CHFP025 Please do not vrite in ⁵his margin

Please complete egibly, preferably n black type, or ⊐old 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' etc.

 the date of registration may be certificate

Binsert 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



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

To the Registrar of Companies	
Address overleaf)	

For official use

Company number

00448624

GASKELL PLC

Name of company

RICHARD HOPKIN

BRACKEN WOOD, THE KILNS, TOWNELEY, BURNLEY, B11 2RW

of the above company, do solemnly and sincerely declare that with respect to the charge described below the part of the property company's property or undertaking] †

Date and description of charge ‡ DEBENTURE DATED 25 NOVEMBER 1991

Date of registration Ø 4 DECEMBER 1991

confirmed from the registered office is at 54 Lombard Street, London, EC3P 3AH

> Short particulars of property or undertaking released or no longer part of the company's property or undertaking § The Business Assets (as defined in the Sale and Purchase Agreement dated 27 January 2003 and made between Gaskell Carpet Tiles Limited and Others (as defined therein) (1), Low & Bonar plc (2) and Gaskell plc (3))

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.

A completo Declared at .

Declarant to sign below

Month Year Day

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):

Eversheds Solicitors Eversheds House 70 Great Bridgewater Street Manchester M1 5ES

REF: 563373-1

For official use Mortgage section

Post room



COMPANIES HOUSE

12/08/08

Notes

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

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