M

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

COMPANIES FORM No. 403a



Company number

4069024

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)

Name of company

BJ (202) LIMITED

1. MICHAEL PATRICK STEPHENS

of No 1 St Paul's Square, Old Hall Street, Liverpool L3 9SJ

For official use

Date and Description of charge ‡ 06 DECEMBER 2007 - SECOND LEGAL CHARGE

Date of Registration § 27 DECEMBER 2007

Short particulars of property charged ø Leasehold land and buildings forming part of Atlantic Park, Dunningsbridge Road, Bootle, Liverpool, t/n MS530281

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 ______ Declarant to sign below

Day Month Year

1 8 0 5 2 0 0 9.

before me

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):

Hill Dickinson LLP (KH.35109) No 1 St Paul's Square Old Hall Street Liverpool L3 9SJ

DX 14129 : LIVERPOOL

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