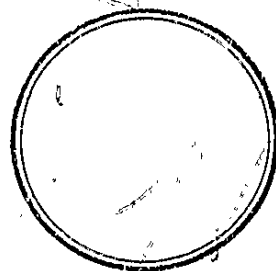


THE COMPANIES (CONSOLIDATION) ACT, 1908.

REGISTERED

2165

NOV 1910



PARTICULARS to be filed pursuant to Section 93 of the Companies (Consolidation) Act, 1908, of a mortgage or charge created by The Woolwich Arsenal Football and Athletic 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.

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

(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.)

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, secretary, 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 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 pound.

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 for filing by

John Thomas

Woolwich Arsenal Football and Athletic Company

(1) Date of the instrument creating or evidencing the Mortgage or Charge and description thereof.	(2) Amount secured by the Mortgage or Charge.	(3) Short particulars of the Property Mortgaged or Charged.
<p>14 November 1910 Mortgage and Instrument of Charge under Land Transfer Acts 1875 and 1897 of even date.</p>	<p>£4000</p>	<p>Freehold ground known as The Manor Ground Plumstead London and all buildings thereon and Policies of Insurance in the Norwich Union Life Insurance Society Number 146 314-546 on the life of George Henry Levey Henry George Norris and William Hall respectively for £1370 each</p>

Dated this 16th day of November 1910.

(1)

(2)

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 subscriptions, whether absolutely or conditional, for any of the Debentures included in this Return.

The Norwich Union Life
Insurance Society
Norwich
Norfolk

This Margin to be reserved for Binding

Signature

Geo. Morrell

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 Instrument
of Charge under the Land Transfer Acts, 1875 & 1897, both
dated the Fourteenth day of November One thousand
nine hundred and ten and created by the Woolwich Arsenal
Football and Athletic Company Limited,
for securing the sum of £4,000.

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

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

E. J. Larget

Certificate and Mortgage received by

Hartley Davis & Co
Gravel House
Curry St. Strand.

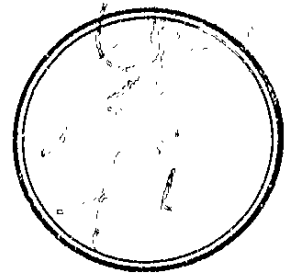
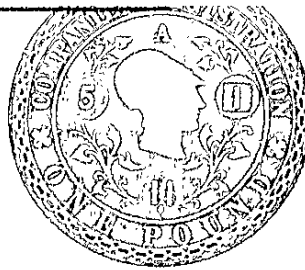
Registrar of Joint Stock Companies.

Date

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

P.T.O.

{ Registered
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 The
Woolwich Arsenal Football and Athletic
Company Limited,
and being—

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

- ~~(a) a mortgage or charge for the purpose of securing any issue of debentures; or~~
- ~~(b) a mortgage or charge on uncalled 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.)

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, secretary, 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 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.
" " " exceeds £200	£1

Presented for filing by

H. E. Thomas
Woolwich

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.

(1) Date of the instrument creating or evidencing the Mortgage or Charge and description thereof.	(2) Amount secured by the Mortgage or Charge.	(3) Short particulars of the Property Mortgaged or Charged.
<p>23rd December 1910.</p> <p>Charge</p> <p><i>* Any monies for which the Mortgagees as Guarantors may become liable</i></p>	<p>Indefinite</p>	<p>Freehold land at Manor Way Plumstead and three separate Policies of Assurance in the Norwich Union Life Insurance Society for £1370 each upon the lives of Henry George Norris, William Hall and George Edwin Leaver and all other the assets of the Company (subject as to the freehold land and the Policies of Assurance to an Indenture of Mortgage dated the 14th day of November 1910)</p>

Dated this 14th day of January 1911.

This Margin to be reserved for Binding.

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 subscriptions, whether absolute or conditional, for any of the Debentures included in this Return.

Benny George Norris of Linton Lodge, Richmond
London. J. P. Williams & Co. of Woodcroft
Woodborough Road Putney London Metal Merchant
and George Cramm Leadey of 6 Lane Street
Woolwich, London, Outfitter

Signature

Geo. Marshall

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 or Charge

dated the Twenty-third day of December One thousand
 nine hundred and ten and created by The Woolwich Arsenal
Football and Athletic Company Limited,
 for securing ~~the sum of~~ any monies for which the Mortgagees, as
Guarantors, may become liable

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

Given under my hand at London, this Fourth day of January
 One thousand nine hundred and eleven

Certificate and Mortgage received by

H. E. Thomas
Woolwich

[Signature]

Registrar of Joint Stock Companies.

Date

17th Jan 1911

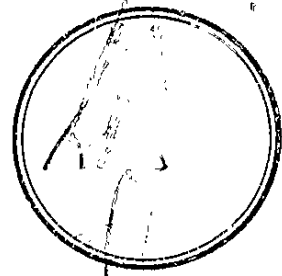
Companies (Consolidation) Act, 1908, sec. 93 (5).

P.T.O.

22

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
Woolwich Arsenal Football and Athletic
Company Limited,
and being—

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

- ~~(a) a mortgage or charge for the purpose of securing any issue of debentures; or~~
- ~~(b) a mortgage or charge on uncalled 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.)

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, secretary, 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 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.
" " " exceeds £200	£1

Presented for filing by

W. P. Thomas

W. P. Thomas

(1) Date of the instrument creating or evidencing the Mortgage or Charge and description thereof.	(2) Amount secured by the Mortgage or Charge.	(3) Short particulars of the Property Mortgaged or Charged.
<p>23rd December 1910</p> <p>Charge</p>	<p>Indefinite</p> <p>Any monies lent exceeding £1000 for which the Mortgages as Parties may become liable</p>	<p>Freehold land at Manor Way Chumstead and three separate Policies of Assurance in the Norwich Union Life Insurance Society for £1370 each upon the lives of Henry George Norris, William Hall and George Abraham Leacey and all other the assets of the Company (subject as to the freehold land, and the Policies of Assurance to an Indenture of Mortgage dated the 14th day of November 1910) This charge to rank equal with one of even date herewith</p>

This Margin to be reserved for Binding.

Dated this 14th day of January 1911.

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 subscriptions, whether absolute or conditional, for any of the Debentures included in this Return.

Henry George Norris of Siron Lodge Reelhampton
I.D. and William Hall of Woodcraft Woodborough
Road Putney London Metal Merchant

Signature

Geo. W. Norris

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 or Charge

dated the *Twenty-third* day of *December* One thousand

nine hundred and *ten* and created by *the Woolwich Arsenal*

Football and Athletic Company — Limited,

for securing the sum of *any monies, not exceeding £4,000, for which*
the Mortgages, as surties, may become liable —

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

Given under my hand at London, this

Fourth day of *January*

One thousand nine hundred and *eleven*

Certificate and Mortgage received by

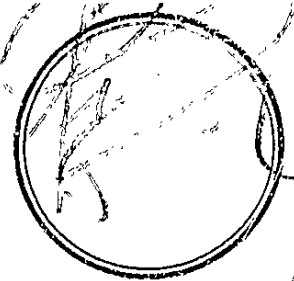
Registrar of Joint Stock Companies.

Do

17th Jan 1911

12 of 1908 (Consolidation) Act, 1908 (8 Edw. VII. c. 69)

P.T.O.



