

Number of Company 111849

Form No. 47

124
THE COMPANIES ACT, 1948



For
Stamp
see
below.

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

Pursuant to section 95.

Insert the
Name of the
Company.

FULLER ELECTRIC,
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.

Presented by—

SIMMONS & SIMMONS,

1, Threadneedle Street,
London, E.C.2.

SLAUGHTER & MAY, (CH)
18, AUSTIN FRIARS,
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; 31 Charles Street, Cardiff; 19 & 21 North
John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Glasgow, G.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

F0441.26-1-59

Companies 6c

P.T.O.

PARTICULARS of a Mortgage

FULLER ELECTRIC,

or Charge cre

(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
Trust Deed dated <i>2nd July</i> 1959 and made between Hawker Siddeley Group Limited, Hawker Aircraft Limited and the seventeen other subsidiaries of Hawker Siddeley Group Limited mentioned therein and The Prudential Assurance Company Limited for securing £15,000,000 5½ per cent. Convertible Debenture Stock 1979/84 of Hawker Siddeley Group Limited, together with a premium of 2½ per cent. payable in certain events.	See Column 1.	Floating charge on the undertaking and all the property and assets both present and future wheresoever situate (including any uncalled capital) of the Company. N.B. By the said Trust Deed dated <i>2nd July</i> 1959 the Company is precluded from creating or permitting to subsist any charge ranking in priority to or pari passu with the floating charge thereby created except for the purposes and within the limits prescribed by the said Trust Deed.

Names, Address

THE PRUDENTIAL

14

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

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

Dated the *2nd* day of *July* 1959.

- (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.

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14

a Mortgage

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

Charge created by
Limited, a Company registered in England

(4) Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge	(5) The amount or rate per cent. of the Commission, Allowance or Discount (if any) paid or made either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return (5)
THE PRUDENTIAL ASSURANCE COMPANY LIMITED, 142, HOLBORN BARS, LONDON, E.C.1.	

ase may be, should be given.

1959.

Signature S. S. S. S. S.
Designation of Position in relation to Company } Solicitors to the Company

No. C. 69e.

DUPLICATE FOR THE FILE

Certificate of Registration of a Trust Deed for Securing Debenture Stock.
Pursuant to Section 98 (2) of the Companies Act, 1948.



I 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 Group
Limited amounting to £15,000,000 together with a premium of 2½
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 nine.

Certificate and Trust Deed received by

William For
Shanghai & Co

J.H. Davies
SENIOR ASSISTANT Registrar of Companies.

Date 9.7.59

[P.T.O.]

No. of } 111849
Company } *12*

THE COMPANIES ACT, 1948.

Memorandum of

- 1 Partial payment or Satisfaction of Mortgage or Charge
- 2 Release of Part of Property or Undertaking from Mortgage or Charge

Pursuant to Section 100.

Name of Company.

FULLER ELECTRIC, LIMITED

(a) A description of the instrument(s) creating or evidencing the charge, e.g., "Mortgage," "Charge," "Deed," etc., with the date thereof should be given. If the registered charge was a "Series of Debentures" or "Debenture Stock" the words "authorized by resolution" together with the date of the resolution, should be added.

(b) The date of registration may be confirmed from the Certificate of Registration and (except in the case of a Series of Debentures) from the registration stamp affixed to the instrument(s) registered.

Notes 1 or 2 as necessary.

Particulars if necessary.

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 1957, was satisfied on the 2nd day of July 1959, to the extent of

(1) the debt for which the charge was given having been partly paid or satisfied and

(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

affixed the 21st day of January 1960

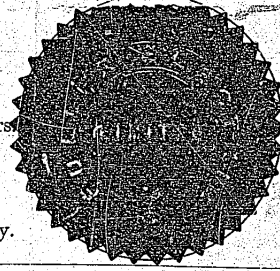
William A. C. S. S. S.

W. A. C. S. S. S.

Directors

W. A. C. S. S. S.

Secretary.



50⁸ C.A. 10A.
10/58

Published and sold by
Waterlow & Sons Limited, 55 & 56, London Wall, London, E.C.2; 49, Parliament Street, Westminster, S.W.1;
107, Park Lane, Marble Arch, W.1; 77, Colmore Row, Birmingham, 3; 100, The Headrow, Leeds, 1;
12 & 14 Brown Street, Manchester, 2.

Presented by SIMMONS & SIMMONS,

1, Threadneedle Street, E.C.2.

FORM 49A.

