

M

CHWP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

1		
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03066662

Name of company

* insert full name
of company

*Brainstorm Ltd

I, Nicholas Saunders

of Brainstorm Ltd

† delete as
appropriate[a 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# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
"Mortgage",
"Charge",
"Debenture" etcpaid or satisfied in ~~full~~ ~~part~~

Date and description of charge # 11th February 2004 - Debenture

Date of registration # 24th February 2004

o the date of
registration may be
confirmed from the
certificateName and address of [chargee] ~~the company or individual~~†

National Westminster Bank PLC, 135 Bishopsgate, London, EC2M 3UR

Short particulars of property charged § All the companies liabilities to National Westminster Bank
PLC (the "bank") of any kind and in any currency§ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at Colne in the County
of Lancashire

Declarant to sign below

on

Day	Month	Year
23	09	2008

before me N. BaranA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any)For official Use (02/06)
Mortgage Section

Post room

WEDNESDAY



A53

COMPANIES HOUSE