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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

114

1938748

Name of company

*Cape Insulation Products Limited

* Insert full name
of company

I, CLARE LOUISE CRAIGIE
of 3 RED HALL AVENUE, WAKEFIELD,

† Delete as
appropriate

[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) (part) †

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

Date and Description of charge ‡ 20 July 2001, Fixed and Floating Security Document

Date of Registration § 26 July 2001

Name and address of ~~chargee~~ [trustee for the debenture holders] National Westminster Bank
plc of 135 Bishopsgate, London EC2M 3UR (acting as Security Trustee)

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged * All the Company's right, title, benefit and
its interest in and to the Charged Assets.

* Insert brief
details of
property

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 _____ Declarant to sign below

Day Month Year

on 29 08 2003

before me

Stephen Griffiths

DLA
PRINCES EXCHANGE
PRINCES SQUARE
LEEDS
LS1 4BY

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):

Travers Smith Braithwaite
10 Snow Hill
London
EC1A 2AL

RPH/1973825

For official use
Mortgage section

Post room



A16
COMPANIES HOUSE

ASMD001J

0758
08/09/03