortgagees or Persons entitled to the Chargo. The Halifax Building Society, Permanent Building Halifax Signature\_ Designation

of Position in relation

<del>-beors tary</del>

#### 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 o	or Charge	чиномариариярмар д х — полиоры
dated the	day ot	liovember	One thousand
nine hundred and CORON—LOVER	and create	d by MIR ARGI	1237 FANTBALL
one limited for coouring	the sum oi	21,575 and	further
advences	***** * *******************************	<b>0100)</b> 93 <b>2605&gt;29&gt; 29&gt;</b> 92522 <b>1010103</b> 2> <b>1 5</b> 2922	i dillisessessittindikadiddddiadddiaddhaddas
пинин ранимарын машининалаждага эмг онг им эх	F 0 140 32322300 09222324999900	, , , , , , , , , , , , , , , , , , ,	9 <del>44 M30 1000, p. 2004</del> 1367 167 167 177 177 177 177 177 177 177 1
was this day Registered pursuan	nt to Section 7	g of the Compan	ies Act, 1929.
Given under my hand at Lor	ndon, this	112211 	y of Rovember
One thousand nine hundred and			
Certificate and Mortgage received by			1
Dinhester House O	d Boad St	. $R\epsilon$	gistrar of Companies.
Date 1/4 Mar 1947			[P.T.O.
in the second se			I

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.

THE ARSTERL FOOTSLIL CLUB

#### LIMITED.

1 w.—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) 18 (5)

Section 80 of the Companies Act, 1929, provides that -

13 NOV1947

(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 beth 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-

Lawrence Jones & Co.,

Minchester Louse,

Old Proad Street, London A.C.2

#### PARTICULARS of a Mortgage

# # # P P AN		THU ARCHUL FOURLL
(1)	(2)	(3)
Date and description of the instrument creating or evidencing the Mort- gage or Charge. (a)	Amount secured by the Mortgage or Charge.	Short particulars of the Property Mortgaged or Charged.
12" November 1947 Mortgage		, - , - , -
12" November 1944		
Mortgage /	/ £1750	Freehold property known as No. 83
	10 Lunkher	Mynchgate Southgate in the County
		of widdlesex.
	actorixies.	
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	(4)	1 /6\
0	Names (with Addresses and Descriptions) of the Mortgagees or Persons ontitled 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 proure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return.(6)
Th	Halifax Building Society, Permanent Building	,
	Halifax	
	<b>**</b> *	
	•	
<b>ATA</b>		
		•
	<b>1</b> }	
<b>(1)</b>		
	Signature Twhithe	9
	Designation \	
	of Position   in relation   <del>deretar</del> to Company	y •

#### [69]

# Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section 82 (2) of the Companies Act, 1929.



I	hereby	Certify	that a Mo	ortgage or (	Tharge	***************************************	× 74 Nk×befabasappg
dated the	twe	elfth	day	of	ovembe	rOne	thousand
						ARSENAL	
Foon	BALL GLU	B LIMITE	D for se	curing	the av	m of £1,750	and
furt	her adve	nces	99161616261121 · I y 4	<del>p</del> gosgo dallaygggggggggggggggggg	<b>8</b> 80 — ИСОМИВИЗСИУВОВОЮ	a-28120bacooodcaacacacacacacacacacacacacacacacac	1418 ADA[ADB]D144655 4
******************	LUNA. U-MAN KATANAN AND AND AND AND AND AND AND AND AND						
<b>G</b> i	ven under	my hand a	t London,	thisthi:		npanies Act, 192	•
One thous	and nine h	undred and	TOY UY -	seven.	1 2000		
						4.	
		tgage receive					
Per. 1200	- Franci	ne jone	- ile.		Far	Registrar of Co	ompanies.
Date	1101	rember	1942				[P.T.O.
1	AW -				-		

#### THE COMPANIES ACT, 1929.



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

Pursuant to section 79.

Insert the Name of the Company.	THE ARSEMAL FOOTALL CLUB
	LIMITED.
	Nork.—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 names to be sent to the Registrar in place of the original instrument.  DEC1047
Se	ection 80 of the Companies Act, 1929, provides that: _5-DEC1947
	(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 detentures of

The fees payable on registration are as follows-

Where the amount of the mortgage or charge does not exceed £200						•••	10s
	••	10	exceeds	£200	د		£1

fine not exceeding fifty pounds for every day during which the default continues.

a series, requiring registration as aforesaid, then, unless the registration has been effected on the applica on 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

Presented by-

Lawra co Jones & Co.,

inchester llouse.

