

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

3

3788487

Name of company

* insert full name
of company

*Brightstone Properties (Birkenhead) Limited

I, Tony Minton

of 3 Guillemot Place Clarendon Rd London N22 6XG

† 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 # 24th September 2002 Legal Charge

Date of registration # 11th October 2002

§ the date of
registration may be
confirmed from the
certificateName and address of [chargee][~~trustee for the debenture holders~~]† Governor and Company of Bank
of Scotland of Telford House 3 Mid New Cultins Edinburgh EH11 4DH

Short particulars of property charged § Warner Multiplex Cinema Birkenhead

§ insert brief details
of propertyAnd 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 453 HIGH ROAD
LONDON N22 8JD

Declarant to sign below

Day Month Year

on

09	02	2006
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before me

C (GUIS RIFAT)
A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.

Presenter's name address and
reference (if any):Barker Gillette LLP (ref jfg)
11-12 Wigmore Place
London W1U 2LUFor official Use (02/06)
Mortgage SectionPOLLARDS
1st FLOOR
CLEVEDEN HOUSE
453 HIGH ROAD
LONDON N22 8JD
(020 8881 3333)
Post roomA31
COMPANIES HOUSE

A078YC20

544
16/02/2006