Number of 1318<sup>1</sup>+9 Company THE COMPANIES ACT, 1948 EGIOTRATIO PARTICULARS of a Mortgage or Charge created by a Company registered in England. Pursuant to section 95. REGISTERED \* 6 JUL 1959 Insert the Name of the FULLER ELECTRIC Company. LIMITED Note.—The original instrument (if any) creating or evidencing the charge must be presented with these particulars within twenty-one days after the date of its creation. (See section 95 (1).) In certain cases a copy of the instrument creating or evidencing the charge verified or certified in the prescribed manner may be sent to the Registrar in place of the original instrument. (See section 95 (3) & (5) and clause 4 of the Companies (Forms) Order, 1949.) Section 96 (3) of the Companies Act, 1948, provides that: If any company makes default in sending to the registrar for registration the particulars of any charge created by the company or of the issues of debentures of a series requiring registration as aforesaid, then, unless the registration has been effected on the application of some other person, the company and every officer of the company who is in default shall be liable to a default fine of fifty pounds. The fee payable on registration of a Mortgage or Charge is 10s, if the amount secured does not exceed £200, and £1 if it exceeds £200. **SLAUGHTER & MAY, (CH)** 18. AUSTIN FRIARS Presented by-LONDON, E.O.2 SIMMONS & SIMMONS Threadneedle Street, =87JUL 1959 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; 3. Charles Street, Cardiff; 19 & 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Glasgow, C.2.
PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS F6441.26-1-59 P.T.O.

PARTICULARS of a Mortgage

FULLER ELECTRIC,

Date and description of the instrument creating or evidencing the Mort-gage or Charge (a) Names, Addre Amount secured by the Mortgage or Charge Short particulars of the Property Mortgaged or Charged Trust Deed dated 1959 and made between Hawker Siddeley Group Limited, Hawker Aircraft Limited and Floating charge on the under-taking and all the property and assets both present and future wheresoever situate (including See Column 1. THE PRUDENTIAL any uncalled capital) of the the seventeen other subsidiaries of Hawker Company. Siddeley Group Limited mentioned therein/and N.B. By the said Trust Deed dated 200 1959 the Company is precluded from creating or permitting to subsist any charge ranking in priority to or parl: passu with the floating charge thereby created except for the purposes and within the limits prescribed by the said Trust Deed. 1959 The Prudential Assurance Company Limited for securing £15,000,000 52 per cent. Convertible Debenture Stock 1979/84 of Hawker Siddeley be Group Limited, together with a premium of 2½ per cent. payable in certain events. þe not not and and binding for for reserved Ø 9 margin -This Note.

Dated the Led day of Any

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

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

or... Charge cre

crea

NTIAL

Certificate of Registration of a Crust Beed for Securing Behendure Slock.

Pursuant to Section 98 (2) of the Companies Act, 1948.

3 hereby Certify that a Trust Deed dated. 2nd July 1959
and executed by FULLER ELECTRIC, LIMITED for the purpose of securing collaterally debenture stock of Hawker Siddeley Croup Limited amounting to 215,000,000 together with a premium 67 23 per cent payable in certain events was Registered pursuant to Section 95 of the Companies Act, 1948 on the sixth day of July One thousand nine hundred and fifty nine.

Given under my hand at London, this ninth day of July One thousand nine hundred and fifty nines

Certificate and Trust Deed received by

Shouth and Trust Deed received by

School and Trust Deed received by

(P.6489) 28797/2887 500 6/55 AT&S. 811/1.

