

M

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

CHA 116

Please do not
write in
this margin

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

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

To the Registrar of Companies

For official use Company number



00758609

Name of company

* Vector Building Products Limited

I, Stephen Anthony Smith

of 12 Chestnut Avenue, Northwood, Middlesex, HA6 1HR

† Delete as
appropriate

[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ † 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)** ~~(part)~~ †

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡ 10 December 1996 - Guarantee and Debenture

Date of Registration § 13 December 1996

Name and address of [chargee] ~~[trustee for the debenture holders]~~

The Royal Bank of Scotland plc whose registered office is at 36 St Andrew
Square, Edinburgh EH2 2YB

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged • See continuation page 1

• 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 S J Berwin & Co

Declarant to sign below

222 Grays Inn Road

London WC1X 8HB

the 2 day of May 2000

~~one thousand nine hundred and~~

before me

Charles Rocco

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):

S J Berwin & Co
222 Grays Inn Road
London
WC1X 8HB

CORP2:41910.1/V8256.64

For official use
Mortgage section

Post room



A20
COMPANIES HOUSE

0412
11/05/00

Vector Building Products Limited

Continuation Page 1

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures, fixed plant and machinery; all right title and interest present and future in and to:- the right to receive payment under the acquisition documents and the keyman policies.