

# M

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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

		2
--	--	---

02849319

Name of company

\* insert full name  
of company

\* Brighton &amp; Hove Albion Holdings Limited

I, Martin John Perry

of 5 Broome Hall Coldharbour Dorking Surrey RH5 6HG

† 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 # 2nd September 1997. Composite Guarantee and Charge

Date of registration ø 16th September 1997.

Name and address of [chargee] ~~trustee for the debenture holders~~ William Ernest Archer

Vinehouse Farm Whinney Lane Mellor Blackburn Lancs BB2 7EH

ø the date of  
registration may be  
confirmed from the  
certificate

Short particulars of property charged § Legal charge over all freehold and leasehold property,  
fixed charge over all book debts, any monetary debts, securities and uncalled capital.

§ 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 **M. HASTILOW,  
BOSLEY & Co.,  
5 MARLBOROUGH PLACE,  
BRIGHTON, BN1 1UB**

Declarant to sign below

Day Month Year  
on **21 11 2003**

before me

*Michael P. Hunter*  
A Commissioner for Oaths or Notary Public or Justice of  
the Peace or a Solicitor having the powers conferred on a  
Commissioner for Oaths.

Presentor's name address and  
reference (if any) :For official Use (02/00)  
Mortgage Section

Post room

A26  
COMPANIES HOUSE0669  
28/11/03