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

3 FEB 1960

(No Revenue stamp duty chargeable.)

Declaration verifying Memorandum relating to a
Registered Mortgage or Charge.

We NILS ERIK NAPOLEON FLAHN
of 56, THE UPLANDS, LOUGHTON, ESSEX
a director of FULLER ELECTRIC, Limited,
and ALBERT EDWARD SEYMOUR
of 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
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 Walthamstow
in the County of Essex
the 27th day of January
one thousand nine hundred and ninty — before me.

* Delete as necessary.

A. Ma...
* A Commissioner for Oaths.
Notary-Public.
Justice of the Peace.

This margin is reserved for binding

Number of
Company) 111849

Form No. 49

(124)

THE COMPANIES ACT, 1948

(No Revenue Stamp
Duty chargeable)

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

Insert here
Name of the
Company

FULLER ELECTRIC,



WE REGINALD CHARLES HENNIKER,
of 445, COCKFOSTER ROAD, HADLEY WOOD, BARNET, HERTFORDSHIRE,
a Director of FULLER ELECTRIC, Limited
and KENNETH SALMON,
of 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 Street

in the County of Essex -

the 28th - day of April -

One thousand nine hundred and sixty-five

Before me,

A Commissioner for Oaths. (*)

(*) 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

F11292.0-4-64

Companies 6H

[P.T.O.]

882

Memorandum of Complete Satisfaction of Mortgage
or Charge

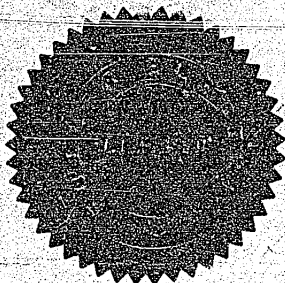


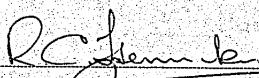
A 5/-
Companies
Registration
Fee Stamp
must be
impressed
here.

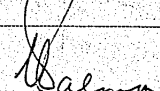
FULLER ELECTRIC, Limited

hereby gives notice that the registered charge being (°) a floating charge created by a Trust Deed dated 2nd July 1959 and executed by Fuller Electric, Limited for the purpose of securing collaterally debenture stock of Hawker Siddeley Group Limited amounting to £15,000,000 together with a premium of 2½ per cent payable in certain events of which particulars were registered with the Registrar of Companies on the (°) 6th day of July 1959 was wholly satisfied on the 8th day of April 1965 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 Twentyeighth day of April 1965





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 SIMMONS & SIMMONS,

14, Dominion Street,

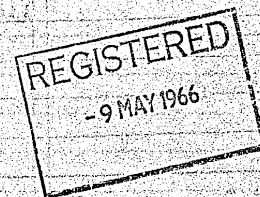
Ref. K. 4189 AWP London, E. C. 2.

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

Number of 111849
Company 144



THE COMPANIES ACT, 1948



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

Pursuant to section 95.

Insert the Name of the Company.

FULLER ELECTRIC LIMITED



Presented by

SIMMONS & SIMMONS,
14, Dominion Street,
London, E.C.2.

AWP/TP.

or Charge cr

FULLER ELECTRIC

Dated the 9th *day of* May 19 66.

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

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

of a Mortgage

or Charge created by

CR ELECTRIC

Limited, a Company registered in England

(1) Property Mortgaged or charged by or on behalf of the Company.	(4) Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge	(5) The amount or rate per cent. of the Commission, Allowance or Discount (if any) paid or made either directly or in- directly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agree- ing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return.
way of on the sets present ing any of the Company.	Eagle Star Insurance Company Limited Eagle Star House, Aldwych, London, W.C.2.	Nil
Deed referred ne Company is ating or st any ranking in passu with floating herein	Trustees of the Trust Deed referred to in Column (1).	

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

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

19 66.

Signature Shrimms & Shrimms
 Designation of Position in relation to Company } Solicitors to the Company.

No. C 69e.

DUPLICATE FOR THE FILE

Certificate of Registration of a Trust Deed for Securing Debenture Stock.
Pursuant to Section 98 (2) of the Companies Act, 1948.



I hereby Certify that a Trust Deed dated 2nd May 1966
and executed by FULLER ELECTRIC LIMITED

for the purpose of securing debenture stock of Hawker Siddalay Group
Limited
amounting to £15,000,000

was Registered
pursuant to Section 95 of the Companies Act, 1948 on the ninth
day of May One thousand nine hundred and sixty six.

