## M

CHFP025

Please do not write in this margin

Please 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' etc.

Othe 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



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

Τо	the	Reg	gistrar	of	Companies
(Address overleaf)					

Birtley Building Products Limited

Name of company

For official use

Company number

00602575

Christopher John Burr

of Birtley Building Products Limited, 2 Highlands Court, Cranmore Avenue, Shirley, Solihull, West Midlands, B90 4LE [a director] - [the-secretary] fithe 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 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 \$\frac{1}{2}\$ Security Agreement dated 12 September 2003

Date of registration @ 29 September 2003 L

Name and address of [chargee] [trustee for the debenture helders] † Barclays Bank plc of 5 The North Colonnade, Canary Wharf, London, E14 4BB

Short 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 TY347159

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 5 While Caw, John Bacult Declarant to sign below

on 6 6 2 2 6 6

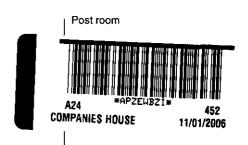
before me Wyter

WHELBER Davier Paris

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):

Wragge & Co LLP 55 Colmore Row Birmingham B3 2AS 1891822/EXS3/GSS1 For official use Mortgage section



## **Notes**

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

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