COMPANIES FORM No. 403a

Declaration of satisfaction 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, eq 'Mortgage', 'Charge', Debenture' etc.

等The date of registration may be confirmed from the certificate

a Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

33221

Name of company

- * PILKINGTON'S TILES LIMITED
- , Mark Hesketh

of PO Box 4, Rake Lane, Clifton Junction, Manchester, M27 8LP

[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 paid or satisfied in (full) (A) t

Date and Description of charge ‡ Charge over deposit dated 9 February 2004

Date of Registration § 18 February 2004

the Bank of Scotland ("BOS"), 9th Floor, No 1 Marsden Street, Manchester, M2 1HW

Short particulars of property charged ø All present and future rights, title and benefit in the deposit account held with BOS International Division, account number 20714USD01

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 10) BARBERLI SAVANT

Declarant to sign below

MANCHESTER

Day

Month

2101014

Year

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):

DLA LLP 101 Barbirolli Square Manchester M2 3DL LH/LH/53603/120021 For official use Mortgage section

Post room

COMPANIES HOUSE

03/06/04

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