Given under my hand at London this twelfth day of
May One thousand nine hundred and sixty six.

Certificate and Trust Deed received by

SIMMONS & SIMMONS
14, BUNNION ST.,

Date E.C.2.

L.S. Whisfield
Assistant Registrar of Companies.

[P.T.O.]

Number of
Company 111849

Form No. 49

THE COMPANIES ACT, 1948

(No Revenue Stamp
Duty chargeable)

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

Insert here
Name of the
Company

FULLER ELECTRIC

REGISTERED

11 MAY 1966

Limited

WE REGINALD CHARLES HENNIKER
of 445, COCKFOSTERS ROAD, HADLEY WOOD, HERTS
a Director of FULLER ELECTRIC Limited
and KENNETH SALMON
of 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 16, 216, Hove Street,
Waltham in the London Borough
of Waltham Forest
the 20th day of April
One thousand nine hundred and sixty-six

Before me,

(D.C. MACE)
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.2; 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, G.2.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS

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Companies 6H

(P.T.O.)

Memorandum of Complete Satisfaction of Mortgage
or Charge



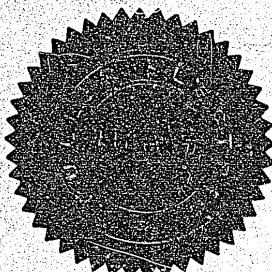
A 5/-
Companies
Registration
Fee Stamp
must be
impressed
here.

FULLER ELECTRIC Limited

hereby gives notice that the registered charge being ^(*) a Debenture
dated the 29th day of July 1957

of which particulars were registered with the Registrar of Companies
on the ^(*) 12th day of August 1957 was wholly
satisfied on the 10th day of August 1955 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 Twentieth day of April 1966



R. C. Tennant

Directors

B. A. Tennant

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 _____

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

Number of
Company

111849/171



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 person, 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 & SIMMONS,
14, Dominion Street,
London, EC2M 2RJ.

Presentor's Reference T.952/CD/14



Form No. 47
(No fee payable)

572

SS 247

[P.]

or Charge

Brush Electrical Machines

[illegible]

Dated the 11th day of December, 1973.

of a Mortgage

or Charge created by

Limited, a Company registered in England

Cal Machines

Property Mortgaged or

(4)
Names, Addresses and Descriptions of the Mortgagees or Persons
entitled to the Charge

(5)
The amount or rate per cent. of the
Commission, Allowance or Discount (if
any) paid or made either directly or in-
directly by the Company to any person
in consideration of his subscribing or
agreeing to subscribe, whether absolutely
or conditionally, or procuring or agree-
ing to procure subscriptions, whether
absolute or conditional, for any of the
Debentures included in this Return

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Eagle Star Insurance Company Limited, 1
Threadneedle Street, London EC2R 8BE

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

ber, 19 73.

Signature Summons & Summons
Designation of Position in relation to Company } Solicitors to the Mortgagee



**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

M. Taylor
(M. TAYLOR)

Assistant Registrar of Companies

Certificate and instrument received by

Simmons & Simmons

Date 27/12/73

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6009 1553 6520

M

COMPANIES FORM No. 403a

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

403a

Please do not
write in
this margin

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

111849

111849

Name of company

BRUSH ELECTRICAL MACHINES LIMITED

* Insert full name
of company

CLIFFORD PRESTON JONES

of HOBBY HALL, COPT OAK ROAD, MARKFIELD, LEICESTERSHIRE, LE67 9PJ

† delete as
appropriate

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

[a director] [the secretary] [the administrator] [the administrative receiver] † 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]

Date and Description of charge: 30.11.73 - SUPPLEMENTAL TRUST DEED

Date of Registrations 14TH DECEMBER 1973

§ the date of
registration may be
confirmed from the
certificate

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

§ insert: brief
details of
property

Short particulars of property charged: FLOATING CHARGE ON UNDERTAKING AND
ASSETS

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 19/25 Granby Street
Loughborough Leicestershire

Declarant to sign below

the 19th day of August
one thousand nine hundred and ninety-three
before me (JF MILLS)

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presenter's name address and
reference (if any):

BRUSH ELECTRICAL
MACHINES LIMITED
P.O. BOX 18
FALCON WORKS
LOUGHBOROUGH
LEICESTERSHIRE
LE11 1HJ

For official Use
Mortgage Section

Post room

REGISTERED

26 AUG 1993

COMPANIES
PR27

26 AUG 1993

HOUSE

2/523

25x

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.