

THE COMPANIES ACT 1948



See
below

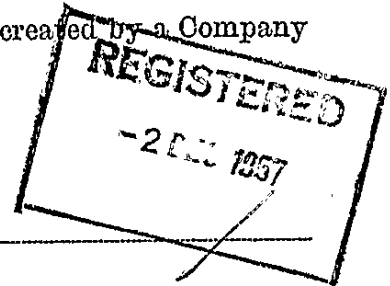
PARTICULARS of a series of Debentures containing, or giving by reference to any other instrument, any charge, to the benefit of which the debenture-holders of the said series are entitled *pari passu*, created by a Company registered in England.

Pursuant to section 95

Insc. the
Name of the
Company

E. R. MILLER (WANTAGE)

Limited



NOTE.—The fee payable on the registration of these particulars is 10s. if the amount of the whole series does not exceed £200, and £1 if it exceeds £200.

This Form (No. 47A) is to be used for registration of particulars of the *entire* series. When more than one issue of debentures in the series is made, particulars of each issue subsequent to the first should be sent to the Registrar on Form No. 48.

The Deed, if any, containing the charge must be delivered with these particulars to the Registrar within 21 days after the execution of such Deed; or, if there is no such Deed, one of the Debentures must be so delivered within 21 days after the execution of any Debentures of the series.

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 £50. (Section 96 (3) of the Act.)

Presented by

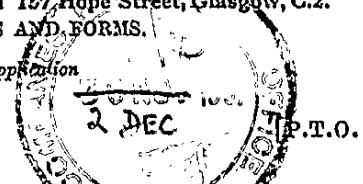
PRYCE CARSLAW & LILLIES,

SOLICITORS,

ABINGDON, Berks.

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;
28-30 John Dalton Street, Manchester, 2; 31 Charles Street, Cardiff; and 157 Hope Street, Glasgow, C.2.
PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS.

A List of Companies Books and Forms sent free on application
Companies 6N



PARTICULARS of a series of Debentures created by
a Company registered in England.

(1) Total amount secured by the whole series	(2) Amount of the present issue of the series	(3) Dates of Resolutions authorising the issue of the series	(4) Date of the Covering Deed (if any) by which the security is created, or, if there is no such Deed, the date of the first execution of any Debenture of the series
£3000. 0. 0.	£3000. 0. 0. 69c	11th November 1957	11th November 1957

NOTE—This Margin is reserved for Binding and must not be written across

(5)	(6)	(7)
General Description of the Property charged	Names of the Trustees (if any) for the Debenture-holders	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. (a)
<p>The Company's undertaking and all its property whatsoever and wheresoever both present and future including its uncalled capital by way of floating security</p>	None	None

NOTE—This Margins reserved for Binding and must not be written across

Signature



 Designation of position in relation to the Company Secretary

 Dated the Twenty-sixth day of November 1957

... the rate of interest payable under the terms of the Debentures should not be entered.

Certificate of the Registration of a Series of Debentures.

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



I hereby Certify that a series of debentures created by L. R.
MILLER (WANTAGE) LIMITED

and securing or intending to secure £3,000

was **Registered** pursuant to Section 95 of the Companies Act, 1948 on the
second day of December One thousand nine
hundred and fifty seven.

Given under my hand at London, this fifth day of
December One thousand nine hundred and fifty seven.

Certificate and Debenture received by

.....

.....

Date

[Signature]
Registrar of Companies.

[P.T.O.]

