COMPANIES FORM No. 403a



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



Please do not write in this margin

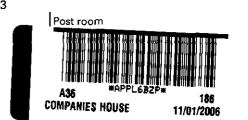
Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies For official use Company number (Address overleaf) Please complete 03788487 legibly, preferably in black type, or Name of company bold block lettering \* BRIGHTSTONE PROPERTIES (BIRKENHEAD) LIMITED Insert full name of company I, SIMON POLLINS of 44 Chandos Avenue/London N20 9DX texdirector] [the secretary] (the administrator) (the administrative xeceiver) to the above company, † Delete as appropriate 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 Date and Description of charge # 3.12.1999 Account Assignment instrument(s) creating or Date of Registration § 23,12,1999 evidencing the charge, eg Name and address of [chargee] [trustee fonthe debenture halders] Robert Fleming & C Ltd 'Mortgage', 'Charge', 25 Copthall Avenue London EC2R 7GR 'Debenture' etc. §The date of Short particulars of property charged # Bank account number 81632 registration may be confirmed from the And I make this solemn declaration conscientiously believing the same to be true and by virtue of certificate the provisions of the Statutory Declarations Act 1835. ø Insert brief details of property Declarant to sign below Month Year 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):

Solomon Taylor & Shaw 3 Coach House Yard Hampstead High Street NW3 1QD DX 144580 Hampstead 2

For official use 10/03 Mortgage section



## Notes

The address of the Registrar of Companies is:-

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