M

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

COMPANIES FORM No. 403a



Company number

3541144

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

† 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

ø Insert brief details of property

Τo	the	Reg	gistrar	of	Companies
(A	ddre	ess	over	lea	ıf)

Name of company

*BRITTON GROUP LIMITED

I, STEPHEN GOODMAN

of 2 LADY ACRE, BAMBER BRIDGE, PRESTON, LANCASHIRE PR5 6XN

For official use

Date and Description of charge \$\frac{1}{4}\$ SUPPLEMENTAL DEED OF ASSIGNMENT DATED 4 JULY 1998

Date of Registration § 16 JULY 1998

Short particulars of property charged ø RIGHTS AND INTEREST PURSUANT TO MERLIN SALE AND PURCHASE AGREEMENT

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 1 ROYAL STANDARD PLACE

Declarant to sign below

Day Month Yeal (1

YeNG1 6FZ

before me

exercise person unt

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

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

Eversheds LLP 1 Royal Standard Place Nottingham NG1 6FZ

Ref: 657662

For official use Mortgage section

Post room

A58 COMPANIES HOUSE 0514 29/05/04

Laserform International Limited 12/99

Notes

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

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