Number of } 592101
Company }

Form No: 49A

THE COMPANIES ACT, 1948 (No Revenue Stamp
Duty chargeable)

Declaration verifying Memorandum relating to a Registered Mortgage or Charge
(Pursuant to section 100)

REGISTERED

- 7 MAR 1958

Insert here
of the
any

E.R. MILLER (WANTAGE)

Limited

WE IVOR PERCY JAMES

of The Bungalow, Grove Street, Wantage, Berks.
formerly of 59, Dorset Road, Swindon, Wilts.
a Director of E.R. Miller (Wantage)

Limited

and LEONARD LOUIS STRONG

of 22, Hilliatt Field, Drayton, Abingdon, Berks.

the Secretary thereof do solemnly and sincerely declare that the
particulars contained in the Memorandum 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.

signed at

Abingdon
the County of Berks

6th day of March

thousand nine hundred and fifty-eight

I P James ✓
L L Strong ✓

Before me,

Geoffrey S. Craik
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;
28-30 John Dalton Street, Manchester, 2; 31 Charles Street, Cardiff; and 157 Hope Street, Glasgow, C.2

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS

Memorandum of

- (1) Partial Payment or Satisfaction of Mortgage or Charge
- (2) Release of Part of Property or Undertaking from Mortgage or Charge



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

E. R. MILLER (WANTAGE) Limited
hereby gives notice that the registered charge being ⁽¹⁾ a series
of Debentures authorised by resolution dated the
eleventh day of November 1957

of which particulars were registered with the Registrar of Companies
on the ⁽²⁾ Second day of December 1957 was satisfied
on the Third day of February 1958 to the extent
of One thousand pounds (£1,000)

Delete (1)
or (2) if
necessary.

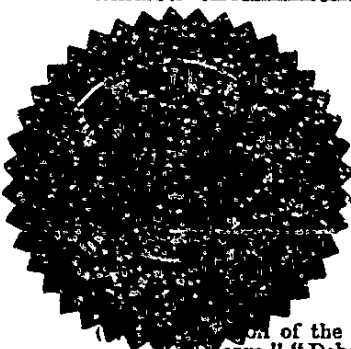
(1) the debt for which the charge was given having been partly
paid or satisfied and

~~(2) part of the property or undertaking charged having been
released from the charge.~~

Delete if
necessary.

~~Short particulars of the property or undertaking no longer
charged :—~~

In witness whereof the common seal of the Company was hereunto
affixed the Fourth day of March 1958.



H. J. Jones } Director

L. A. Strong Secretary

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 Pryce, Carslaw & Lillies,

Solicitors,

ABINGDON, Berks.

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



THE COMPANIES ACT, 1948

(No Revenue Stamp
Duty chargeable)

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

here
of the
company

E.R. MILLER (WANTAGE)

10 FEB 1959

Limited

WE IVOR PERCY JAMES

of The Bungalow Grove Street Wantage Berks

a Director of E.R. Miller (Wantage) Limited

and LEONARD LOUIS STRONG

of 22 Hilllatt Field Drayton Abingdon Berks

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.

ed at 6 Newbury Street

Wantage in the County

Berks

6 day of January

thousand nine hundred and fifty

fore me,

M. K. COLLARD

M. K. COLLARD

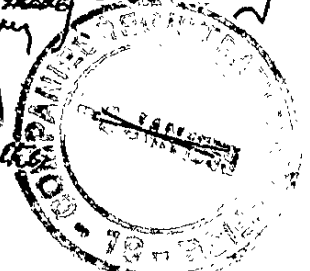
A Commissioner for Oaths. (a)

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

REDECLARED at 6 Newbury Street Wantage aforesaid the affirmation of oath on the reverse hereof having first been made the 7 day of February 1959

M. K. COLLARD
Before me
M. K. COLLARD

A Commissioner for Oaths



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; 28-30 John Dalton Street, Manchester, 2; 31 Charles Street, Cardiff; 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS

Companies 6H

[P.T.O.]

Memorandum of Complete Satisfaction of Mortgage or Charge



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

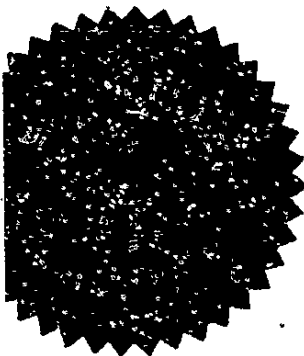
W. A. PRATER (PRIVATE)

Limited

hereby gives notice that the registered charge being ^(b) a Series of Debentures authorised by resolution dated
the Eleventh day of November 1957

of which particulars were registered with the Registrar of Companies
on the ^(c) Second day of December 1957 was wholly
satisfied on the First day of January 1959 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 Sixth day of January 1959



