

M

COMPANIES FORM No. 403a

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

6

05021852

Name of company

*Britton Holdings Limited

I, Stephen Tony Goodman

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

† Delete as
appropriate

[a director] ~~the secretary~~ ~~the accountant~~ ~~the administrator~~ ~~the receiver~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) ~~(part)~~ ‡

Date and Description of charge ‡ 21/05/2004 - Assignment of Keyman Life Policy

Date of Registration § 27/05/2004

Name and address of [chargee] ~~trustee for the debenture holders~~

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

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ By way of assignment, all sums assured by
St James Place UK PLC policy number 40C45X76 over the life of Michael
Clark for a sum assured of £250,000 and all bonuses and benefits

¶ Insert brief
details of
property

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 VICTORIA SQ. HOUSE,

Declarant to sign below

VICTORIA SQ, BIRMINGHAM B2 4DL

Day Month Year

on 1 5 0 4 2 0 0 8

before me

JOHN PRYOR

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presenter's name, address and
reference (if any)

Browne Jacobson LLP
Victoria Square House
Victoria Square
Birmingham
B2 4BU
RHAR01

For official use
Mortgage section

THURSDAY



A12 17/04/2008 126
COMPANIES HOUSE

Notes

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

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