(1935 No. of | 111849 206 THE COMPANIES ACT, 1948. JRM

A 5/Companies
Registration Fee
Stamp
must be
impressed
here. Memorandum of (i) Partial payment or Satisfaction of Mortgage or Charge Release of Part of Property of Undertaking 960 from Mortgage or Charge Pursuant to Section 100. FULLER ELECTRIC Name of Company. (a) A description of strument(s) creating or strument(s) creating or strument(s) charge, e.g., strument(s) charge, e.g., strument(s) charge, e.g., strument(s) charge was strument(s) could be given by strument(s) could be given to strument(s). The strument(s) could be given to hereby gives notice that the registered charge being (a) a Debenture dated the 29th day of July, 1957 in favour of Lloyds Bank Limited (the benefit of which was on the 2nd day of March, 1959 transferred to Hawker Siddeley Group Limited) of which particulars were registered with the Registrar of Companies on the (b) 12th day of August \_\_\_\_19.57\_\_, was satisfied on the case of registration may be confirmed on the Certificate of Registration and (except in the registrom the registration the instruction registred. 2nd July 19<sup>59</sup>, to the extent of Melnis 1 or 2 as necessary. (1) the debt-for which the charge was given having been partly paid (2) part of the property or undertaking charged having been released from the charge by way of fixed first charge but remaining subject to the floating charge.

Short particulars of the property or undertaking no longer charged: All the property expressed in the said Debenture to be charged by way of fixed first charge. In witness whereof the common seal of the company was hereunto Published and sold by Waterlow & Sons Limited, 85 & 86, London Wall, London, E.C.2; 49, Parliament Street, Westminster, S. W.1; 107, Park Lane, Macbie Arch, W.1; 77, Colmore Row, Birminghom, 3; 109, The Headrow, Leeds, 1; 12 & 11 Brown Street, Manchester, 2. Presented by SIMMONS & SIMMONS, 1, Threadneedle Street, E.C.2.

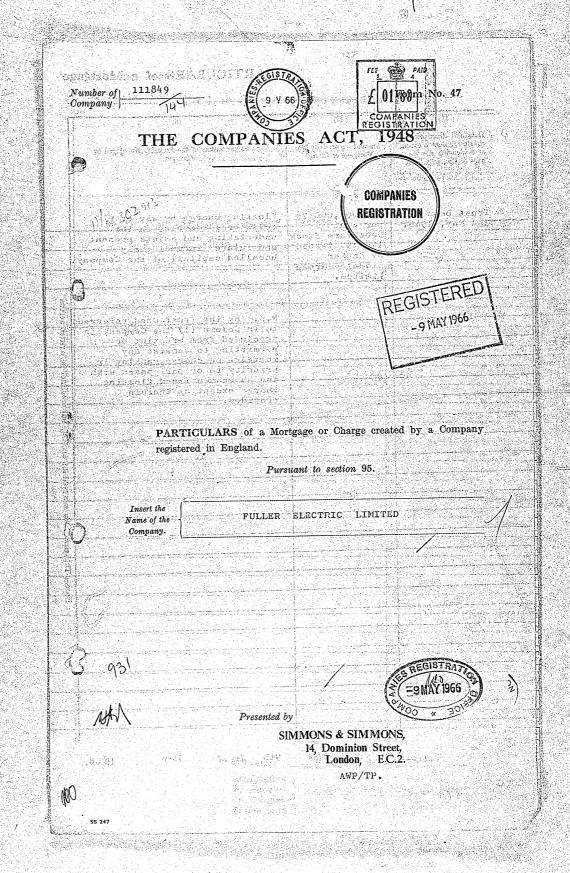
Declaration verifying Memorandum relating to a Registered Mortgage or Charge. We NILS ERIK NAPOLEON PLAHN 56, THE UPLANDS, LOUGHTON, ESSEX FULLER ELECTRIC, a director of... ALBERT EDWARD SEYMOUR 72, ROUNDMEAD AVENUE, LOUGHTON, ESSEX. the secretary thereof do solemnly and sincerely declare that the particulars contained in the Memorandum annexed hereto are true to the best of our for knowledge, information and belief. margin is 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. Aurifrance. one thousand nine hundred and and --Is Man. A Commissioner for Oaths. Notary-Public.
Justice of the Peace.