A. P. Prater Directors
A. P. Prater 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 W. A. Prater & Co. Ltd.

Solicitors

ALL INDIA SERIES

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

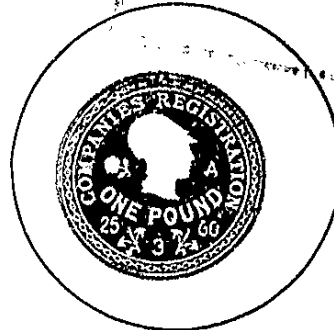
No. of Company

592101/13

THE COMPANIES ACT, 1948.

25 MAR 1960

CR-1



See Below

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

*Pursuant to Section 95.*me
t
pany

E. R. MILLER (WANTAGE)

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,

85 & 86, LONDON WALL, LONDON, E.C.2;

49, PARLIAMENT STREET, WESTMINSTER, S.W.1; 107, PARK LANE, MARBLE ARCH, W.1;

77, COLMORROW ROW, BIRMINGHAM, 3; 109, THE HEADROW, LEEDS, 1;

12 & 14, BROWN STREET, MANCHESTER, 2.

Presented by

25 MAR 1960

PARTICULARS of a MORTGAGE or CHARGE created by E. R. MILLER (MORTGAGE) Limited, 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.	(4) Names, Addresses and Descriptions of the Mortgagors or Persons entitled to the Charge.	(5) Amount or rate per cent. of the Commission Advance or Discount (if any) paid or made either directly or indirectly by the Company to any person in consideration of his becoming a Mortgagor or Person entitled to the Charge, or in connection with the making or issuing of the instrument creating or evidencing the Mortgage or Charge, or in connection with the payment of the principal or interest on the Mortgage or Charge, or in connection with the redemption of the Mortgage or Charge, or in connection with the exercise of any power conferred by any of the provisions indicated in this form. (b)
--	--	--	---	---

Mortgage and General Charge dated the Twenty-first day of March 1960.

Freehold land, Grove Street, Mantage, Berkshire.
Freehold bungalow, garages, outbuildings and land at the Bungalow, Grove Street, Mantage, Berkshire.

A Specific Charge on the Company's freehold and leasehold property for the time being and its uncalled capital for the time being.

A Floating Charge over the Undertaking and goodwill of the Company and all its property (other than the premises specifically mortgaged or charged) assets and rights whatsoever and wheresoever both present and future but so that the Company shall not be at liberty without the consent of the Bank to create any Mortgage or Charge in priority to or pari passu with this security.
An Assignment of the Goodwill and Connection of the business

Column 3 continued.

or businesses now or at any time carried on upon any premises and the benefit of all licences (if any) held in connection therewith.

(a) A description of the instrument, e.g., "Trust Deed," "Mortgage," "Deed," 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.

This margin is reserved for binding.

Signature

Designation of position in relation to the Company

Dated the Twenty-first day of March 1960

DUPLICATE FOR THE FILE.

Certificate of the Registration of a Mortgage or Charge.

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



I hereby Certify that a Mortgage or Charge
dated the twenty-first day of March One thousand
nine hundred and sixty and created by E.F. MILLER
(WANTAGE) LIMITED

for securing all moneys now due, or hereafter to become due, or from time to time accruing
due from the Company to National Provincial Bank Limited on any
account whatsoever..... was Registered
pursuant to Section 95 of the Companies Act, 1948 on the twenty-fifth
day of March One thousand nine hundred and sixty.

Given under my hand at London, this thirtieth day of
March One thousand nine hundred and sixty.

Certificate and Mortgage received by

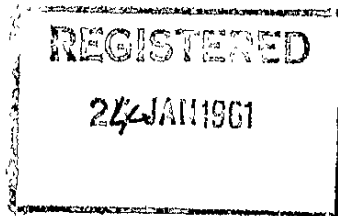
[Signature]
ASSISTANT Registrar of Companies.

