

M**403b**

CHFP025

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold black lettering*insert full name
of company**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

S I I I

00602575

Name of company

* Birtley Building Products Limited

I, Christopher John Burr

of Birtley Building Products Limited, 2 Highlands Court, Cranmore Avenue, Shirley, Solihull, West Midlands, B90 4LE

[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~† of the above company, dosolemnly and sincerely declare that with respect to the charge described below the part of the property
or 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 † Security Agreement dated 12 September 2003

Date of registration 29 September 2003

Name and address of [chargee] ~~[trustee for the debenture holders]~~ † Barclays Bank plc of 5 The North
Colonnade, Canary Wharf, London, E14 4BBShort particulars of property or undertaking released or no longer part of the company's property or
undertaking § All the freehold land known as the land and buildings on Mary Avenue, Birtley and registered
under title number TY347159And 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 5 Highlands Court, Shirley B90 4LE Declarant to sign below

Day Month Year

on 6 Oct 2006

before me W. Hebert, District RegistrarA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):Wragge & Co LLP
55 Colmore Row
Birmingham
B3 2AS
1891822/EXS3/GSS1For official use
Mortgage section

Post room



Notes

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

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