REGISTERED

33142

SEP 1915

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

The Commercial Travellers
Club 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.)

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, secretary, 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 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 provision 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.
" " " exceeds £200	£1

Presented for filing by

Cox & Lafone

Jones Royal & Co.

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 Co.—B17520-167.20-3-00 W256

1915

The Arsenal Football

(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.
<p>30th August 1915</p> <p>Charge</p>	<p>L220000</p> <p>All moneys which on taking the final account between the Mortgagees shall be found due to them as Mortgagees</p>	<p>Lease dated 27th May 1913 made between the Very Rev The Dean of Canterbury & others of the First part, The Arsenal Football Club Ltd of the second part and Henry George Morris & William Stace of the third part and the heretofore mentioned companies therein</p>

This Margin to be reserved for Binding

Dated this 10th day of September 1915

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 subscriptions, whether absolute or conditional, for any of the Debentures included in this Return.

*Hampden & Co., Kensington
London.*

— 100

This Margin to be reserved for Binding

Signature

Concha

Position in
relation to
Company

Secretary to Hampden & Co.

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 August One th

nine hundred and fifteen and created by the Arsenal Football Club

Lim

for securing ~~the same~~ all moneys which on taking the final account

between the company and the Mortgagees shall be found due to the latter

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

Given under my hand at London, this Tenth

day of September

One thousand nine hundred and fifteen.

P Thompson

Certificate and Mortgage received by

Car Lafont
James Hayes & Co
Solicitors

Registrar of Joint Stock Companies.

Date 20 Sept. 1915

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

DAMAGED DOCUMENT

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

"A"



ARSENAL FOOTBALL CLUB Limited

Insert here "mortgage" or "charge," "debentures" or "share stock," or "the case may be."

hereby gives notice that the (Mortgage or Charge) dated the 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~~

£ on the 15th day of May 1922.

In witness whereof the common seal of the Company was hereunto

affixed the 28th day of December One thousand

nine hundred and twenty-two in the presence of

Wm. G. Miles
William Hall

Directors.



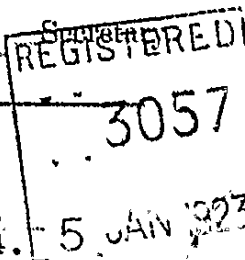
intd. for filing by
/LEDG

1922

RODGERS GILBERT & RODGERS,

4, Walbrook, E.C.4.

Solicitors for the Company



Solicitors' Law Stationery Society, Ltd., 22 Chancery Lane, W.C. 2, 27 & 28 Walbrook, E.C. 4, 49 Bedford Row, W.C. 1, 45 Tothill Street, S.W. 1, 15 Hanover Street, W. 1.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

ARSENAL FOOTBALL CLUB Limited.

We Henry George Amis of Lichfield House Richmond
in the County of Surrey
 Director of the above-named Company, and Harry John Peters
Road Southfields, S.W.
 of "Doverex" Wimbledon Park/, the Secretary of the above-named
 Company, solemnly and sincerely declare that the particulars contained
 in the Memorandum of Satisfaction dated 13th Dec. 1922
 now produced to us, and marked "A," 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 by the said Henry George
Amis — and Harry John
Peters
 at Arncell Road, Highbury
in the County of London
 the 28th day of December
 One thousand nine hundred and Twenty
two

Henry G. Amis
J. Peters

Before me,

J. H. Lee - Wood

A Commissioner for Oaths

Justice of the Peace for the
County of Surrey



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

.....*Arsenal Football Club*..... 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.~~

73972
4 JUN 1925

(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.)

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, secretary, 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 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.
" " " exceeds £200	£1

.....*Lawrence Graham & Co.*.....
.....*6, New Square, Lincoln's Inn, W.C.2.*.....

H. HOWES & CO., LTD.,

Company Printers, Publishers and Stationers.

4, UNION COURT, OLD BROAD STREET, LONDON, E.C.2.
Telephone: LONDON WALL 233.

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.
Telephone: CITY 4879.

HOWCO HOUSE, 62a, SOUTHWARK STREET, LONDON, S.E.1.
Telephone: HOP 3455.

359

(1) Date of the instrument creating or evidencing the Mortgage or Charge and description thereof.	(2) Amount secured by the Mortgage or Charge.	(3) Short particulars of the Property Mortgaged or Charged.
✓ MORTGAGE dated ✓ 28th. May 1925 and INSTRUMENT ✓ of CHARGE dated 28th. May 1925. ✓ under Land Transfer Acts 1875 and 1897.	£40,000. ✓ do ✓	ALL THOSE the College grounds and buildings and Football Ground and buildings thereon at Highbury in the County of London. do Title No. ✓

Dated this 14th day of June 1925

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 subscriptions, whether absolute or conditional, for any of the Debentures included in this Return.

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

✓

— 100 —

140 —

This Margin to be reserved for Binding.

Signature

William Hall

Position in
relation to
Company }

Director

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 Instrument of Charge under the Land Transfer Acts, 1875 and 1897 both

dated the twenty_eighth day of May One thousand
 nine hundred and twenty-five and created by ARSENAL FOOTBALL 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 day of June

One thousand nine hundred and twenty-five.

M. White

Certificate and Mortgage received by

Registrar of Joint Stock Companies.

Lawrence Graham & Co
6 New Square
Lincoln's Inn

Date 11 June 1909

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

[P.T.O.]

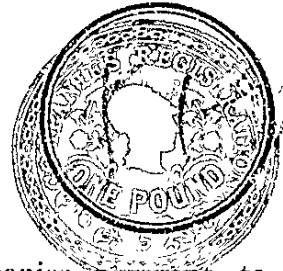
Number of
Certificate

109 24 1
1902-1

Form No. 47.

"THE COMPANIES ACTS, 1908 to 1917."

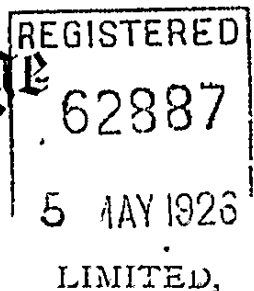
Particulars



(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



created by

THE ARSENAL FOOTBALL CLUB

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.~~

G. 1238

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE: HOLBORN 434 (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.

Presented for filing by Lawrence Graham & Co.,
6, New Square.

Lincoln's Inn, W.C. 2.

PARTICULARS of a MORTGAGE or CHARGE created by

THE

(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.
29th April 1926.	£40,000	
<p>Mortgage.</p> <p><i>Supplemental to Mortgage dated 28th May 1925 for securing £40,000</i></p>		<p>The following property is charged as further security for the sum of £40,000. secured by principal Mortgage of 28th May 1925 (see note below)</p> <p>ALL that freehold land in the Parish of Islington in the County of London shown on plan annexed hereto and thereon coloured pink.</p>
29th April 1926	Do.	Do.
Instrument of Charge under Land Transfer Acts 1925. under Title No. 85013.	✓	
<p>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.</p>		

NOTE.—1 s Margin is reserved for binding, and must not be written ac. jss.

* 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.

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

Nil.

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

Signature

Lawrence Graham & Co

Designation of
position in
relation
to the
Company.

Solicitors to

*The Legal & General Assurance
Society Ltd*

Date

4th May

1926.

