

M

CHWP007

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold black 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' etcØ the date of
registration may be
confirmed from the
certificate§ insert brief details
of property or
undertaking no
longer subject to
the charge

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

		2
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307859

Name of company

* **H & R Johnson Tiles Limited**I, **Martin Payne**of **9 Valley Close, Alsager, Stoke on Trent, ST7 2HU**[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 propertyor undertaking described [has been released from the charge] ~~[has ceased to form part of the
company's property or undertaking]~~Date and description of charge # **26 April 2000 guarantee and debenture**Date of registration Ø **8 May 2000**Name and address of ~~[charges]~~ trustee for the debenture holders]† **CIBC World Markets plc,
Cottons Centre, Cottons Lane SE1 2QL**Short particulars of property or undertaking released or no longer part of the company's property or
undertaking § **goodwill, equipment, stock, work in progress and certain other assets in relation to the special products division as described****in a sale and purchase agreement dated 17 October 2001 between the Company and Maw & Co (Stoke on Trent) Limited**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 **Broad St Henly**
Stoke on Trent Staffs

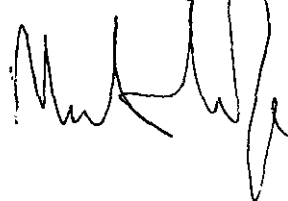
Day Month Year

on

1	3	1	1	2	0	0	1
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before me **A B**A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.

Declarant to sign below

Presentor's name address and
reference (if any) :
62Jo11/162**Kent Jones and Done
Churchill House
Regent Road Stoke on Trent
ST1 3RQ**For official Use (02/00)
Mortgage Section

Post room

AD3
COMPANIES HOUSE0487
21/11/01

Notes

The address of the Registrar of Companies is:-

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