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

COMPANIES FORM No. 403a



CHFP025

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

* Insert full name of company

t Delete as appropriate

t Insert a

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

§ The date of

g Insert brief

details of property

registration may be confirmed from the certificate

description of the instrument(s)

To the Registrar of Companies (Address overleaf)

For official use Company number 00445626

Name of company

*BRIGHTSTONE ESTATES LIMITED

CARDLE LINDA ZITAN

OF CHE HOUSE, GRAND UNION OFFICE PARK, UYBRIDGE

[a director] [the secretary] {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) 1

Date and Description of charge ‡ First Supplemental Trust Deed dated 24/11/88

Date of Registration § 1 December 1988

Name and address of [chargee] [trustee for the debenture holders] Eagle Star Trust Company Limited, 1 Threadneedle Street, London EC2

Short particulars of property charged ø See attached sheet

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_

Declarant to sign below

Day

Month

Year

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

Martin Murray & Associates Solicitors 138 High Street Yiewsley West Dravton UB7 7BD

Presentor's name, address and reference (if any):

Stephenson Harwood One St Paul's Churchyard London EC4M 8SH

Ref: 950/2241694.3

For official use Mortgage ε COMPANIES HOUSE

13/07/00

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ By way of first legal mortgage:-

- 1. L/H property k/a land & buildings at the junction of Bennerley Road and Dabell Avenue, Blenheim Industrial Estate, Bulwell, Notts, title number NT227658;
- 2. F/H property k/a 21 and 23 Castle Gate, Nottingham, title number NT 89315;
- 3. F/H property k/a 2,3 and 4 Clinton Terrace, Derby Road, Nottingham, title number NT 179476;

And those matters as more particularly described in the First Supplemental Trust Deed dated 24 November 1988.