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COMPANIES FORM No. 403b

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

Please do not write in this margin

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

MS491/18 MAY/CF

To the Registrar of Companies

For official use

Company number

Please complete legibly, preferably in black type or, bold block lettering

Name of company

* THE MARLEY TILE COMPANY LIMITED

* Insert full name of company

I, David Alan Stevens
of The Maze, Felcot Road, Furnace Wood, Felbridge, East Grinstead, Sussex.

† delete as appropriate

int [a director] [the secretary] † 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

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

int from the charge] ~~has ceased to form part of the company's property or undertaking~~ †

Date and description of charge ‡ Series of Debentures - 31st March 1986

Date of registration ‡ 21st April 1986

§ the date of registration may be confirmed from the certificate

int Name and address of [chargee] ~~trustee for the debenture holders~~ † Miles G. Burrows
Whitehill, Wildhern, Nr. Andover, Hampshire.

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § Debenture No. 4 £13,477.76

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

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 99/101, London Road,

Declarant to sign below

Sevenoaks, Kent

the 1st day of May
one thousand nine hundred and eighty seven
before me G. M. Thirkell

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths:
G. M. THIRKELL
Solicitor empowered to administer Oaths

Presentor's name address and reference (if any):

1869
18/5.
Marley plc,
London Road, Riverhead,
Sevenoaks, Kent.

Ref: GWW

For official Use
Mortgage Section

COMPANIES
9 MAY 1987
REGISTRATION OFFICE

Post room

COMPANIES REGISTRATION
- 9 MAY 1987
OFFICE 11