ocara e

Number of \ Form No. 49 Company (No Revenue Stamp Duty chargeable) THE COMPANIES ACT, 1948 Declaration verifying Memorandum of Satisfaction of a Registered Mortgage or Charge (Pursuant to Section 100) Invert here Name of the 20 MAY 1965
Limited Company REGINALD CHARLES HENNIKER, 445, COCKFOSTER ROAD, HADLEY WOOD, BARNET, HERTFORDSHIRE. FULLER ELECTRIC, a Director of KENNETH SALMON 7, BALDWIN'S HILL, LOUGHTON, ESSEX. the Secretary thereof, do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction endorsed hereon are true to the best of our knowledge, information and belief. And we make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act, 1835. Declared at 216, Hoe Shut 28m. - day of april One thousand nine hundred and sixty-fiv Before me, A Commissioner for Oaths. (\*) (a) Or Notary Public or Justice of the Peace. The Solicitors' Law Stationery Society, Limited, 191-192 Fleet Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1 15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; 157 Hope Street, Glasgow, C.2. PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS F11262.9-4-64 Companies 6H [P.T.0. 882

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	FULLER ELECTRIC,	Limited
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		purpose of securing colla
		Siddeley Group Limited //
	n certain events	<u>Awith a premium of 2½ per</u>
of which particular	rs were registered with the	
on the (a) 6th	day ofJuly	1059
on me ( )	ay or	
satisfied on the	8th day of April	19 <u>65</u> the debt
for which the char	ge was givon having been j	
" Lot " High Mis Chang	se was given having been	paid of satisfied.
		Company was hereunto
	reof the common seal of the ighth day of April	o Company was hereunto 196 <u>5</u>
affixed the Twentye:	ighth day of April	Directors.  Secretary
affixed the Twentye:  AA-AA  A - AA-A  A - AA-	nstrument(s) creating or evidencing ure," etc., with the date thereof, sh	Directors  Secretary  g the charge, e.g., "Mortgage," could be given. If the registered
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PARTICULARS of a Mortgage or Charge cr FULLER ELECTRIC (1) (3) Date and description of the instrument creating or evidencing the Mort-Amount secured by the Mortgage or Charge Short particulars of the Property Mortgaged or Names, Ad Charged gage or Charge Trust Deed dated £15,000,000 7<del>1</del> Floating charge by way of Eagle Sta 2nd May, 1965. per cen <del>collateral security on</del> undertaking and assets present and future (including any uncalled capital) of the Company. Debenture Stock Eagl 1987/92 Issued by Hawker Siddeley Group Limited. Trustees N.B. By the Trust Deed referred to in Column (1) the Company is precluded from creating or Column ( permitting to subsist any mortgage or charge ranking in priority to or pari passu with the above-mentioned floating not charge except as therein nust provided. with a to become not lister . Bodonijski soci (#1912/1907 bind .tid trektore it eve , C for HA HEAT .22 -This Personal by Properties o anon 359-798 man Dated the 9th day of May 19 66.

erty Mortgaged or	J. See	(4)  Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge	(5)  The amount or rate per cent, of the Commission, Allowance or Uscount (If, any) paid or made either directly or indirectly by the Company to any Ferson in consideration of his subscribing or acreeing to subscribe, whether absclutely or conditionally, or procuring or agree-	
•		contact to the online	acreeing to subseribe, whether artschilely or conditionally, or procuring or agree- ing to procure subscriptions, whether absolute or conditional, for any of the Prebentures included in this Return	
way of	i i	Eagle Star Insurance Company Limited	Nil.	
ets present		Eagle Star House,		
ng any fothe Company.	8.75	Aldwych,		
	<b>A</b>	London, W.C.2.		
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16/4°x		설명 기계를 위한 경기 등 기계를 받는 것이 되었다. 그런 경기를 받는 것은 사람 하는 사람들이 되었다. 그는 사람들이 되었다. 그런 사람들이 되었다고 있다.		
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19 66.		Signature Jumans k	<u> </u>	

