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CHFP029

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

19

242502

Name of company

* insert full name
of company

H. G. MILES LIMITED

I, Emma Mary Sullivan, per pro Invensys Secretaries Limited
of Invensys House, Carlisle Place, London SW1P 1BX

† delete as
appropriate

[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†

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

Date and description of charge # 26/09/1946 DEBENTURE

Date of registration 16/10/1946

Ø the date of
registration may be
confirmed from the
certificate

Name and address of ~~chargee~~ [trustee for the debenture holders]† INDUSTRIAL COMMERCIAL
FINANCE CORPORATION LIMITED

Short particulars of property charged \$ DEBENTURE SECURITY ON THE FREEHOLD PROPERTY

§ insert brief details
of property

OF THE COMPANY AT GADDINGTON, BEDFORDSHIRE, FACTORY PREMISES AND FIXED
PLANT, MACHINERY AND FITTINGS, STEERING £20,000, WATLING STREET FACTORY

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 1 The Sanctuary
Westminster London SW1P 3JT

Declarant to sign below

E.M. Sullivan
Per Pro Invensys Secretaries Limited

Day Month Year
on 30 11 2001

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 3JT

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

E M Sullivan
Group Secretarial
Invensys plc
Invensys House
Carlisle Place
London SW1P 1BX

For official Use
Mortgage Section



THE COMPANIES ACT, 1929.



For
Stamp
here
below

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

Pursuant to section 79.

Insert the
Name of the
Company.

H.G. MILES

LIMITED.

REGISTERED
16 OCT 1946

NOTE.—The original instrument evidencing the charge must be presented with the 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 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	1/-
" " " exceeds £200	1/-

Presented by—

Messrs. Linklaters & Paines,

97, Cannon Street, London E.C.4.

(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>Agreement dated the 26th day of September 1946 ✓ to execute a debenture to secure the sum of £20,000</p> <p>on certain events</p>	<p>£20,000 ✓</p> <p>See column I</p>	<p>Charge to be created by the Debenture by way of specific security on the freehold property of the Company situate in the Par of Caddington in the County of Bedford on the east side of the Chester 15, no., head road, otherwise known as Watling Street, Together with the factory premises erected thereon and together also with all the fixed plant machinery and fittings at any time on such factory premises.</p>

(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)

Industrial and Commercial Finance Corporation
Limited whose registered office is at
7, Drapers Gardens in the City of London.

Nil

This Margin to be reserved for Binding.

Signature

W. K. L. & P. L.

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 by way of an Agreement dated the twenty-sixth day of September One thousand nine hundred and forty-six and created by H. G. MILES LIMITED for securing the sum of £20,000—

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

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

Certificate and Mortgage received by

Inspector - Companies F. S. Tredinnick
Quanto Naul

Registrar of Companies.

Date 28th Octo 1946.

[P.T.O.]