

M

403a

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

For official use Company number

18.

450328

* Insert full name
of company

* OUILIGOTTI TERRAZZO LIMITED

of PO Box 4, Rake Lane, Clifton Junction, Manchester, M27 8LP

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ ~~XXXXXXXXXXXXXXXXXXXX~~† 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) ~~XXXX~~†

Date and Description of charge ‡ Debenture dated 9 February 2004

Date of Registration \$ 11 February 2004

Name and address of [chargee] ~~located for the debenture holders~~ The Co-Operative Bank plc
PO Box 101, 1 Balloon Street, Manchester, M60 4EP

§ The date of registration may be confirmed from the certificate

Short particulars of property charged on the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery

Ø 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 101 BARBADOE LANE Declarant to sign below
MANCHESTER

Day Month Year
on 28 05 2004

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

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

DLA LLP
101 Barbirolli Square
Manchester
M2 3DL
LH/LH/53603/120021

For official use
Mortgage section

Post room



A06 ***A03**
COMPANIES HOUSE

0593
03/06/04

Notes

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

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