

403a

M
CHFP041Declaration of satisfaction
in full or in part
of mortgage or chargePlease 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 letteringTo the Registrar of Companies
(Address overleaf)

For official use Company number

1

3129510

Name of company

* BENCHMARK DOORS LIMITED

* Insert full name
of companyI, KENNETH ALBERT HARRIS
of 'TYE HOPPETT,' LARKHILL RD, CANEWTON, ESSEX, S'† 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 † 16TH DECEMBER 2003

Date of Registration † 20TH DECEMBER 2003

Name and address of [chargee] [trustee for the debenture holders] H W FABRICATIONS
LIMITED of Waverley Egerton Road Huddersfield Yorkshire§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged † Plant and equipment and other assets charged

by an Agreement dated 15/12/03 made between (1) the Chargee (2) the Company

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.☐ Insert brief
details of
property

Declared at

Huddersfield

Declarant to sign below

K A Harris

Day Month Year
on 04 10 2004

before me

[Signature]

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):Bates Travell
Baryta House, 29 Victoria
Avenue
Southend-on-Sea SS2 6AR
DX 2800 - SouthendFor official use 10/0
Mortgage section