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ACCURATE AND THE

Certificate of Registration of a Trust Deed for Sec.  Pursuant to Section 98 (2) of the Companie	
adia	
I hereby Certify that a Trust Deed dated	2nd May 1966
and executed byFULLER_EIFCTRIC_LIMITED_	
for the purpose of securing debenture stock Of Howk	en Stadolon Green
tor the purpose of securing depenture stock	or ormetel orond
<u> 보다면서 많은 무슨 사람들은 것이 나라는 것은 것은 것이 모든 것이다. 그런 것이 없다면 없다면 없다면 없다면 없다면 없다면 없다면 없다면 없다면 없다면</u>	
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Insert he Name of Compan	he	ECTRIC L	1 I.MAY/1966 <u>D</u>	Limited
l 🙉	WE REGINALD CHA	gries .	HENNIKER.	<u>/</u>
<b>M</b>	of 445, Cockfosters			HERTS
	a Director of FULLER	511.00 47464 5251	<u> </u>	Limited
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	of 7 BACOWNS HICK	The second second second second second	The second secon	
*	the Secretary thereof, do sole	THE DAY WAS TON		
	ticulars contained in the Mem			sed hereon
	are true to the best of our know.	ledge, inforn	nation and belief.	
	And we make this solemn	Declaration	onscientiously be	lieving the
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the 2	same to be true and by vir Declarations Act, 1835.  at 1.216 Hr. Stut  M. Journal  Olf. day of Guil  asand nine hundred and sixty-act  bre me,	tue of the	provisions of the	Statutory
the 2 One tho	same to be true and by vin  Declarations Act, 1835.  at 6.26 Hr. Stat.  M. Jonet Gardine hundred and sixty-miles.	tue of the	provisions of the	latinating of the

 Memorandum of Complete Satisfaction of Marigage or Charge £ 00.25 COMPANIES REGISTRATION

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NOTE.-This ( gin is reserved for binding and must not be written the second

	ULLER ELECTR	TC	Limited
hereby gives notice that	the registered ch	arge being (b)	a Debenti
dated the 29th day	of July 1957		
of which particulars were			
on the (°) 12th day	y of August	19	57 was wholl
satisfied on the 10th c	그런 기원에 하나는 사이에는 나가?	그리고 이번 사람들은 사이 없다.	
for which the charge was	given having bed	en paid or sa	tisfied.
In witness whereof th	e common seal of	the Company	was hereunt
affixed the Twentieth	do- e April		106 6
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	- Bae		Secretary
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(b) A description of the instrume "Charge," "Debenture," et charge was a "Series of Deby receiption" to such the receiption of the instrument.	c., with the date therece	of, should be give	n. If the registere
(c) The date of registration may be	th the date of the resol s confirmed from the Co	lution, should be ertificate of Regis	added. tration and lexcer
in the case of a series of instrument(s) registered.	debentures) from the	Registration Sta	mp affixed to th

Number of 111849 17



# THE COMPANIES ACTS 1948 to 1967

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

Pursuant to section 95 of the Companies Act 1948.

Insert the Name of the Company

BRUSH ELECTRICAL MACHINES

## LIMITED

Note.—The original instrument (if any) creating or evidencing the charge must be presented with these particulars within twenty-one days after the date of its creation. (See section 95 (1).) In certain cases a copy of the instrument creating or evidencing the charge verified or certified in the prescribed manner may be sent to the Registrar in place of the original instrument. (See section 95 (3) & (5) and clause 4 of the Companies (Forms) Order 1949.)

Section 96 (3) of the Companies Act 1948 provides that:-

If any company makes default in sending to the registrar for registration the particulars of any charge created by the company or of the issues of debentures of a series requiring registration as aforesaid, then, unless the registration has been effected on the application of some other percon, the company and every officer of the company who is in default shall be liable to a default fine of fifty pounds.

Presented by-

()

SIMMONS & S!MMONS, 14, Dominion Street, London, EC2M 2RJ. Presentor's Reference T.952/CD/14

Form No. 47
(No fee payable)

572

h. 33.247

P."

