

# M

## COMPANIES FORM No. 403a

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

# 403a

CHA 116

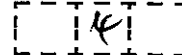
Please do not  
write in  
this margin

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

For official use Company number



2521829

\* Insert full name  
of company

Name of company

\* BRIGHTREASONS GROUP LIMITED

I, Nicola Jane Fenton  
of Chiswell Street, London EC1Y 4SD

† 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 ‡ Mezzanine Guarantee and Debenture dated 18 February 1993

Date of Registration § 10 March 1993

Name and address of [chargee] [trustee for the debenture holders] Samuel Montagu & Co.  
Limited of 10 Lower Thames Street, London, EC3R 6AE

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶ Fixed and floating charges over the  
undertaking and all property and assets present and future

¶ Insert brief  
details of  
property

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 200 Aldersgate Street, London  
EC1A 4JJ

Declarant to sign below

the fourth day of December  
one thousand nine hundred and ninety six  
before me Nicola Fenton

Nicola J Fenton

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

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

Clifford Chance  
200 Aldersgate Street  
London  
EC1A 4JJ  
Ref: SVLD/W1238/3504/PDE  
SVLD17.LFD

For official use  
Mortgage section

Post room