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..... and an Instrument of Charge.....
under the Land Registration Act, 1925 both
dated the..... twenty-ninth day of..... April One thousand

nine hundred and..... twenty-six and created by..... ARSENAL FOOTBALL CLUB LIMITED
(supplemental to Mortgage dated 28th May 1925)

for securing the sum of..... £40,000)

.....
were

was this day Registered pursuant to s. 98 of the Companies (Consolidation) Act, 1908.

Given under my hand at London, this..... fifth day of..... May

One thousand nine hundred and..... twenty-six.

W. E. Campbell Taylor
Registrar of Joint Stock Companies.

Certificate and Mortgage received by

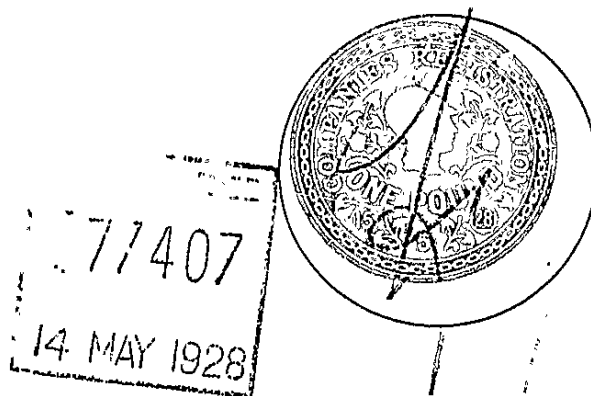
..... Laurence Graham & Co.

..... 6 New Square, W.C. 2 Date..... 11th May 1926

.....

[P.T.O.]

"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

Arsenal Football

Club

Limited,

and being:—

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

- (a) A mortgage or charge for the purpose of securing any issue of debentures; or
- (b) A mortgage or charge on uncalled 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

by *T Richards & Co*

109 Baker St

W.C.I.



(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.
<i>Legal Charge dated 30th April 1928</i>	<i>£1250</i>	<i>6 Harlesmere Avenue London</i>

This margin to be reserved for binding.

* 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 Proviso (i) and (ii).

6.2.21

Limited.

(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 Park Permanent
Building Society
of 136 Westbourne Terrace W.2.*

This Margin to be reserved for binding.

This Margin to be reserved for binding.

Signature

T. Richards

Designation of
position
in relation
to the
Company.

Mortgagees Solicitors

Date *14/5/28*

NOTE.—The fees payable on registration of Mortgages and Charges are as follow:—

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 thousandnine hundred and twenty-eight and created by ARSENAL FOOTBALL CLUB LIMITEDfor 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 MayOne thousand nine hundred and twenty-eight.

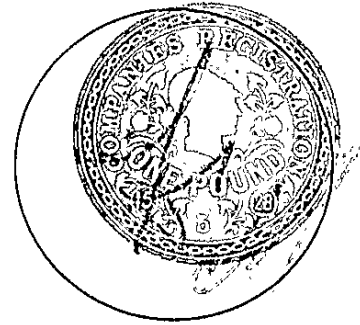
Registrar of Joint Stock Companies.

Certificate and Mortgage received by

109 Baker St W1
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 Football

Club

Limited,

and being:—

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

- (a) A mortgage or charge for the purpose of securing any issue of debentures; or
- (b) A mortgage or charge on uncalled 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

by *J. Richards & Co*

109 Baker St

W.L.

3578
MAY 1928

Arsenal Football

(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.
Legal Charge dated 30 th April 1928	£250.	27 Mayfield & Sander Solders Green

This margin to be reserved for binding.

* 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 Proviso (i) and (ii).

(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 Park Permanent Building Society
of 136 Westbourne Terrace W.2.

Signature

J. Richardson

Designation of position in relation to the Company.

Mortgage Solicitors

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.

This Margin to be reserved for binding.

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 twenty-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 fourteenth day of May

One thousand nine hundred and twenty-eight

ick
 Registrar of Joint Stock Companies.

Certificate and Mortgage received by

109 Baker N W 1

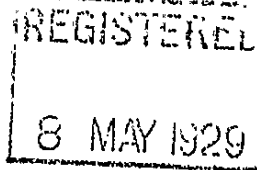
J Richards
 Date 19/5/28

[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"



THE ARSENAL FOOTBALL CLUB Limited

(a) Insert here "mortgage" or "charge," "debentures" or "debenture stock," as the case may be.

hereby gives notice that the ("CHARGE" dated the

30th day of April One thousand nine hundred

and twenty-eight and created by the Company for securing the sum of

£1250. was entirely satisfied to the extent of

~~£1250~~ 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 twenty-nine in the presence of

S. Hill Wood

J. Edmunds

Directors.

J. Chapman

Secretary.



Presented for filing by

Andrew Wood Purvis & Putter

89 Great James Street

Bedford Row W.C.1

The Solicitors' Law Stationery Society, Ltd., 22 Chancery Lane, W.C.2, 27 & 28 Walbrook, E.C.4.

40 Bedford Row, W.C.1, 6 Victoria St., S.W.1, 15 Hanover St., W.1.

And at 19 & 21 North John Street, Liverpool, and 86 St. Vincent Street, Glasgow.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

Declaration verifying Memorandum of Satisfaction.

THE ARSENAL FOOTBALL CLUB Limited.

H. Hill-Wood
We *Samuel Hill-Wood* of *52 Eaton Place in the County of London*
~~*Herbert Chapman of 6 Haydon Avenue, South 14*~~
Director of the above-named Company, and *Herbert Chapman*
of *Avenell Road, Highbury*, the Secretary of the above-named
Company, solemnly and sincerely declare that the particulars contained
in the Memorandum of Satisfaction dated *24th April 1929*
now produced to us, and marked "A," 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 by the said *Samuel Hill-*
Wood and *Herbert*
Chapman
at *38 Backville Street in the*
County of London

S. Hill-Wood
H. Chapman

the *7th* day of *May*
One thousand nine hundred and twenty *nine*

Before me.

A. Commissioner for Oaths

A. Commissioner for Oaths.

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

LIMITED.

REGISTERED
20 JUL 1932

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

The Solicitors' Law Stationery Society, Limited.
Solicitors, W.C.I.

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 St., 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.

The Arsenal Football

(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.
<p>15th July 1932 Charge Under Land Registration Act. 1925 Title No 395675</p>	<p>All moneys as now are or shall from time to time be owing by the Company</p>	<p>117, 119, 121, 123, 125, 127, 129, 131, 133, 135, 137, 139, 141, 143, 145, 147, and 149 Highbury Hill Islington London</p>
<p>15th July 1932 Charge Under Land Registration Act. 1925 Title Nos 308026 & 85013</p>	<p>Collateral to the above Charge</p>	<p>(1) Freehold land and buildings known as St John's Hall Aubert Park and Arsenal Football Ground Avenell Road Islington London (2) Land in Gillespie Road Islington London</p>
<p>15th July 1932 Mortgage</p>	<p>deeds</p>	<p>Living Ford Policy of F.I.R.I.C. in the Legal General Assurance Society Limited</p>

This Margin to be reserved for Binding.

(4)

(5)

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

Barclays Bank Limited
54 Lombard Street
E.C.3

nil

ditto

~~ditto~~

Signature Andrew, James, Sutton & Greary
Designation of Position in relation to Company Solicitors for the 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.

dated the fifteenth day of July One thousand

nine hundred and thirty-two 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 to ~~the~~ Barclays Bank Limited

on any account whatsoever, but ~~not exceeding £xxxxxxx~~ 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 and thirty-two.

