

M

CHWP000

Please do not
write in
this margin

COMPANIES FORM No. 403b

**Declaration that part of the
property or undertaking charged
(a) has been released from the
charge; (b) no longer forms part of
the company's property or undertaking**

403b

Pursuant to section 403(1) (b) 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

--	--	--

3689377

3rem

Name of company

* insert full name
of company

* GLOBAL PANEL PRODUCTS LTD.

I, Jacqueline Bradyof Moorside, Spenny Lane, Collier Street, Tonbridge, Kent, TN12 9PR

† delete as
appropriate

~~[a director]~~ ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ † of the above company, do
solemnly and sincerely declare that with respect to the charge described below the part of the property
or undertaking described ~~[has been released from the charge]~~ ~~[has ceased to form part of the~~
~~company's property or undertaking]~~ †

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

Date and description of charge # Fixed and Floating Charge 2nd October 2002Date of registration ~~9th October 2002~~ 4th October 2002

o the date of
registration may be
confirmed from the
certificate

Name and address of [chargee] ~~[trustee for the debenture holders]~~ † Royal Bank of Scotland
Smith House, Elmwood Avenue, Feltham, TW13 7QD SCOTIABANK SERVICES LIMITED

§ insert brief details
of property or
undertaking no
longer subject to
the charge

Short particulars of property or undertaking released or no longer part of the company's property or
undertaking § Above charge over Moorside, Spenny Lane, Collier Street, Tonbridge, Kent, TN12 9PR
given as part of Factoring Agreement which was terminated on 16th July 2004.

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 12 Mill Street
Maidstone Kent ME15 6XU

Declarant to sign below

Day Month Year

on

0	6
---	---

1	0
---	---

2	0	0	5
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before me
COLIN TRELFER

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

Presenter's name address and
reference (if any) :

For official Use (02/00)
Mortgage Section

Post room



A05 155
COMPANIES HOUSE 19/10/2005

A20 0351
COMPANIES HOUSE 08/10/05



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

COMPANY No. 03689377

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A FIXED AND FLOATING CHARGE DATED THE 2nd OCTOBER 2002 AND CREATED BY GLOBAL PANEL PRODUCTS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE ROYAL BANK OF SCOTLAND COMMERCIAL SERVICES LIMITED UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 4th OCTOBER 2002.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 9th OCTOBER 2002.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —