

# 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

4

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 Debenture

Date of registration # 11th October 2002

o 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 4DHShort particulars of property charged § Fixed and Floating charge over the Company's assets  
undertaking and property§ 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 8TD

Declarant to sign below

Day Month Year  
on 09 02 2006

before me

(ENIS RIEAT)  
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 SectionBOLLARDS  
11 FLOOR  
CLEVEDON  
HOUSE  
453 HIGH ROAD  
LONDON N22 8TD  
(020 888) 3978