Certificate and Mortgage received by

Andrew Purves Sutton Greer

W A Balfour

Assistant Registrar of Companies.

8/9 Great James Street

Bedford Row WC1

Date 29 July 1932

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

LIMITED.

REGISTERED

13 DEC 1932

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

ANDREW, FURVES, SUTTON & CREERY,
8/9 Great James Street,
Bedford Row, W.C.1.

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 St., 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.

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge. (a)	(2) Amount secured by the Mortgage or Charge.	(3) Short particulars of the Property Mortgaged or Charged.
<p>9th December 1932</p> <p>Charge under Land Registration Act 1925</p> <p>TITLE No.308026</p>		<p>Freehold land and buildings in Avenell Road, Islington, known as The Arsenal Football Ground.</p>
<p>TITLE No.85013</p>	<p>£90,000. -- -</p>	<p>Freehold land in Gillespie Road, Islington, part of or adjoining the Arsenal Football Ground.</p>
<p>TITLE No.395675</p>		<p>Freehold lands and buildings known or formerly known as Nos.117 to 149 (odd Nos), Highbury Hill, Islington.</p>

This Margin to be reserved for Binding.

Dated this 9th day of December 1932 .

- (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.

Limited, a Company registered in England.

(4)

(5)

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 subscriptions, whether absolute or conditional, for any of the Debentures included in this Return. (6)

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

NIL

This Margin to be reserved for Binding.

Signature

Andrew Lawrence Sutton

Designation
of Position
in relation
to Company

Solicitors for the Company.

Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section 32 (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 TIL ARSINAL FOOTBALL CLUB

LIMITED

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 thirteenth day of December

One thousand nine hundred and thirty-two.

Registrar of Companies.

Certificate and Mortgage received by

F. H. Williams for J. W. Palmer.

Date 17th December 1932.

Number of }
Company }

214

Form No. 49.

(No Revenue Stamp
Duty 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

Limited.

REGISTERED

2 JAN 1933

WE JOHN JAMES EDWARDS

of 28 Sackville Street, London, W.1.

a Director of The Arsenal Football Club Limited

and HERBERT CHAPMAN

of Avenell Road, Highbury, N.5.

the Secretary thereof, do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction annexed hereto and dated 22nd December 1932 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 28 Sackville Street in
the County of London by the
above named John James Edwards
and Herbert Chapman

the 30th day of December
one thousand nine hundred and thirty two.

Before me,

M. B. A. Ashton

A Commissioner for Oaths. (a)

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

Memorandum of Satisfaction of Mortgage or Charge.

53



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

The Arsenal Football Club Limited

hereby gives notice that the registered charge being (b) a Mortgage
dated 28th May 1925

of which particulars were registered with the Registrar of Companies
on the 4th day of June 1925 was satisfied
on the 9th day of December 1932 to the extent of
£ 40,000

In witness whereof the common seal of the Company was herunto
affixed the 22nd day of December 1932 in the
presence of

J. J. Edwards
H. J. Chambers

Directors.

H. J. Chambers

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.

Number of } 109, 11
Company }

Form No. 49.

THE COMPANIES ACT, 1929.

(No Revenue Stamp
Duty chargeable).

Declaration verifying Memorandum of Satisfaction of Mortgage or Charge.
Pursuant to Section 84.

Name of
Company

THE ARSENAL FOOTBALL CLUB
Limited.

REGISTERED
2 JAN 1933

WE, JOHN JAMES EDWARDS

of 28 Sackville Street, London, W.1.

a Director of The Arsenal Football Club Limited

and HERBERT CHAPMAN

of Avenell Road, Highbury, N.5.

the Secretary thereof, do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction annexed hereto and dated 22nd December 1932 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 28 Sackville Street in
the County of London by the
above named John James Edwards
- Herbert Chapman
the 30th day of December
one thousand nine hundred and thirty two.

John James Edwards
Herbert Chapman

Before me,

M. B. Rogers, Esq.

A Commissioner for Oaths. (a)

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

Memorandum of Satisfaction of Mortgage or Charge.

55



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

THE ARSENAL FOOTBALL CLUB Limited
hereby gives notice that the registered charge being ^(b) a Mortgage
as Collateral Security dated 29th April 1926

of which particulars were registered with the Registrar of Companies
on the 5th day of May 1926 was satisfied
on the 9th day of December 1932 to the extent of
£40,000.

In witness whereof the common seal of the Company was hereunto
affixed the 22nd day of December 1932 in the
presence of

J. Edwards
W. Humphreys
W. Chapman

Directors.

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 ANDREW PIERCE, SUTTON & GREERY,
8/9 Great James Street,
Bedford Row,

V.C.I.

Pursuant to Section 84.

The Arsenal Football Club

...Limited.

WE JOHN JAMES EDWARDS

of 28 Sackville Street, London, W.1.

a Director of The Arsenal Football Club

REGISTERED Limited

and HERBERT CHAPMAN

of.....Avenell Road, Highbury, N.5.

2 JAN 1933

the Secretary thereof, do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction annexed hereto and dated 22nd December 1932 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 Sachville Street in
the County of London by the
above named John James Edwards
and Arthur Chapman
the 30th day of December
one thousand nine hundred and thirty-two.

J. J. Edwards
St. Charles

Before me,

Monique Cushman

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, 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 6H.—1083A.1-3-32

[P.T.O.]

73/1



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

Margin reserved for binding.

..... The Arsenal Football Club Limited
hereby gives notice that the registered charge being (b)..... a Charge
dated 15th July 1932

.....
.....
of which particulars were registered with the Registrar of Companies
on the 20th day of July 1932 was satisfied

on the 9th day of December 1932 to the extent of
the whole of the moneys secured thereby
£.....

In witness whereof the common seal of the Company was hereunto
affixed the 22nd day of December 1932 in the
presence of

J. Edwards
H. Chapman
H. Chapman

Directors.

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 ANDERSON, PURVES, SUTTON & CHERRY,
8/9 Great James Street,
Bedford Row, W.C.1.

THE COMPANIES ACT, 1929.

(No Revenue Stamp
Duty chargeable.)

Declaration verifying Memorandum of Satisfaction of Mortgage or Charge.
Pursuant to Section 84.

Insert the
name of the
Company

The Arsenal Football Club

Limited.

WE JOHN JAMES EDWARDS

of 28 Sackville Street, London, W.1.

a Director of The Arsenal Football Club Limited

and HERBERT CHAPMAN

of Avenell Road, Highbury, N.5.

REGISTERED

the Secretary thereof, do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction annexed hereto and dated 22nd December 1933 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 28 Sackville Street in
the County of London by the
above named John James Edwards
and Herbert Chapman
the 30th day of December
one thousand nine hundred and thirty-two

J. J. Edwards
H. Chapman

Before me,

M. B. R. R. R. R. R.

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, 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.O.]

Memorandum of Satisfaction of Mortgage or Charge.

