

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

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

* Insert full name of company

† Delete as appropriate

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

§The date of registration may be confirmed from the certificate

ø insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use Company number 03788487

Name of company

* BRIGHTSTONE PROPERTIES (BIRKENHEAD) LIMITED

1, SIMON POLLINS

of 44 Chandos Avenue London N20 9DX

[the secretary] [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] +

Date and Description of charge # 3.12.1999 Debenture

Date of Registration § 22.12.1999

Name and address of [chargee] [trusteexfornthexdebenturex kolders] Robert Fleming & C Ltd 25 Copthall Avenue London EC2R 7GR

Short particulars of property charged # Freehold and leasehold property at Conway

Park Birkenhead Merseyside

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

Declarant to sign below

Day 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

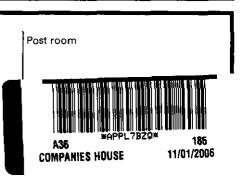
Presentor's name, address and reference (if any):

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