## **COMPANIES FORM No. 403a 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

\* Insert full name of company

- † Delete as appropriate
- ‡ însert 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

To the Registrar of Companies
(Address overleaf)

For official use Company number 00307859

Name of company

\*H & R Johnson Tiles Limited (the "Company")

1, David William Hamilton

of Wheatlands Manor, Park Lane Finchampstead, Wokingham, Berks, RG40 4QG solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) ( ) t

Date and Description of charge ‡ Legal Charge dated 17 December 2003

Date of Registration § 22 December 2003

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

Lloyds TSB Bank plc: Capital Markets First Floor, 25 Gresham Street, London, EC2V 7HN

Short particulars of property charged # All the present and future right, title and interest of the Company in and to all the freehold land at Ravensdale Valley Sports Field, Valley Tile Works, Stoke-on-Trent (T/N SF54484) 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 CADYFIED HEUSE Declarant to sign below

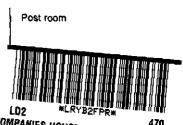
Day / Month Year 00 Savid 6. Kamelton

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):

Clifford Chance LLP 10 Upper Bank Street London E14 5JJ

For official use Mortgage section



COMPANIES HOUSE

25/05/2006

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