73/2



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

The Arsenal Football Club Limited

hereby gives notice that the registered charge being (°) a Charge as
Collateral Security dated 15th July 1932

of which particulars were registered with the Registrar of Companies
on the 20th day of July 1932 was satisfied
on the 21st day of December 1932 to the extent of
the whole of the moneys secured thereby.
£-----

In witness whereof the common seal of the Company was hereunto
affixed the 22nd day of December 1932 in the
presence of

J. Edwards
St. Paul Street

Directors.

W. Chapman
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 ANDRE', FURVES, SUTTON & DUFFY,
8/9 Great James Street,
Bedford Row, W.C.1.

No. of Company

109244

Form No. 47.

THE COMPANIES ACT, 1929.



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

Pursuant to Section 79.

REGISTERED
10 OCT 1930

Name
of
Company

Universal Foothill Club Limited.

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

PUBLISHED AND SOLD BY

WATERLOW & SONS LIMITED,

LAW AND COMPANIES' STATIONERS AND REGISTRATION AGENTS,

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

Presented by

Particulars of a Mortgage

Circular Trusts

a Company registered in England.

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge. (a)	(2) Amount secured by the Mortgage or Charge.	(3) Short particulars of the Property Mortgaged or Charged.
<p>5/10/1933</p> <p>Memorandum of Deposit of Deeds.</p>	<p>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.</p>	<p>Freehold, 4 Seymour Terrace Seymour Avenue Totterham.</p> <p>Freehold, 73 Woodlands Avenue Thirsk Lodge</p> <p>Freehold, 4 Oak Villas, Hutton Grove Thirsk Lodge</p> <p>81 Higham Road Totterham.</p> <p>"Wastyn", Hutton Grove Thirsk Lodge</p> <p>6 other more Avenue Hutton.</p> <p>Mayfield, 24 Friar Lane.</p> <p>Freem Barn at h. 11.</p>

This Margin to be reserved for binding.

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

or Charge Created by

£ 1000.

—Limited,

(4)

(5)

Names, 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. (b)

BARCLAYS BANK LIMITED,
54, Lombard Street,
E.C. 3.

This Margin to be reserved for binding.

FOR

BARCLAYS BANK LIMITED.

Signature

J. H. ...
COUNTRY OFFICE MANAGER

Designation of
position in
relation
to the
Company

9 - OCT 1935

Dated the _____ day of _____ 19__

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 fifth day of October One thousand
 nine hundred and thirty-three 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
 the Company to ~~the~~ Barclays Bank Limited
 on any account whatsoever, but ~~not exceeding £1,000,000~~, 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.

J. Greenwood

Registrar of Companies.

Certificate and Mortgage received by

A. West for Barclays Bank

Date 16-10-33

Number of }
Company. }

[Form No. 49.]

"THE COMPANIES ACT, 1929."

Memorandum of Satisfaction

(WITH STATUTORY DECLARATION VERIFYING THE SAME)

OF

Mortgage or Charge

CREATED BY

Arsenal Football Club

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 0434 (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

Matthewman

Director

Basch, & Sons

Declaration verifying Memorandum of Satisfaction
of Mortgage or Charge

Arsenal Football Club.
LIMITED.

We, *John James Edwards.*
of *28 Sackville St W. 1.*

Director of the above-named Company, and

George Frederick Allison
of *114, Prince's Park Avenue Golden Green N.W. 11*

the Secretary thereof, do solemnly and sincerely declare

J. J. Edwards
That the particulars contained in the Memorandum of Satisfaction annexed hereto,
and dated the *twenty ninth* day of *March 1936*,
One thousand nine hundred and *thirty six*, are true to the best of
our knowledge, information, and belief. And we make this solemn Declaration
conscientiously believing the same to be true, and by virtue of the provisions
of The Statutory Declarations Act, 1835.

Declared at *38 Sackville Street*
in the County of London

the *12th* day of *April*,
One thousand nine hundred and *thirty six*
before me,

William George Ashburn

A Commissioner for Oaths.

Declared at Chadwell House, Finsbury Park in the
County of London this 31st day of May 1936.
*or Notary Public or Minister of the Gospel

J. J. Edwards

G. Allison

Memorandum of Satisfaction
of Mortgage or Charge.



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

General Football Club LIMITED,

hereby gives Notice that the registered Charge being*

*a Mortgage or Charge dated
5th October 1933.*

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

of which Particulars were registered with the Registrar of Companies on

the *10th* day of *October* 19 *33*.

was satisfied on the *14th* day of *February* 19 *35*.

~~to the extent of £~~

In Witness whereof the Common Seal of the Company was

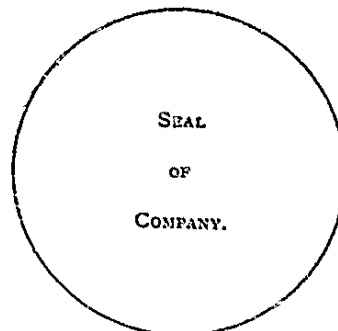
hereunto affixed the *29th* day of *March*

One thousand nine hundred and *twenty five*, in the

presence of

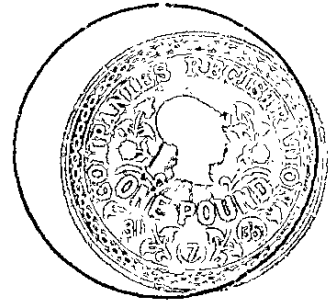
I. J. Edwards } Directors.
Hall

Secretary Secretary.



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

THE COMPANIES ACT, 1929.



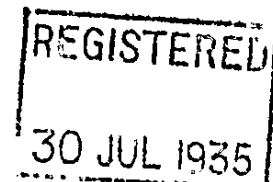
PARTICULARS OF A MORTGAGE OR CHARGE CREATED
BY A COMPANY REGISTERED IN ENGLAND.

Pursuant to Section 79.

Name
of
Company

*The Arsenal Football
Club.*

Limited.



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

PUBLISHED AND SOLD BY
WATERLOW & SONS LIMITED,

LAW AND COMPANIES STATIONERS AND REGISTRATION AGENTS,
LONDON WALL, BIRCHIN LANE, AND 49 PARLIAMENT STREET, LONDON;
AND TEMPLE ROW, BIRMINGHAM.

Presented by

Particulars of a Mortgage

The Arsenal.
a Company registered in England.

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge. (a)	(2) Amount secured by the Mortgage or Charge.	(3) Short particulars of the Property Mortgaged or Charged.
<p>25/7/35</p> <p>Deposit of</p> <p>Deeds.</p>	<p>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.</p>	<p>4, Seymour Terrace Seymour Avenue Tottenham.</p> <p>4, Oak Villas, Hutton Grove, Finchley.</p> <p>81, Higham Road Tottenham.</p> <p>Mostyn, Hutton Grove, Finchley.</p> <p>6, Haslemere Avenue Hen Mon.</p> <p>"Mayfield" Friern Lane, Friern Barnet.</p>

This Margin to be reserved for binding.

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

or Charge Created by

Football Club Limited,

(4)

Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge.

(5)

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

BARCLAYS BANK LIMITED,
54, Lombard Street,
E.C. 3.

This Margin to be reserved for binding.

FOR

BARCLAYS BANK LIMITED.

Signature

[Signature]

CHIEF ACCOUNTANT.

Designation of
position in
relation
to the
Company

Dated the _____ day of *29 J.* 19____

Certificate of the Registration of a Mortgage or Charge.

