



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 lettering*

To the Registrar of Companies
(Address overleaf)

For official use Company number

1			03788487
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Name of company

* BRIGHTSTONE PROPERTIES (BIRKENHEAD) LIMITED

* Insert full name
of company

I, SIMON POLLINS

of 44 Chandos Avenue London N20 9DX

† Delete as
appropriate

~~as 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 ‡ 3.12.1999 Debenture

Date of Registration § 22.12.1999

Name and address of [chargee] ~~trustee for the debenture holders~~ Robert Fleming & C Ltd

25 Copthall Avenue London EC2R 7GR

§ The date of
registration may
be confirmed
from the
certificate

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.

¶ Insert brief
details of
property

Declared at 90 High Holborn
London WC1

Declarant to sign below

Day Month Year
on 09 01 20 06

before me

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

Post room



A36
COMPANIES HOUSE

185
11/01/2006

Notes

The address of the Registrar of Companies is:-

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