Old Proad Strept, Landon 2.3.2.

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.

Companies Form 66. - 30855 2-4-46

 $\overline{(1)}$ (2)(3)Date and description of the instrument creating Amount secured by the Mortgage or Charge. Short particulars of the Property Mortgaged or or ovidencing the Mort-Charged. gage or Charge. (a) Hortgage Frechold property known as ho.94 The Vale, Southgote, in theCounty of Middlesex.

(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.

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

Halifax

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 subscribins, whether absolute or conditional, for any of the Debentures included in this Return.(b)

The Ealifex Building Modiety

Permanent Building

de.

Signature.

Designation of Position in relation to Company

Christalas

Secretary

#### Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section 82 (2) of the Companies Act, 1929.



	I	hereby	. Certify	y that a	Mortgage	or Charge	***************************************	PRATORIÇÎDÎ DEGLEÇÎNÎ. XW. 74 PAÇÎJADÎNÎ
d	ated the.	<u></u>	hird	***************	day of	Dece	mbor	One thousand
						of 21,75		L POOTBALL urther
	dvanc	38		1+>>1+>>1+>			***********************	T
w.	as this d	lay <b>Reg</b>	istered 1	jursuant	to Section	79 of the Co	ompanies .	Act, 1929.
	Gi	ven unde	r my hand	at Lone	lon, this	fifth	day o	f December
C	ne thou	sand nine	hundred ar	nd for	ty—seve	1.		
		11	ortgage reco	-		٠	u	,
, L.	Salata Salat	ese you	i Gartha Li D	****** **************	******	Assistans	Registi	rar of Companies.
سا.	::::::::::::::::::::::::::::::::::::::	6.V 0. <del>. 11</del>	state at the state of the state	·2·1 *********		F		[P.T.O.

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

me of the	THE ARSENAL FOOTBALL CLUB Limited
	WE ALFRED FRANCIS BONE and THOMAS JAMES WHITTAKER both of the Arsenal Stadium, Highbury, London N.5.
	a Director of The Arsenal Football Club Limited and Thomas James Whittaker
	of Arsenal Stadium, Highbury, London N.5.
	the Secretary thereof, do solemnly and sincerely declare that the par-
	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.
lared at	Justulail Et Bones.
thousa tht Before	nd nine hundred and forty

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

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

461

A Commissioner for Oaths. (a)

£.,

; }



A 5/Companies
Registration
Fee Stamp
must be
impressed
here.

pagas samena parastrutura de comence de comença de come	
THE ARSENAL FOOTBALL CLUB	Limited
hereby gives notice that the registered charge being (b)	Mortgage
dated the 24th October 1947 in favour of the	
•	Haritar
Building Society	
of which particulars were registered with the Registrar of	Companies
on the (°) 27th day of October 1947	was fully
satisfied on the 28th day of July 194	8 the debt
for which the charge was given having been paid or satisfie	d.
In witness whereof the common seal of the Company was affixed the Aday of October 19	1
// Directors (	Seal of .
<ul> <li>(b) A description of the instrument(s) creating or evidencing the charge, e.g., "Charge," Debenture," etc., with the date thereof, should be given. If charge was a "Series of Debentures" or "Debenture Stock," the wor by resolution," together with the date of the resolution, should be added</li> <li>(c) The date of registration may be confirmed from the Certificate of Registration the case of a series of debentures) from the Registration Stamp instrument(s) registered.</li> </ul>	the registered ds "authorised on and (except
Presented by Lawrence Jones & Co., Winchester House, Old Broad Street,	T
OTA DEGREE DROLL	B. U.Z.

eclaration verifying Memcrandum of Satisfaction of a Registered Mortgage or Charge
(Pursuant to Section 100)

ert here	(
me of the- mpany	THE ARSENAL FOOTBALL CLUB Limited
7	WE ALFRED FRANCI'S BONE and THOMAS JAMES WHITTAKER both
3	of the Arsenal Stadium, Highbury, London N.5.
	a Director of The Arsenal Football Club Limited
	and Thomas James Whittaker
	of Arsenal Stadium, Highbury, London N.5.
	the Secretary thereof, do solemnly and sincerely declare that the par-
	ticulars 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.
	t Turburlach 7
lared a	who Come.
; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;	
7	14 day of Deloley This tale 5
S ym Annacorovet	14 day of Belove
thouse the Before	and nine hundred and forty une,
<u></u>	Marfenna-
	A Commissioner for Oaths. (a)
	(a) Or Notary Public or Justice of the Peace.