Date *[Signature]*

C. 69a.

(Q.426) 53782/4977 12M 12/59 AT&S. 746.

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.

E. R. MILLER (WANTAGE)

Insert the
Name of the
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.

Presented by—



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 4-3; 19 & 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; 31 Charles Street, Cardiff; and 157 Hops Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

PARTICULARS of a Mortgage

E R MILLER (WANTAGE)

(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
Memorandum of Deposit dated 12 th January, 1961	£5000-0-0	Bear House. Stanford-in-the-Vale. Berks.

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 12th day of January 1961.

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

ge or 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 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 (6)

Mercantile Credit Company
Limited.
Argyll House
246-250 Regent St.
London W.1

None.

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

Signature

Designation
of Position
in relation

A. B. Jones
Director.

DUPLICATE FOR THE FILE.

Certificate of the Registration of a Mortgage or Charge.

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



I hereby Certify that a Mortgage or Charge
dated the twelfth day of January One thousand
nine hundred and sixty one and created by E. R. MILLER
(WANTAGE) LIMITED for securing £5,000—

was **Registered** pursuant to Section 95 of the Companies Act, 1948 on the
twenty-fourth day of January One thousand nine
hundred and sixty one.

Given under my hand at London, this second day of
February One thousand nine hundred and sixty one.

Certificate and Mortgage received by

John E. Lee

A. J. Mann
Assistant Registrar of Companies.

Date 22.61.

[P.T.O.]

C 69.

(Q27) 37702/3845 12M 7/59 AT6S. 74b

Number of
Company

24101

18

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)

I, here
of the
any E. D. MILLER (MANTAGE) Limited

WE IVOR PERCY JAMES
of The Bungalow, Grove Street, Mantage, Berks
a Director of E. D. MILLER (MANTAGE) Limited
and LEONARD LOUIS STONG
of Red Cot, Hanney Road, Stevenage, Berks,
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.

made at MANTAGE
County of Berks
23rd day of June
thousand nine hundred and sixty-one

I.P. James
L. Stong

for me,
M. K. COLLARD
(M. K. COLLARD)

A Commissioner for Oaths. (a)

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

The Solicitors' Law Stationery Society, Limited
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, 4; 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

Companies 6H

Ad 28/6
F8.85.28-3-61

(P.T.O.)



Memorandum of Complete Satisfaction of Mortgage or Charge



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

.....
W.D. NELSON (MANTAGE) Limited

hereby gives notice that the registered charge being (°).....

a Memorandum of Deposit dated the 12th day of January 1961

of which particulars were registered with the Registrar of Companies

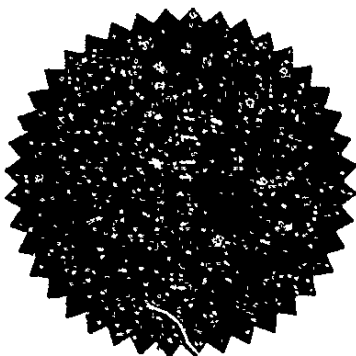
on the (°) 24th day of January 1961 was wholly

satisfied on the 23rd day of June 1961 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 23rd day of June 1961



.....
Directors

.....
Secretary

(b) A description of the instrument(s) creating or to which the charge, e.g., "Mortgage," "Charge," "Debenture," etc., with 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.....

WITNESSES,

.....

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

Number of Company.....592101.....

C. A. 8 DEB. (1957)
Form No. 47



THE COMPANIES ACT, 1948

PARTICULARS OF A DEBENTURE

created by a Company registered in England

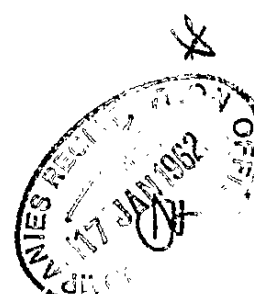
Pursuant to section 95

NAME OF COMPANY

.....E.R. MILLER (WANTAGE).....LIMITED

Presented by:—

CAMERON KEMI NORDON & CO.
GRESHAM HOUSE,
OLD BROAD STREET,
LONDON, E.C.2.



