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COMPANIES FORM No. 403b

403b

CHFP025

Please do not
write in
this margin

Please 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

3111

00926537

Name of company

* CARDALE DOORS LIMITED (IN ADMINISTRATION)

I, Frederick Charles Satow

of RSM Bentley Jennison & Co LLP, 45 Moorfields, London EC2Y 9AE

~~XXXXXXXXXXXXXXXXXXXX~~ [the ^{joint} administrator] ~~XXXXXXXXXXXXXXXXXXXX~~ 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] ^{and} [has ceased to form part of the
company's property or undertaking] †

Date and description of charge † 17 June 2009 : Debenture

Date of registration # 20 June 2009

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ †

Nicholas John Sibley of Kimpton Grange, Kimpton, Hertfordshire SG4 8HA

Short particulars of property or undertaking released or no longer part of the company's property or
undertaking § See attached Schedule

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declaration Act 1835.

Declared at 45 Moorfields
London EC2Y 9AE

Declarant to sign below

Day Month Year

on 14 09 2009

before me ELI

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):

Mills & Reeve LLP
1 St James Court
Whitefriars
Norwich
NR3 1RU

For official use
Mortgage section

Post room

THURSDAY



PC2

17/09/2009

COMPANIES HOUSE

830

Notes

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

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

Companies House Form No. 403b

Company: Cardale Doors Limited (in administration) (the "**Company**")
Company number: 00926537

SCHEDULE

Short particulars of property undertaking released and no longer part of the Company's property or undertaking

The business, assets, property and undertaking more particularly described in and sold pursuant to the terms of the asset sale agreement dated 18 August 2009 (the "**Agreement**") made between (1) Cardale Group Limited (in administration) (company number 00621528), the Company, Cardale Properties Limited (in administration) (company number 00764941), Cardale Property Development Company Limited (in administration) (company number 03374032), Wessex Garage Doors Limited (in administration) (company number 03290482) and Bowburn Limited (in administration) (company number 06775892) each acting by its joint administrators Simon Robert Thomas and Frederick Charles Satow both of RSM Bentley Jennison & Co LLP (the "**Administrators**"), (2) the Administrators and (3) BRP Group Limited (company number 06963573) but for the avoidance of doubt not including the Excluded Assets as defined in the Agreement.