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

COMPANIES FORM No. 403a

CHFP025

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

of company

\* Insert full name

† Delete as appropriate

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg '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

04246275

Name of company

\*BPT (Full Reversions)Limited

I, Andrew Rolland Cunningham

of 4 Thorp Avenue, Morpeth, Northumberland NE61 1JT

[a director] NACOS CONTROL NO COMPANY (NACOS CONTROL NACOS solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (ASSA) t

Date and Description of charge ! Please see attached schedule.

Date of Registration §

Short particulars of property charged ø

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.

James Bonlevava.

Declarant to sign below

M Curring (

Day

Month

Year

before me

A Commissioner for Oaths or Notan bublic or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

Dickinson Dees St Ann's Wharf 112 Quayside Newcastle upon Tyne NE99 1SB DK/MH2/GRA/3/1716 - 1227016 For official use Mortgage section Post room 0801 21/08/04 COMPANIES HOUSE

Laserform International Limited 12/99

## **Notes**

The address for companies registered in England and Wales or Wales is:-

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

# BPT (FULL REVERSIONS) LIMITED (CN04246275) SCHEDULE TO FORM 403A

| Chargee              | Description   | Date of     | Date of      | Brief Particulars of Charge  |
|----------------------|---------------|-------------|--------------|--|
|                      | of Charge     | Creation of | Registration |  |
|                      |               | Charge      | of Charge    |  |
| Nationwide Building  | Deed of       | 16/11/01    | 22/11/01     | Deed of Accession and variation to a composite guarantee and       |
| Society (as security | Accession     |             |              | debenture dated 14/3/2001 securing all obligations and liabilities |
| trustee) of Kings    | and Variation |             |              | by fixed and floating charges over all assets and undertaking      |
| Park Road, Moulton   | to composite  |             |              |  |
| Park, Northampton,   | guarantee and |             |              |  |
| NN3 6NW              | debenture     |             |              |  |
|                      | dated         |             |              |  |
|                      | 14/03/01      |             | -            |  |
| Nationwide Building  | Deed of       | 16/11/01    | 22/11/01     | Deed of Adherence to a Composite Guarantee and Debenture           |
| Society (as security | Adherence to  |             |              | dated 14/03/01   |
| trustee) of Kings    | Composite     |             |              |  |
| Park Road, Moulton   | Guarantee     |             |              |  |
| Park, Northampton,   | and           |             |              |  |
| NN3 6NW              | Debenture     |             |              |  |
|                      | dated         |             |              |  |
|                      | 14/03/01      |             |              |  |