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



I hereby Certify that a Mortgage or Charge

dated the twenty-fifth day of July One thousand
 nine hundred and thirty-five 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 to ~~the~~ Barclays Bank Limited

on any account whatsoever, ~~but not exceeding £100,000~~, was this day Registered pursuant
 to Section 79 of the Companies Act, 1929.

Given under my hand at London, this thirtieth day of July

One thousand nine hundred and thirty-five.

Registrar of Companies.

Certificate and Mortgage received by

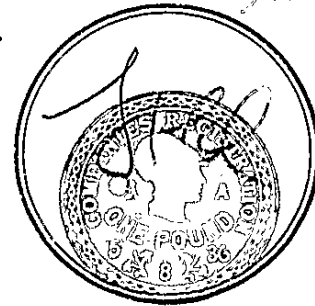
A. West for Barclay Bk

Date 7-8-35

Number of
Company } 109244.

Form No. 47.

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

LIMITED.

15.11.29
40.1930

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,
Solicitor,
142 Holborn Bars, E.C.1.

PARTICULARS of a Mortgage

THE ARSENAL FOOTBALL

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge. (a)	(2) Amount secured by the Mortgage or Charge.	(3) Short particulars of the Property Mortgaged or Charged.
<p>31st. July 1936 Instrument of Further Charge under the Land Registration Act 1925</p>	<p>£40,000 and further advances not exceeding therewith £85,000</p> <p>£105,000 (inclusive of £65,000 already registered) and further advances not exceeding £45,000.</p>	<p>Freehold land and buildings in Avenell Road, Islington, London known as the Arsenal Football Ground. Registered at Land Registry - Title 308026.</p> <p>Freehold land in Gillespie Road, Islington part of or adjoining the Arsenal Football Ground - Registered at Land Registry - Title 85013.</p> <p>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.</p>

This Margin to be reserved for Binding.

31st.

age

LL

or Charge created by

CLUB

Limited, a Company registered in England.

(4)

(5)

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

The Prudential Assurance Company Limited

112 Holborn Bars,

London E.C.1.

This Margin to be reserved for Binding.

Signature

F. Allen

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 thirty-first day of July One thousand
nine hundred and thirty-one and created by AR. REAL. ESTATE. CO. LTD.

for securing the sum of £105,000 (inclusive of £65,000 already registered)
and further advances not exceeding £40,000

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

Given under my hand at London, this one day of August

One thousand nine hundred and thirty-one

R. Macdonald

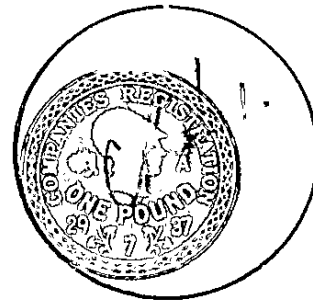
Assistant Registrar of Companies.

Certificate and Mortgage received by

B. A. Scholes 142 Holborn Road E.C.1

Date 7th August 1936

THE COMPANIES ACT, 1929.



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

Pursuant to Section 79.

REGISTERED
28 JUL 1937

Name
of
Company

Arsenal Football

Club

Limited.

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

PUBLISHED AND SOLD BY
WATERLOW & SONS LIMITED,

LAW AND COMPANIES' STATIONERS AND REGISTRATION AGENTS,
LONDON WALL, BIRCHIN LANE, AND 49 PARLIAMENT STREET, LONDON,
AND 8 NEWHALL STREET, BIRMINGHAM.

Presented by

COMPANIES
28 JUL 1937

Arseval
a Company registered in England.

(1)	(2)	(3)
Date and description of the instrument creating or evidencing the Mortgage or Charge. (a)	Amount secured by the Mortgage or Charge.	Short particulars of the Property Mortgaged or Charged.
<p>19/7/1937</p> <p>Debt ✓</p> <p>£-each.</p>	<p>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.</p>	<p>45-101, and 151-189 (odd) Highbury Hill, and 38-52. (even) Cumber Park. Land Registry Title No. LN. 18620. 103-115 (odd) nos. including Highbury Hill. Land Registry Title No. 440286..</p>

This margin to be reserved for binding.

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

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

Football Club

Limited,

(4)

Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge.

(5)

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

BARCLAYS BANK LIMITED,
54, Lombard Street,
E.C.3.

✓

This margin to be reserved for binding.

This margin to be reserved for binding.

Signature

Designation of
position in
relation
to the
Company

G. E. R. Nicholls

Dated the _____ day of _____ 19__

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 AN LLOYD P. STEADMAN, LIMITED

for securing all moneys now due, or hereafter to become due, or from time to time accruing due from
the Company to the Barclays Bank Limited

on any account whatsoever, ~~but not exceeding £xxxxxxx~~, was this day Registered pursuant
to Section 79 of the Companies Act, 1929.

Given under my hand at London, this twenty-first day of July

One thousand nine hundred and thirty-seven.

21st July 1937

Registrar of Companies.

Certificate and Mortgage received by

H. J. Smyth

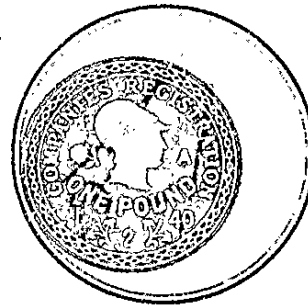
Barclays Bank

Date

4/8/37

95

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.

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.

PARTICULARS of a Mortgage

THE ARSENAL FOOTBALL

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge. (a)	(2) Amount secured by the Mortgage or Charge.	(3) Short particulars of the Property Mortgaged or Charged.
<p><i>30 January</i>, 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)</p>	<p>£1000 & further <u>advances</u> of an unspecified amount (N.B. The Instrument of Further Charge has been stamped to cover advances amounting in the aggregate to £2,500.)</p>	<p>Freehold land and buildings in Avenell Road Islington London known as The Arsenal Football Ground Registered at Land Registry Title No. 308026.</p> <p>Freehold land in Gillespie Road part of or adjoining The Arsenal Football Ground Registered at Land Registry Title No. 85013.</p> <p>Freehold land or buildings known or formerly known as Nos. 117 to 149 (odd Nos. inclusive) Highbury Hill Islington. Registered at Land Registry Title No. 395675.</p> <p><i>And a Sinking Fund Policy.</i></p>

Dated this *30th* day of *January* 19*40*.

This Margin to be reserved for Binding.

This Margin to be reserved for Binding.

(4)

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

(5)

The amount or rate per cent. of the Commission Allowance or Discount (if any) paid or made either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return.

The Prudential Assurance Company Limited

Nil.

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

Signature

Designation
of Position
in relation
to Company

G. Allen

Secretary - Manager

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 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.

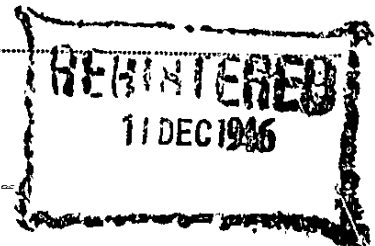
PARTICULARS of a Mortgage or Charge created by a Company registered in England.

Pursuant to section 79.

Insert the
Name of the
Company.

Arsenal Football Club

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—

DURRANT COOPER & HAMBLING.

70-71, GRACECHURCH STREET,
LONDON, E.C.2.

SOLICITORS

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.

