CHFP025

Please do not write in this margin

Please complete legibly, preferably in black type, or bold black 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.

Øthe date of registration may be confirmed from the certificate

§insert brief details of property or undertaking no longer subject to the charge

COMPANIES FORM No. 403b

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking



Pursuant to section 403(1) (b) of the Companies Act 1985

To the Registrar of Companies (Address overleaf)

For official use

Company number

33221

Name of company

PILKINGTON'S TILES LIMITED

Mark Hesketh

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

of the above company, do solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described [has been released from the charge] [has ceased to form part of the company's property or undertaking] †

Date and description of charge ‡ Guarantee and debenture dated 9 February 2004

Date of registration ø 14 February 2004

Sovereign House, Church Street, Brighton, BN1 1SS

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § Freehold land at 28 Blandford Road, Poole, Dorset (title number DT 302424) and buildings at Lower Hamworthy, Poole, Dorset (title number DT 235032)

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.

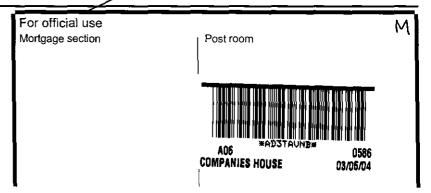
Declared at 101 BARBIANLI SAVARE Declarant to sign below MANCHISTER Day Month Year 210101 before me A Commissioner for Oaths or Notary Public or Justice of

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



Notes

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

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