PARTICULARS of a

E.R. MILLER

(1)	(2)	(3)
Date and description of the instrument creating or evidencing the Mortgage or Charge.	Amount secured by the Mortgage or Charge.	* Short particulars of the Property Mortgaged or Charged.
<p>Single Debenture dated 11th Jan 19 62</p>	<p>All moneys and liabilities which now are or at any time hereafter may be due owing or incurred by the Company to the Bank or for which the Company may be or become liable to the Bank on any current or other account or in any manner whatever (and whether alone or jointly with any other person and in whatever style or name and whether as principal or surety) together with interest to the date of repayment commission banking charges law and other costs charges and expenses.</p>	<p>First—The properties mentioned in the Schedule to the Debenture and all fixtures (including trade fixtures) fixed plant and machinery from time to time thereon.</p> <p>Secondly—All other (if any) the freehold and leasehold property of the Company both present and future/and all fixtures (including trade fixtures) fixed plant and machinery from time to time thereon.</p> <p>Thirdly—The goodwill and the uncalled capital of the Company both present and future.</p> <p>Fourthly—The undertaking and all other property and assets of the Company both present and future.</p> <p>The charge created by the Debenture is as regards the premises First Secondly and Thirdly described a fixed first charge (and as regards all those parts of the premises First and Secondly described now vested in the Company constitutes a charge by way of legal mortgage thereon) and as to the premises Fourthly described is a floating charge but so that the Company may not without the consent in writing of the Bank create any mortgage debenture or charge upon any part of the premises Fourthly described ranking either in priority to or <i>pari passu</i> with the charge thereby created.</p> <p>* including any freehold and leasehold land which the Company has an option to acquire</p>

This Margin to be reserved for Binding.

Dated this 17th day of January

19 62

* If necessary, the particulars as printed above should be altered to agree with the relative clause of the debenture the alterations being initialed by the person signing the same

f a

Debenture created by

(WANTAGE)

Limited

3/

(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.

LLOYDS BANK LIMITED,

71 LOMBARD STREET,

LONDON, E.C.3.

Nil

This Margin to be reserved for Binding.

Signature

Address 250 Gresham House Old Broad Street E.C.2.

Solicitors for Lloyds Bank Limited.

19^A
DUPLICATE FOR THE FILE.

Certificate of the Registration of a Mortgage or Charge.

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



I hereby Certify that a Mortgage or Charge
dated the eleventh day of January One thousand
nine hundred and sixty two and created by E. R. MILLER
(WANTAGE) LIMITED

for securing all moneys now due, or hereafter to become due, or from time to time accruing
due from the Company to Lloyds Bank Limited on any
account whatsoever..... was Registered
pursuant to Section 95 of the Companies Act, 1948 on the seventeenth
day of January One thousand nine hundred and sixty two.

Given under my hand at London, this twenty-second day of
January One thousand nine hundred and sixty two.

Certificate and Mortgage received by

[Signature]
Assistant Registrar of Companies.

[Signature]
Lance E. K. M. Gordon

Date 23rd January 1962.

10. OF COMPANY.

THE COMPANIES ACT, 1948.



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

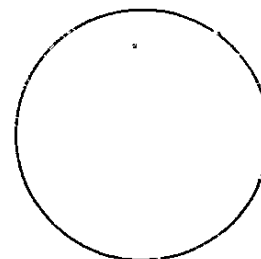
Memorandum of Complete Satisfaction of
Mortgage or Charge.

E. R. Miller (Wantage)
whereby gives notice that the registered charge being *
Mortgage and General Charge
REGISTERED
20 MAR 1962

25th
which Particulars were registered with the Registrar of Companies on the
25th day of *March* 19*60* was wholly satisfied on the
30th day of *October* 19*61* the debt for which the
charge was given having been paid or satisfied.