Universal Freehold Blank

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge. (a)	(2) Amount secured by the Mortgage or Charge.	(3) Short particulars of the Property Mortgaged or Charged.
<p>Debenture dated 6th December 1946</p>	<p>All moneys and liabilities now or hereafter due from or incurred by the Company to Barclays Bank Limited on any account or in any manner whatever together with interest discount commission and all other costs charges and expenses</p>	<p>All the Company's undertaking goodwill and other property whatsoever and whencesoever both present and future including its uncalled capital for the time being. The charge hereby created shall be a fixed first charge by way of legal mortgage on its freehold and leasehold property and together with interest the fixed plant and machinery thereon and as to all other premises hereby charged shall be a floating security but so that the Company is not at liberty to create any mortgage or charge either in priority to or pari passu with the charge hereby created.</p>

This Margin to be reserved for Binding.

Dated this 6th day of December 1946

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

(4)

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

(5)

The amount or rate per cent. of the Commission Allowance or Discount (if any) paid or made either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return. (b)

Barclays Bank Limited
Finsbury Park Branch,
254 Seven Sisters Road,
London, N. 4.

Signature *Durand Cooper Hambling*
 Designation of Position in relation to Company *Solicitors for and on behalf of*
Barclays Bank Limited

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 sixth day of December One thousand
 nine hundred and forty-six 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 the Company to Barclays Bank Limited
 on any account whatsoever,
 was this day **Registered** pursuant to Section 79 of the Companies Act, 1929.

Given under my hand at London, this eleventh day of
December One thousand nine hundred and forty-six.

[Signature] For Registrar of Companies.

Certificate and Mortgage received by

[Signature] *[Signature]* *[Signature]*
 Director & Secy. *[Signature]*

Date 18/12/46

THE COMPANIES ACT, 1929.

(No Revenue Stamp
Duty chargeable.)

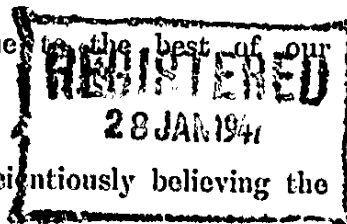
Memorandum of Satisfaction of Mortgage or Charge and Declaration in support.

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.W.1.
a Director of The Arsenal Football Club Limited
and George Frederick Allison
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 9th December 1946 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 Arsenal Stadium

Highway

N. 5

the 15th day of January 1947

One thousand nine hundred and fortysix

Before me,

Mary J. Hubbard

A Commissioner for Oaths. (a)

(a) Notary Public or Justice of the Peace.

George London

Memorandum of Satisfaction of Mortgage or Charge.

56-90



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

The Arsenal Football Club Limited

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 was satisfied on the 6th day of December 1946 to the extent of-

THE ARSENAL FOOTBALL CLUB LIMITED

In witness whereof the common seal of the Company was hereunto affixed the 9th day of December 1946 in the presence of

S. Hill-Wood
Shastri

Directors.

S. Hill-Wood

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 Jones & Co.,
Winchester House,
Old Broad Street.

Margin reserved for binding.

THE COMPANIES ACT, 1929.

(No Revenue Stamp
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.W.1.
a Director of The Arsenal Football Club Limited
and George Frederick Allison
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 9th December 1946 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 Arsenal Stadium

Highway N 5

the 10th day of January 1947

One thousand nine hundred and forty six

Before me,

H. J. Stubbs

A-Commissioner for Oaths. (a)

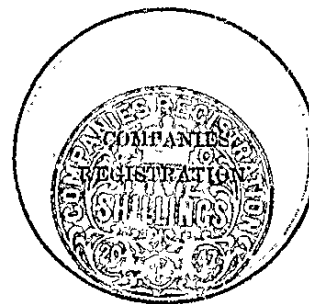
(a) Or Notary Public or Justice of the Peace.

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.

Memorandum of Satisfaction of Mortgage or Charge.

755/15



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

The Arsenal Football Club Limited

hereby gives notice that the registered charges being (1) 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 on the 31st day of January 1940 was satisfied respectively were wholly satisfied on the 9th day of December 1946 to the extent of

-£.

In witness whereof the common seal of the Company was hereunto affixed the 9th day of December 1946 in the presence of

S. Hill Wood
Malcolm Wilson

Directors.

Gallin

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 Jones & Co.,
Solicitors,
Winchester House,
Old Broad Street,
London, E.C.2.

Margin reserved for binding.

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

LIMITED.

REGISTER
27 OCT 1947

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:—

(i) 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— **LAWRENCE JONES & 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.

(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
<p>24th October 1947</p> <p>MORTGAGE</p>	<p>£1485</p> <p><i>of further advances.</i></p>	<p>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.</p>

This Margin to be reserved for Binding.

Dated this 26th day of October 1947

- (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

(4)

(5)

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

THE HALIFAX BUILDING SOCIETY
Permanent Buildings,
Halifax.

Signature

L. Whittaker

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.



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

dated the twenty-fourth.....day of October.....One thousand

nine hundred and forty-seven.....and created by THE ARSENAL FOOTBALL

CLUB LIMITED for securing the sum of £1,485 and further

advances

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

Given under my hand at London, this twenty-seventh day of October

One thousand nine hundred and forty-seven.

Certificate and Mortgage received by

[Signature]
in the presence of

Registrar of Companies.

Date 30. 10. 47

[P.T.O.]

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

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 (6) & (7).

Section 80 of the Companies Act, 1929, provides that:— 6 - NOV 1947.

(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—

Lawrence Jones & Co.,

Linchester 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.

(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.
<p>5th November 1947</p> <p>Mortgage</p>	<p>£1575</p> <p><i>+ further advances</i></p>	<p>Freehold property known as No. 9 Ashley Gardens Edmonton, Middlesex registered with Absolute Title under the Land Registration Acts 1925 and 1936 under Title P. 68778.</p>

Dated this 6th day of November 1947

- (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.

Limited, a Company registered in England.

(4) Names (with Addresses and Descriptions) of the Mortgagees or Persons entitled to the Charge.	(5) The amount or rate per cent. of the Commission Allowance or Discount (if any) paid or made either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return.(b)
<p>The Halifax Building Society, Permanent Building Halifax</p>	

This Margin to be reserved for Binding.

Signature *L. Whittaker*
 Designation of Position in relation | Secretary

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 fifth day of November One thousand

nine hundred and forty-seven and created by THE ARGENTAL FOOTBALL

CLUB LIMITED for securing the sum of £1,575 and further

advances

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

Given under my hand at London, this sixth day of November

One thousand nine hundred and forty-seven

Certificate and Mortgage received by

Lumma Jones & Co

Winchester House Old Boar St
2. C. 2

Date 11th Nov 1947

Registrar of Companies.

[P.T.O.]

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

LIMITED.

1. 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.

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—

Lawrence Jones & Co.,

Winchester House,

Old Broad Street, London E.C.2.

PARTICULARS of a Mortgage

THE LANCET FOOTBALL

(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.
12 th November 1947 Mortgage /	£1750 + further advances.	Freehold property known as No. 83 Wynchgate Southgate in the County of Middlesex.

(4)

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

(5)

The amount or rate per cent. of the
Commission Allowance or Discount (if
any) paid or made either directly or in-
directly by the Company to any person in
consideration of his subscribing or agree-
ing 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 Building
Halifax

Signature

J. Whittaker

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.



