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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 *A8MDD01JK
COMPANIES HOUSE

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08/09/03