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

COMPANIES FORM No. 403a



CHFP025

Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies Please complete (Address overleaf) legibly, preferably in black type, or

Name of company

For official use Company number 04324716

bold block lettering

Insert full name of company

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

* BEERS TIMBER & BUILDING SUPPLIES LIMITED

I. MICHAEL JOHN THOMAS BEER

of 15 LINKS HEY ROAD, CALDY, WIRRAL, MERSEYSIDE, CH48 1NA

solemnly and sincerely declare that the debt for which the charge described below was given has been

paid or satisfied in (full) (XXX) 1

Date and Description of charge ‡ 28/12/2001 - DEBENTURE >

Date of Registration § 02 01 2002

BANK PLC, 135 BISHOPSGATE, LONDON, EC2M 3UR

Short particulars of property charged ø Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings 2 fixtures fixed plant and machinery

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

provisions of the Statutory Declared at

Declarant to sign below

Day Month

Year

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

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

Hill Dickinson LLP No 1 St Paul's Square Liverpool

L3 9SJ

RPP VJ 958523 05

For official use Mortgage section



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05/06/2008 **COMPANIES HOUSE**

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Notes

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

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