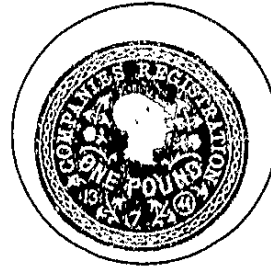


No. of Company 303 201/56

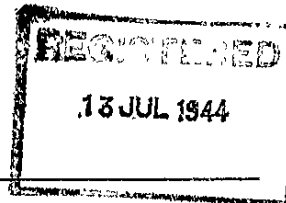
FORM No. 47.

THE COMPANIES ACT, 1929.



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

Pursuant to Section 79.



Name
of
Company

JOHN LEWIS PROPERTIES

Limited.

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

Clifford-Turner & Co.

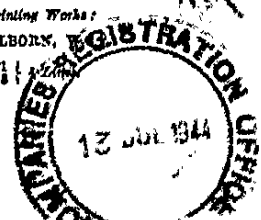
11 Old Jewry,

London, E.C. 2.

Auxiliary Factory:
203, BREAD STREET HILL, E.C.4.
TELEPHONE NO.: MAYNOR HOUSE 7372.

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HOLBORN 0091
HOLBORN 2472



Particulars of a Mortgage

J O H N L I C

(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.
<i>✓ 7th July 1944</i> Charge under Land Registration Acts Supplemental to Trust Deed dated 24th October 1925 and two Supplemental Trust Deeds one dated 7th December 1926 and the other dated 14th January 1928 all made between the Company of the one part and The London Assurance of the other part and securing £1,075,000 3½ per cent Debenture Stock	See Column I This Charge is by way of substituted security for property released from the said Trust Deeds	The freehold and leasehold properties specified in the Schedule thereto (a copy whereof is annexed hereto) Together with the Buildings now or hereafter erected thereon and the fixtures and fittings belonging to the Company now or hereafter therein

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

NOTE.—As to delivery of the Instrument itself with these Particulars—see sec. 79 (1) of the Companies Act, 1929.

As to delivery in certain cases of (a) a copy of the Instrument, or (b) a copy of the Instrument and a prescribed form of certificate—see sec. 79 (3) and (5).

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) Amount or rate percent, 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.
THE LONDON ASSURANCE 1 King William Street, E.C. 2. ✓	Nil

This Margin to be reserved for Binding.

Signature John Hunter

Designation of position in relation to the Company. } Secretary

Dated the 11th day of July 19 44

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

Mortgage

The Property referred to

1. The freehold land comprised in the above mentioned Title No. 758281 being 174 and 176 Oxford Street and 1 Holles Street, London, W.1.
2. The freehold land and premises known as 268, 270 and 272 Oxford Street and Nos. 2,3,4,5,6,7,8,9,10,11, 12 and 13 Holles Street, St. Marylebone in the County of London, comprised in and conveyed by a Deed of Exchange dated the 30th day of June 1944 and made between General Real Estates Investment and Trust Limited of the first part The Right Honourable Thomas Evelyn Baron Howard de Walden and Seaford of the second part and the said John Lewis Properties Limited of the third part.
3. Nos. 278/288 (even numbers) and part of No. 290 Oxford Street and part No. 17 and Nos. 18/28 (all numbers) Holles Street, St. Marylebone in the County of London comprised in and demised by a Lease dated the 30th day of June 1944 and made between General Real Estates Investment and Trust Limited of the one part and the said John Lewis Properties Limited of the other part.

This document is reserved for binding.

"Debenture,"

see sec. 79 (1)

or (b) a copy

... .. (11)

... .. by way of substituted security
seventh July
... .. and created by LIMITED
forty-four

... ..
xxxxxxx 23,075,000 venture Stock secured by a Trust Deed
dated 28th October 1938 and deeds supplemental thereto

... .. pursuant to Section 79 of the Companies Act, 1929.

... ..
... .. under my hand at London this thirteenth day of July
... .. nine hundred and forty-four.

P. R. ...

Registrar of Companies.

Certificate and Mortgage)
received by:

... ..

INDISTINCT ORIGINAL