I hereby Certify that a Mortgage or Charge

dated the twelfth day of November One thousand

nine hundred and forty-seven and created by THE ARSENAL

FOOTBALL CLUB LIMITED for securing the sum of £1,750 and
further advances

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

Given under my hand at London, this thirteenth day of November

One thousand nine hundred and forty-seven.

Certificate and Mortgage received by

[Signature]
Per J. P. Lawrence Jones Esq.

Date 18. November 1947

For Registrar of Companies.

[P.T.O.]

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
✓
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, 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:— **5-DEC-1947**

(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—

Lawrence Jones & Co.,

Manchester 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.

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge. (a)	(2) Amount secured by the Mortgage or Charge.	(3) Short particulars of the Property Mortgaged or Charged.
Mortgage 2nd December 1947	£1750 <i>Further Advances</i>	Freehold property known as No.94 The Vale, Southgate, in the County of Middlesex.

Dated this ~~22~~ *2nd* day of ~~December~~ *December* 1947

This Margin to be reserved for Binding.

- (a) A description of the Instrument, e.g., Trust Deed, Mortgage Debeture, &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.

(4)

(5)

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 in-
directly by the Company to any person in
consideration of his subscribing or agree-
ing 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 Building
Halifax

This Margin to be reserved for Binding.

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.



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

dated the.....third.....day of.....December.....One thousand
 nine hundred and.....forty-seven.....and created by.....THE ARSENAL FOOTBALL
 CLUB LIMITED for securing the sum of £1,750 and further
 advances

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

Given under my hand at London, this.....fifth.....day of.....December.....

One thousand nine hundred and.....forty-seven.....

Certificate and Mortgage received by

[Signature]
[Signature]

Assistant

Registrar of Companies.

Date.....10-12-27.....

[P.T.O.]

[Handwritten mark]

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

part here
me of the
mpany { 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-
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.

Declared at London

in the County of London

the 14 day of October

thousand nine hundred and forty

Before me,

Macfarlane

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



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

THE ARSENAL FOOTBALL CLUB Limited

hereby gives notice that the registered charge being ^(b) a Mortgage
dated the 24th October 1947 in favour of the Halifax
Building Society

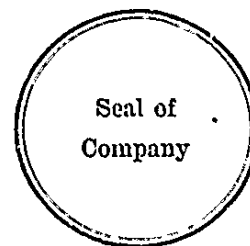
of which particulars were registered with the Registrar of Companies
on the ^(c) 27th day of October 1947 was fully
satisfied on the 28th day of July 1948 the debt
for which the charge was given having been paid or satisfied.

In witness whereof the common seal of the Company was hereunto
affixed the 14th day of October 1948

[Signature]
15/10/48
[Signature]

Directors

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.
- (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.

Margin reserved for binding

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

I, the
Director here
me of the
company

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-
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.

Declared at

14

4

14 day of

thousand nine hundred and forty

Before me,

Thomas James Whittaker
Alfred Francis Bone
Thomas James Whittaker
Alfred Francis Bone

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



A 5/-
Companies
Registration
Fee Stamp
must be
impressed
hereo.

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 (c) 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

C. F. B...
15.10.48

Directors



J. Whittaker
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.
- (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.

Margin reserved for binding

THE COMPANIES ACT 1948

(No Revenue Stamp
Duty chargeable)

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

Part here
Name of the
Company

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-
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.

Declared at

14

7

14

day of

thousand nine hundred and forty

Before me,

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

Memorandum of Complete Satisfaction of Mortgage
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) a Mortgage
dated the 3rd December 1947 in favour of the Halifax
Building Society

of which particulars were registered with the Registrar of Companies
on the ^(c) 5th day of December 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

[Signature]
[Signature]
[Signature]

Directors

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.
- (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.

Margin reserved for binding

THE COMPANIES ACT 1948

(No Revenue Stamp
Duty chargeable)

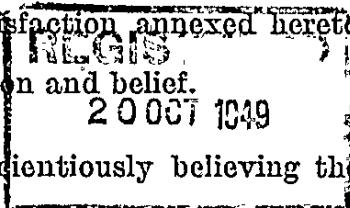
Declaration verifying Memorandum of Satisfaction of a Registered Mortgage or Charge
(Pursuant to Section 100)

ert here
me of the
mpany

THE ARSENAL FOOTBALL CLUB Limited

WE *Alfred Francis Bone* & *Thomas James Whittaker*
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.

clared at

London
in the

1
th day of *October*

e thousand nine hundred and forty
eight *thous*
Before me,

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

or Charge



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

The Arsenal Football Club Limited

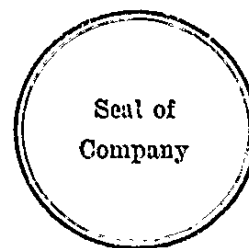
hereby gives notice that the registered charge being (b) a Mortgage
dated the 13th day of November 1947 in favour of the Halifax
Building Society

of which particulars were registered with the Registrar of Companies
on the (c) 13th 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

C. H. Jones
15/10/48 } Directors

J. Whitehead 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.
- (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.

Margin reserved for binding

THE COMPANIES ACTS 1948 TO 1981

Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

For official use

Company number

M11816

109244

Name of company

ARSENAL FOOTBALL CLUB LIMITED

Limited*

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

~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

All moneys and liabilities now or hereafter due

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

LLOYDS BANK PLC

85 HIGH STREET BARNET HERTS EN5 5UY

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

MILNES & MILNES
19/25 WOOD STREET,
BARNET. HERTS. EN5 4BA

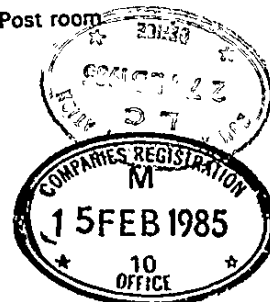
REF: JM/Lloyds

For official use
Mortgage section

REGISTERED

27 FEB 1985

Post room



Time critical reference

JOM4842

Short particulars of all the property mortgaged or charged

Please do not
write in this
binding margin



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

Freehold property known as 124 Park Road East Barnet
in the London Borough of Barnet

Particulars as to commission, allowance or discount (note 3) NONE

NONE

Signed

Date 12th 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.



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

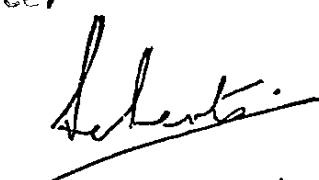
for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from Kenne'h Graham Sansom and Elaine Patricia
Sansom to Lloyds Bank PLC

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

POST
Date 15/3/85

C.69a



Particulars of a charge

M134

395

Please do not
write in
this margin

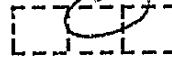
Pursuant to section 395 of the Companies Act 1985

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):

13/5
COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

For official use
Mortgage section

REGISTERED

13 MAY 1988

Post room



Time critical reference

Particulars as to commission, allowance or discount

--

FOR BARCLAYS BANK PLC

Signed



Date

27 APR

Designation of position in relation to the company: MANAGER
COMPANY AND CREDIT INFORMATION 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

Given under my hand at the Companies Registration Office,

Cardiff the 20 MAY 1988

No. 109244

Certificate and instrument received by

..... L.C.

..... K.P.

Date 28/5

B. J. Belt

B. J. BELT

an authorised officer