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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

13

02621328

Name of company

* MALLATITE LIMITED

* Insert full name
of company

I, HOWARD CAINE EVERETT
HILL & SMITH HOLDINGS PLC, 2 HIGHLANDS COURT, CRANMORE AV. B90 4LE
THE SECRETARY
[a director] [the secretary] [the administrator] [the administrative receiver] † of the above company, do

† Delete as
appropriate

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 ‡ 29 March 1996 - Debenture

Date of Registration § 2 April 1996

Name and address of [chargee] ~~[trustee for the debenture holders]~~ The Co-operative Bank p.l.c.
P.O. Box 101, 1 Balloon Street, Manchester, M60 4EP

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Fixed and floating charges over the undertaking and all property and
assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery
North side of Sandford Lane Manchester T/No:- GM190035

¶ 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 DAVIES AND PARTNERS

Declarant to sign below

5 HIGHLANDS COURT CRANMORE
AVENUE SOLIHULL B90 4LE

Day Month Year

on 11 01 9 2 0 0 3

before me SATINDER KAUR BAINS (SOLICITOR)

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):

Wragge & Co LLP
55 Colmore Row
Birmingham
B3 2AS

1849420/JMC/HEH1

For official use
Mortgage section

Post room



A46
COMPANIES HOUSE

0851
13/09/03