M
CHFP010.

Please do not write in this margin

COMPANIES FORM No. 403a

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

403a

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
2	4966080

* Insert full name of company

*Renaissance Enlightened Building Limited

I, _Martyn WILLIAM Evans._

of _16 Peshin Close, Fradley, Lichfield Staff. WS13 8N2._

† delete as appropriate

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

[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]†

Date and description of charge #   31st March 2004 - Debenture

Date of registration Ø   10th April 2004

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

Systems Limited

Ø the date of registration may be confirmed from the certificate

Short particulars of property charged §   See attached rider.

§ insert brief details of property

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 _heuton Building_

Burys St Wakall

Declarant to sign below

Martyn Evans

	Day	Month	Year
on	2 5	0 9	2 0 0 6

before me _W J Neuln Wjhowtar_

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

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

ccform

RIDER:

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery see the mortgage charge document for full details.