

COMPANIES FORM No. 403a

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



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)

Name of company

For official use Company number

3620695

* Insert full name of company

† Delete as appropriate

‡ Insert a

description of the

instrument(s) creating or

evidencing the charge, eg

'Debenture' etc.

'Mortgage'. 'Charge',

§The date of registration may be confirmed from the

certificate

a insert brief

* Renaissance Construction Systems Limited

, Martyn Williams Evans

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

[a director] [the secretary] [the administrator] [the administrative measurement 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] †

Date and Description of charge # 31st August 2000 - Legal Mortgage

Date of Registration § 2nd September 2000

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

National Westminster Bank plc

Short particulars of property charged See attached rider 2

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.

details of property

Declarant to sign below

Day Month Year

before me

A Commissioner for Oaths or Notary Public or Justice of the Pease or Solicitor having the powers conferred on a Commissioner for Oaths

Presentor's name, address and reference (if any):

emw law Seckloe House 101 North 13th Street MK9 3NX DX 54473 MILTON KEYNES 1

For official use Mortgage section

COMPANIES HOUSE

Post room

04/02/04

RIDER 2

F/H property K/A Manor Works, Pleck Road, Walsall, West Midlands. T/NO. SF108556 & WM236754 and the proceeds of sale thereof floating charge over all moveable plant machinery implements utensils furniture and equipment and an assignment of the goodwill and connection of any business together with the full benefit of all licences.