Declaration of satisfaction

COMPANIES FORM No. 403a

in full or in part of mortgage or charge



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

03541144

Name of company

*Britton Group Limited

I, Stephen Tony Goodman

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

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (\$60%) †

Date and Description of charge ‡ 21/05/2004 - Debenture -

Date of Registration § 27/05/2004

Lloyds TSB Development Capital Limited, 45 Old bond Street, London, W1S 4QT

Short particulars of property charged ø

Fixed and floating charges over the undertaking and all property and assets present and future

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 VI CIPIA SQ. HOUSE

Declarant to sign below

MUTOPIA JQ BIFMINGHAM BZ 4DL

Dav Month Year before me Johr

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 use Mortgage section



17/04/2008 **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