

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

13

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] ~~XX~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

paid or satisfied in (full) ~~(part)~~ ‡

Date and Description of charge ‡ GUARANTEE AND DEBENTURE DATED 2 NOVEMBER 2001

Date of Registration § 19 NOVEMBER 2001

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 ø THE UNDERTAKING AND ALL PROPERTY AND ASSETS

ø 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

SSC

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: 657663

For official use
Mortgage section

Post room in



A58
COMPANIES HOUSE

0513
29/05/04

Notes

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

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