IN WITNESS whereof the Common Seal of the Company was hereunto
fixed the *30th* day of *November* 19*61*

M. J. Jones
L. J. Strong
Directors.
L. J. Strong
Secretary.



* A description of the Instrument(s) creating or evidencing the charge, e.g., "Mortgage," "Charge," "Debtenture,"
with the date thereof should be given. If the registered charge was a "Series of Debtentures," or "Debtenture Stock,"
words "authorised by Resolution," together with the date of the Resolution should be added.
† The date of registration may be confirmed from the Certificate of Registration and (except in the case of a series
debtentures) from the registration stamp affixed to the instrument(s) registered.

Cat. No. C.F. 49

JORDAN & SONS, LTD.,
16, CHANCERY LANE, LONDON, W.C.2

SHAW & SONS LTD.,
7, 8 & 9, FETTER LANE, LONDON, E.C.4
Law Stationers and Company Registration Agents

presented by

L. J. Strong, Esq.
E. R. Miller (Wantage) & Co. 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100



THE COMPANIES ACT, 1948.

Declaration Verifying Memorandum of
Satisfaction of a Registered Mortgage or Charge.

Pursuant to Section 100.

(No Revenue Stamp Duty
chargeable.)

WE, Ivor Percy James
of The Bungalow, Grove Street, Waulage, Berks, a Director of
E.R. Miller (Waulage) LIMITED,
and Leonard Lewis Strong
of 'Redcot', Hanney Rd. Steventon, Berks.
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.

Declared at ABINGDON
in County of Berks
the 23rd day of February
One thousand nine hundred and sixty-two
before me.
G. H. Lillies (G. H. LILLIES)
* A Commissioner for Oaths.

Or Notary Public or Justice of the Peace.

This margin to be reserved for binding.

NO. OF COMPANY.....

592101/34

THE COMPANIES ACT, 1948.

REGISTE

29 MAR 1960

Particulars of a Series of Debentures

containing, or giving by reference to any other instrument, any charge, to the benefit of which the Debenture Holders of the said series are entitled *pari passu*, created by a Company registered in England

Pursuant to Section 95.

NAME OF
COMPANY.....

E. R. Miller (Wantage)

LIMITED.

The fee payable on the registration of these particulars is 10s. if the amount of the whole series does not exceed £200, and £1 if it exceeds £200.

This Form is to be used for registration of particulars of the entire series. When more than one issue of Debentures in the series is made, particulars of each issue subsequent to the first should be sent to the Registrar on Form C.F. 48.

Cat. No. C.F.47A.

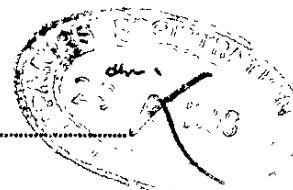
JORDAN & SONS, LTD.,
116, Chancery Lane, London, W.C.2.

SHAW & SONS LTD.,
7, 8 & 9, Fetter Lane, London, E.C.4.

Law Stationers and Company Registration Agents.

S1037 (A) ☐

Presented by



Form No. 47A.

PARTICULARS of a series of Debentures

S. R. Miller (Wantage) Limited

(1) Total amount secured by the whole series.	(2) Amount of the present issue of the series.	(3) Dates of Resolutions authorizing the issue of the series.	(4) Date of the Covering Deed (if any) by which the security is created or defined; or, if there is no such Deed, the date of the first execution of any Debenture of the series.
£20,000 (comprising two debentures of £10,000 each)	£20,000	14 March 1968	14 March 1968

This margin to be reserved for binding.

* The rate of interest payable under the terms of the Debentures should NOT be entered.

created by.....
a Company registered in England.

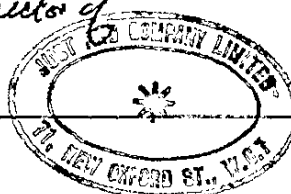
(5) General Description of the Property charged.	(6) Names of the Trustees (if any) for the Debenture holders.	(7) Amount or rate per cent. of the Commission, Allowance or Discount (if any) paid or made either directly or indirectly by the Company to any person in consideration of his sub- scribing or 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.*
<i>Floating charge on the undertaking of the Company & all its assets present & future including uncalled capital. all fixtures plant & machinery now or hereafter owned by the Company.</i>		

This margin to be reserved for binding.

