

CHWP000

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

	2	
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02035315

Name of company

* insert full name
of company

BRAKE BROS LIMITED

† delete as appropriate

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

• the date of registration may be confirmed from the certificate

§ Insert brief details
of property

1. ADAM JOHN WHITEHEAD
of ENTERPRISE HOME EUREKA RM. PARK TRACT, TN254A
(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)

Date and description of charge # The Global Form of Deed of Accession, dated 25/09/2002

Date of registration 09/10/2002

Name and address of [chargee] trustee for the debenture holders: J P Morgan Europe Limited
as Security Trustee, 125 London Wall, London, EC27 5AJ

Short particulars of property charged \$ see Addendum A attached

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 Albuquerque, New Mexico

Declarant to sign below

Day Month Year

on

before me

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

Presenter's name address and reference (if any)

For official Use (02/06)
Mortgage Section

Post room

SATURDAY



AK8N2TYI

A05

20/10/2007

303

COMPANIES HOUSE

Addendum A

BY WAY OF FIRST FIXED CHARGE, ALL ITS RIGHT, TITLE AND INTEREST FROM TIME TO TIME IN AND TO THE REAL PROPERTY, THE TANGIBLE MOVEABLE PROPERTY, THE ACCOUNTS, THE MATERIAL INTELLECTUAL PROPERTY, ANY GOODWILL AND RIGHTS IN RELATION TO THE UNCALLED CAPITAL OF ANY CHARGOR; PLEASE REFER TO MORTGAGE CHARGE PARTICULARS FOR FULL DETAILS