

M

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

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

[]

4256682

Name of company

* PAVEMENTS (UK) NO.1 LIMITED

* Insert full name
of company

I, GLENN MAUD

of 73 EARLS TERRACE, KENSINGTON, LONDON W8 6LP

† Delete as
appropriate

[a director] ~~XX~~ † 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) ~~XXXX~~ †

Date and Description of charge † 05/12/2003 THIRD PARTY DEBENTURE

Date of Registration § 19/12/2003

Name and address of [chargee] ~~XX~~ BRITANNIA BUILDING
SOCIETY OF BRITANNIA HOUSE, LEEK, STAFFORDSHIRE ST13 5RG

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

Short particulars of property charged a FIXED AND FLOATING CHARGES OVER THE
UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING
GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES

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 110 CANNON STREET
LONDON EC4N 6AR

Declarant to sign below

Day Month Year

on 01 01 2005

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

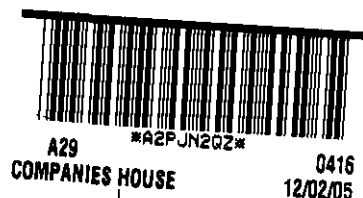
MARTIN KING
KIRKPATRICK & LOUTHAN
110 CANNON ST
LONDON EC4N 6AR

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

Berwin Leighton Paisner
Adelaide House, London
Bridge, London,
EC4R 9HA
JLIF/3147041/21738/15

For official use
Mortgage section

Post room



Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