

M**403b**

CHFP025

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold black lettering*insert full name
of company**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

[19]

33221

Name of company

* PILKINGTON'S TILES LIMITED

I, 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, dosolemnly 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] ^{and} [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 § 14 February 2004

Name and address of [chargee] ~~XXXXXX XXXXXX XXXXXX XXXXXX~~ † GMAC Commercial Finance plc
Sovereign House, Church Street, Brighton, BN1 1SSShort 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 BARBIROLI SQUARE
MANCHESTER

Declarant to sign below

Day Month Year
on 28 05 2004before me AMUA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor'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

A06
COMPANIES HOUSE0586
03/06/04

Notes

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

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