



COMPANIES FORM No. 403a

**Declaration of satisfaction
in full or in part
of mortgage or charge****403a**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 letteringTo the Registrar of Companies
(Address overleaf)

For official use Company number



3620695

Name of company

* Renaissance Construction Systems Limited

* Insert full name
of company

I, Martyn Williams Evans

of 16 Paskin Close, Fradley, Lichfield, Staffordshire, WS13 8NZ

† 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‡ 29th August 2000 - Mortgage Debenture

Date of Registration § 1st September 2000

Name and address of [chargee] ~~[trustee for the debenture holders]~~

National Westminster Bank plc

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged¶ See attached rider 1

¶ Insert brief
details of
propertyAnd 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

Letchworth Building
Bury St Walsall

Declarant to sign below

Day Month Year
on 29 01 2004

before me

~~A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths~~Presenter's name, address and
reference (if any):emw law
Seckloe House
101 North 13th Street MK9
3NX
DX 54473 MILTON KEYNES 1For official use
Mortgage section

Post room

A44
COMPANIES HOUSE0536
04/02/04

RIDER 1

A specific equitable charge over all freehold and leasehold properties and/or the proceeds of sale thereof, fixed and floating charges over undertaking and all property and assets present and future including goodwill, bookdebts and the benefits of any licences.