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

Companies Form 6H

[P.T.O.

27015,21-6-48

bli

 $\{i\}$ 



A 5/Companies
Registration
Fee Stamp
must be
impressed
hero.

THE ARSENAL FOOTBALL CLUB Limited
hereby gives notice that the registered charge being (b) a Mortgage
dated the 5th November 1947 in favour of the Halifax
Building Society
of which particulars were registered with the Registrar of Companies
on the (°) 6th day of November 1947 was fully
satisfied on the 28th day of July 1948 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 14 day of October 1948
act fr
Directors Seal of Company
Hothettales. Secretary
<ul> <li>(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.</li> <li>(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.</li> </ul>
Presented by Lawrence Jones & Co., Winchester House, Old Broad Street, E.C.2.

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

***************************************	*****	***************************************	70 ·2>24 pa =============	(	3rt here
Limited	CLUB	FOOTBALL	ARSENAL	THE	ne of the npany
			-After rearrances : 2235,4064 per	(	npung

WE ALFRED FRANCIS BONE and THOMAS JAMES WHITTAKER both of the Arsenal Stadium, Highbury, London N. 5.

a Director of The Arsenal Football Club Limited, and Thomas James Whittaker

of Arsenal Stadium, Highbury, London N. 5.

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.

lared at mobile

May of Delvile

thousand nine hundred and forty

Before me,

A Commissioner for Oaths. (°)

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

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

45

Companies Form 611

[P.T.O.

# Margin reserved for binding

# Memorandum of Complete Satisfaction of Florege or Charge



A 5/Companies
Registration
Fee Stamp
must be
impressed
here,

The Arsenal Football Club	Limited
hereby gives notice that the registered charge being (b)dated the 3rd December 1947 in favour of the	a Mortgage Halifax
Building Society	
of which particulars were registered with the Registrar of	Companies
on the (°) 5th day of December 194	7_was fully
satisfied on the 28th day of July 192	
for which the charge was given having been paid or satisfic	ed.
In witness whereof the common seal of the Company was affixed the day of Colorer 1	ras hereunto
Directors (	Seal of Company

(b) A description of the instrument(s) creating or evidencing the charge, o.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 Lawrence Jones & Co.,
Winchester House,
Old Broad Street, E.C.2.

#### THE COMPANIES ACT 1948

(No Revenue Stamp Duty chargeable)

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

ert here me of the mpany	THE ARSENAL FOOTBALL CLUB Limited
bor	WE Alfred Travers Bone Homes James Whethe of the Arsenal Hadreson Haylberry London II
	a Director of The Arsenal Football Club Limited and Thomas James Whittaker
	of Arsenal Stadium, Highbury, London N.5.
	the Secretary thereof, do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction annexed heretare true to the best of our knowledge, information and belief.  2000 1949  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.
<u> </u>	Justifich Control  Miller  May of Below While Control  and nine hundred and forty
**************************************	A Commissioner for Oaths. (*)

The Solicitors' Law Stationery Society, Limited

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

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

454



A 5/Companies
Registration
Fee Stamp
must be
impressed
here.

The Arsenal Football Club	Limited
•	7.5
dated the * t 1 November 1947 in favour of the	e Halifax
Building Society	•
of which particulars were registered with the Registrar of	Companies
on the (°) 13th day of November 1947	7_was fully
satisfied on the 28th day of July 194	18 the debt
for which the charge was given having been paid or satisfic	od.
In witness whereof the common seal of the Company wa	as hereunto
affixed the 14 day of Reloce 1	04876
//_( · / , EDirectors II	Scal of ompany
Levelleta ( . Secretary	
(b) A description of the instrument(s) creating or evidencing the charge, e.g. "Charge," Debenture," etc., with the date thereof, should be given. It charge was a "Series of Debentures" or "Debenture Stock," the work by resolution," together with the date of the resolution, should be added (c) The date of registration may be confirmed from the Confident of Registration.	f the registered rds "authorised l.

