

# M

COMPANIES FORM No. 403a

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

# 403a

CHFP029

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 black letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

14

242502

Name of company

\* insert full name  
of company

H. G. MILES LIMITED

† delete as  
appropriateI, Emma Mary Sullivan, per pro Invensys Secretaries Limited  
of Invensys House, Carlisle Place, London SW1P 1BX# 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~~ partDate and description of charge # 06/06/1944 ASSIGNMENT ChargeDate of registration 0 15/06/1944Name and address of [chargee][trustee for the debenture holders]† BARCLAYS BANK PLC  
54 LOMBARD STREET, LONDON EC3P 3AHØ the date of  
registration may be  
confirmed from the  
certificateShort particulars of property charged § ASSIGNMENT OF CONTRACTS AS PER  
MORTGAGE CHARGE DOCUMENTATION ATTACHED§ insert brief details  
of propertyAnd 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 1 The Sanctuary Westminster  
London SW1P 3JT

Declarant to sign below

E.M. Sullivan

Per Pro Invensys Secretaries Limited

Day Month Year

on

31 11 2013

before me

[Signature]A Commissioner for Oaths or Notary Public or Justice of  
the Peace or a Solicitor having the powers conferred on a  
Commissioner for Oaths.LEE BOLTON & LEE  
1 THE SANCTUARY  
WESTMINSTER  
LONDON SW1P 3JTPresentor's name address and  
reference (if any) :E M Sullivan  
Group Secretarial  
Invensys plc  
Invensys House  
Carlisle Place  
London SW1P 1BXFor official Use  
Mortgage Section

Post Room

A62  
COMPANIES HOUSE0069  
05/11/03

## THE COMPANIES ACT, 1929.

PARTICULARS OF A MORTGAGE OR CHARGE CREATED  
BY A COMPANY REGISTERED IN ENGLAND.*Pursuant to Section 79.*Name  
of  
CompanyH. G. MILESLimited

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

PUBLISHED AND SOLD BY

**WATERLOW & SONS LIMITED**

LAW AND COMPANIES' STATIONERS AND REGISTRATION AGENTS,

London Wall, London, E.C.2, Birchin Lane, London, E.C.3,

Parliament Street, London, S.W.1; and 8, Newhall Street, Birmingham, 3.

Presented by

## Particulars of a Mortgage

H. G. MILES

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.
6.6.44. Supplemental Assignment & 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 whatsoever.	All moneys now due or which may hereafter become due under and by virtue of the following contracts and/or under and by virtue of any further contract direct or otherwise extending or enlarging all or any of the said contracts AND FURTHER the Company charge the said contracts and the full benefit thereof :- 303/L/I. 348/2 (Con 25B) 303/M/K. 323/2 (Con 25B) 303/M/K. 324/2 (Con 25B) 303/L/K. 351/17/1 (Con 25B) Contract by way of Order dated 18th April 1944 as addition to Contract No. 3 M/L. 306 (Con 25B) 303/M/K. 351/21/1 (Con 25B) 294/Stores/R3417 (Con 27 I) 303/L/K. 351/6/2 (Con 25B) 303/M/K. 351/17/2 (Con 25B) 303/L/I. 351/21/2 (Con 25B) C. P. 3c/20203/44/Ep. 4297/D. A. S. Ctts. Inst. 5537/C31c. An addition to Contract 303/M/K338/2 (Con 25B)

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

or Charge Created by

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 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. (b)

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

This Margin to be reserved for binding.

Signature

Designation of position in relation to the Company

FOR

BARCLAYS BANK LIMITED

*R. S. Biddings*

Principal

STAMPING BOX

9 JUN 1944

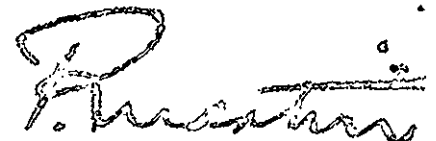
CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE [Duplicate for the P

I HEREBY CERTIFY that a Mortgage or Charge  
dated the sixth day of June (one thousand  
Nine hundred and forty-four and created by H. G. MILES LIMITED

for securing all moneys now due, or hereafter to become due, or  
~~XXXXXXXXXXXXXXXXXXXX~~ time to time accruing due from the Company to  
for securing the sum of  
Barclays Bank Limited on any account whatsoever

was this day 15th 1944 pursuant to Section 79 of the Companies Act, 1929.

Llundudno fifteenth Jun  
xxxxxx  
Given under my hand at London, this day of  
forty-four.  
The sum of nine hundred and



Registrar of Companies.

Certificate (and mortgage) .....  
received by: )

Date.....