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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

* Insert full name
of company

To the Registrar of Companies

For official use Company number

[] [] [] [] [] [] [] [] [] []

2521829

Name of company

* BRIGHTREASONS GROUP LIMITED

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

† 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

~~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 ‡ Guarantee and Debenture dated 20 February 1991

Date of Registration § 4 March 1991

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

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

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 ICM Pithers

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
SVLD15.LFD

For official use
Mortgage section

Post room



KLO *K5LVNR9S* 1957
COMPANIES HOUSE 06/12/96