Signature

H. B. Lawrence
Director of

Designation of
position in
relation
to the
Company



Dated the 29 day of March 1968



**CERTIFICATE OF THE REGISTRATION
OF A SERIES OF DEBENTURES**

I hereby certify that a series of debentures created by

E. R. MILLER (WANTAGE) LIMITED

and securing or intending to secure **20,000-----**

was registered pursuant to section 95 of the Companies Act, 1948, on
the **29th March, 1968.**

Given under my hand at London the **3rd April, 1968.**

No. **592101**

Assistant Registrar of Companies

Certificate and mortgage received by

..... *Gust. & Co.*

.....

Ans. Date **3/4/68**

C.69c

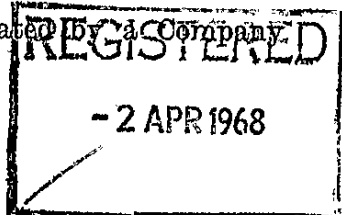
THE COMPANIES ACT, 1948



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.

E.R. MILLER (WANTAGE)

LIMITED

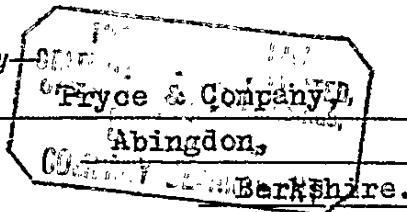
NOTE.—The original instrument (if any) creating or evidencing the charge must be presented with these particulars within twenty-one days after the date of its creation. (See section 95 (1).) In certain cases a copy of the instrument creating or evidencing the charge verified or certified in the prescribed 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



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

PARTICULARS of a Mortgage

E.R. Miller (WANTAGE)

(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
13th March 1968 Debenture	Collateral charge for <i>for further security</i> £23,256. 0s. 0d. <i>due from S+J. Quaries Ltd secured by another charge dated 23rd February 1968.</i>	Floating Charge on the Undertaking <i>its property and all</i> of the Company and all its assets present and future including its <i>reserves</i> uncalled capital

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 27th day of March 1968.

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

age or 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 (b)
<p>Bowmaker Limited whose registered office is situate at Bowmaker House Lansdowne in the County Borough of Bournemouth</p>	

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

Signature

Designation
of Position
in relation

Director



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

I hereby certify that a mortgage or charge dated the **13th March 1968**
and created by **E.R. MILLER (WANTAGE) LIMITED** for further securing
£23,256 due from **S. & J. Quarries Limited** secured by another
Charge dated **23rd February 1968**

was registered pursuant to section 95 of the Companies Act, 1948 on
the **2nd April 1968.**

Given under my hand at London the **9th April 1968.**

No. **592101**

Certificate and mortgage received by

.....
.....
Date
.....

Assistant Registrar of Companies

C.69

43.

THE COMPANIES ACTS 1948 TO 1967

REGISTERED
- 7 APR 1970

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

Pursuant to Section 95. of the Companies Act, 1948.

Name
of
Company

A. R. Miller (Santago)

Limited.*

delete "Limited" if not applicable.

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.

Presented by Wanda Port Ltd.

20th Street, Abington, Berks.

COMPANY
7 APR 1970

Presentors reference _____

PUBLISHED AND SOLD BY

WATERLOW & SONS LIMITED

LAW AND COMPANIES' STATIONERS AND REGISTRATION AGENTS,
85 & 86 London Wall, London, E.C.2

5 & 7 New York Road, Leeds, 2



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the **19th March, 1970**
and created by **E. R. MILLER (WANTAGE) LIMITED**

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

on any account whatsoever **but not exceeding £35,000—**

was registered pursuant to section 95 of the Companies Act, 1948, on
the **7th April 1970**

Given under my hand at London the **10th April 1970**

No. **592101**


(F. L. KNIGHT)

Assistant Registrar of Companies

Certificate and instrument received by

.....
.....

Date **11.04.1970**