PARTICULARS of a Mortgage
Brush Electrical Machines

(1) (2) (3)

or Charge

Date and description of the instrument creating or evidencing the Mortgage or Charge	Amount secured by the Mortgage (r Charge	Short particulars of the Property Mortgaged or Charged		Names, A
Supplemental Trust  Doed dated 30th	£595,291 77 per	All its undertaking and assets both present and future (including		Eagle S
November, 1973	Stock 1987/92 and £2,769,239 82	any uncalled capital) by way of first floating charge ranking		Threadne
	per cent Debenture Stock	pari passu with the floating		
	1987/92 of	charge dated 2nd May 1956 securing £15,000,000 71 per cent Debentur Stock 1987/92 of Hawker	SS SS	
	Group Limited	Slock 1907/92 of nawker	2	
	interest thereon		ritten a	1975
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	to be thereby secured		<b>a</b> a	
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				<b>\</b>

Dated the \\ \ day of December, 19 73.

	or Charge created by	
cal Machines	Limited, a Company registered	in England
roperty Mortgaged or	(4)  Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge	(5) The amount or rate per cent. of commission, Allowance or Discount any) paid or made either directly or directly by the Company to any per an entire the commission of the
g and assets uture (including al) by way of rge ranking	Eagle Star Insurance Company Limited, 1 Threadneedle Street, London EC2R 8BE	
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ber, 19.73.	Designation \	s & Summous to the Mortgagee

171A



# CERTIFICATE OF THE REGISTRATION OF A TRUST DEED FOR SECURING DEBENTURE STOCK

I hereby certify that a Trust Deed dated the 30th November 1973 and executed by BRUSH ELECTRICAL MACHINES LIMITED

for the purpose of securing debenture stock of Hawker Siddeley Group Limited

amounting to £ 3,364,530---

was registered pursuant to section 95 of the Companies Act, 1948, on the 14th December 1973

Given under my hand at London the 19th December 1973

No. 111849

A JOYLOBI

Assistant Registrar of Companies

Certificate and instrument received by Summons (... Summons)

Date 27/12/73

C.69e

COMPANIES FORM No. 403a

To the Registrar of Companies

(Address overleaf)

## **Declaration of satisfaction** in full or in part of mortgage or charge

Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

51900 111849

Company number

\* insert full name of company

‡ insert a description

insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

o the date of

§ insert brief details of

BRUSH ELECTRICAL MACHINES LIMITED

, CLIFFORD PRESTON JONES

of HOBBY HALL, COPT OAK ROAD, MARKFIELD, LEICESTERSHIRE, LEGT 9PJ

[a director][the secretary][the administrator](the administrative receiver] t of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in [full][part]+

Oate and Description of charget 30.11.73 - SUPPLEMENTAL TRUST DEED Date of Registrationø 14TH DECEMBER 1973

Name and address of [chargee][trustee for the debenture holders]. INSURANCE COMPANY LIMITED EAGLE STAR

Short particulars of property chargeds FLOATING CHARGE ON UNDERTAKING AND

And I 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 19/23 Granbu Street Loughborough hercedershire

day of one thousand nine fundred and \_ before me \_\_\_\_\_\_\_(JF nust (JFMILLS

A Commissioner for Oaths or Notary Public or Justice of the Peaco or Solicitor having the powers conferred on a Commissioner for Oaths Declarant to sign below

119

Presentor's name address and reference (if any): BRUSH ELECTRICAL MACHINES LIMITED P.O. BOX 18 FALCON WORKS LOUGHBOROUGH LETCESTERSHIRE

LE11 1HJ

For official Use Aortgage Section 26 AUG 1993

OMPANIE **PR27** 26 AUG 1993 YOUS

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# NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD

Companies House regrets that the microfiche record for this company contains some data which is illegible.

The poor quality has been noted but unfortunately the steps taken to improve the quality have been unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.



# NOTICE OF MISSING PAGES FROM THE MICROFICHE RECORD

Companies House regrets that the microfiche record for this company is incomplete and some data is unavailable.

Companies House would like to apologise for any inconvenience this may cause.