

# M

## COMPANIES FORM No. 403a

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

# 403a

CHFP025

Please do not  
write in  
this margin

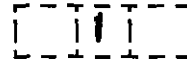
Pursuant to section 403(1) of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* Insert full name  
of company

To the Registrar of Companies  
(Address overleaf)

For official use Company number



3541144

Name of company

\* BRITTON GROUP LIMITED

I, STEPHEN GOODMAN

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

† Delete as  
appropriate

~~XXXXXX~~ [the secretary] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ † 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 ‡ GUARANTEE AND DEBENTURE DATED 20 APRIL 1998

Date of Registration § 6 MAY 1998

Name and address of ~~XXXXXX~~ [trustee for the debenture holders] CREDIT SUISSE FIRST  
BOSTON, ONE CABOT SQUARE, LONDON, E14 4QR

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶ THE UNDERTAKING AND ALL PROPERTY AND ASSETS

¶ 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 1 ROYAL STANDARD PLACE  
NOTTINGHAM

Declarant to sign below

*SG*

Day Month Year NG1 6FZ

on 21 05 2004

before me *PETER WARE* PETER WARE

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: 657661

For official use  
Mortgage section



## Notes

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

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