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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

 Insert full name of company

† 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 05021852

Name of company

*Britton Holdings Limited

I, Stephen Tony Goodman

of 2 Ladyacre, Bamber Bridge, Preston, Lancashire, PR5 6XN

Date and Description of charge \$\frac{1}{21}/05/2004 - Assignment of Keyman Life Policy

Date of Registration § 27/05/2004

Name and address of [chargee] [CONTROL OF CONTROL OF CO

The Governor and Company of The Bank of Scotland, The Mound, Edinburgh, EH1 1YZ

Short particulars of property charged ø By way of assignment, all sums assured by St James Place UK PLC policy number 40C45H72 over the life of Barry Turner for a sum assured of £250,000 and all bonuses and benefits 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 VICTURIA SQ. HOWF

Declarant to sign below

VILTOPIA SQ, BIRMINGHAM BZ 40L

on 150142008
before me JOHA PRYOR JULY

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)

Browne Jacobson LLP Victoria Square House Victoria Square Birmingham B2 4BU RHAR01 For official u Mortgage secti

THURSDAY



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17/04/2008 COMPANIES HOUSE

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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