(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 Lawrence Jones & Co.,
Winchester House,
Old Broad Street, E.C.2.

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lete if ppropriate THE COMPANIES ACTS 1948 TO 1981

Particulars of a mortgage or charge

18 FEB 14-12-

Pursuant to section 95 of the Companies Act 1948

M24/28FEE/W

For official use

[MILISIG]

Company number

ess 109244

Name of company

ARSENAL FOOTBALL CLUB LIMITED

Limited\*

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

8th February 1985 Legal Charge made between KENNETH GRAHAM SANSOM and ELAINE PATRICIA SANSOM and THE ARSENAL FOOTBALL CLUB LIMITED of the first part and LLOYDS BANK PLC of the second part

Amount due or owing on the mortgage or charge

All moneys and liabilities now or hereafter due

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

LLOYDS BANK PLC

EN5 5UY HEATS 85 HIGH STREET BARNET

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

MILNES & MILNES 19/25 WOOD STREET, EARNET. HERTS. EN5 4B/

JM/Lloyds REF:

For official use Mortgage section

REGISTERED

27 FEB 1985

Time critical reference

2 OMMERIZ



Page 1

Short particulars of all the property mortgaged	l or charged
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Please complete legibly, preferably in black type or bold block lettering

Frechold	property	known as	124 Park	Road	East	Barnet
in the Lo	ondon Boro	ough of B	arnet			

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

NONE

NONE

por

Signed\_

Date\_

19th February 1985

Designation of position in relation to the company\_

XXXXXXXXXX MANAGER OF LLOYDS BANK PLC

#### **Notes**

- 1 The original instrument creating or evidencing 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 instrument or copy instrument could in due course of post, and if despatched with due diligence, have been received in the United Kingdom (section 95 (3)). A copy of the instrument creating the charge will 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 as 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. A copy will also be accepted where section 95 (5) applies and form M47c 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 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.
- 4 If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.

Page 2



# CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 8th February 1985 and created by ARSENAL FOOTBALL CLUB LIMITED

for securing all moneys now due, or hereafter to become due, or from time to time accruing due from Kenne'h Graham Sansom and Elaine Patricia Sansom to Lloyds Bank PLC

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on the 27th February 1985

Given under my hand at the Companies Registration Office,

Cardiff the 14 MAR 1985

No. 109244

D. ROBERTS an authorised officer

Certificate and Instrument received by

Date

C.69a



Please do not write in this margin

# companies form No. 395 Particulars of a charge

M134

Pursuant to section 395 of the Companies Act 1985



Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies

For official use

Company number

109244

Name of company

THE ARSENAL FOOTBALL CLUB

Limited

Date of creation of the charge

25th April, 1988

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

LEGAL CHARGE BY THE COMPANY AND GEORGE GRAHAM & MARIE GRAHAM

Amount secured by 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.

and/or GEORGE GRAHAM & MARIE GRAHAM

Short particulars of all the property mortgaged or charged

17 COOMBEHURST CLOSE, HADLEY WOOD BARNET LONDON BOROUGH OF ENFIELD

TITLE NO EGL 184244

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

#### **BARCLAYS BANK PLC**

54 LOMBARD STREET LONDON EC3P 3AH

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

COMPANY AND CREDIT INFORMATION SERVICES

BARCLAYS BANK PLC

54 LOMBARD STREET LONDON EC3P 3AH For official use Mortgage section

REGISTERED

13MAY 1988

Post room



Time critical reference

Page 1

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OR BARCLAYS BANK, PLC	The second secon	THE RESERVE OF THE PARTY OF THE	1
1/1/1/1/1/			
Signed (////////////////////////////////////	Date	27 APR -	
Designation of position in relation to the company:	MANAGER COMPANY AND CREDI	IT INFORMATION SERVICES	
		STATE SERVICES	



# 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 25th April 1988 and created by THE ARSENAL FOOTBALL CLUB LIMITED

for securing all moneys now due, or hereafter to become due, or from time to time accruing due from the Company and/or George Graham and Marie Graham to Barclays Bank PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act 1985, on the 13th May 1988

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