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

COMPANIES FORM No. 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

t 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 confirmed from the certificate

@Insert brief details of property

To the Registrar of Companies

For official use Company number

00758609

Name of company

*Vector Building Products Limited

Stephen Anthony Smith

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

[a director] {the secretary} {the administrator] [the administrative receiver] to fithe 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) †

Date and Description of charge \$ 10 December 1996 - Guarantee and Debenture

Date of Registration § 13 December 1996

Name and address of [chargee] {brustee:stockthexdebenture:holderst]

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

Short particulars of property charged $\mathfrak s$ See contination page 1

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

ene thousand-nine hundred-and

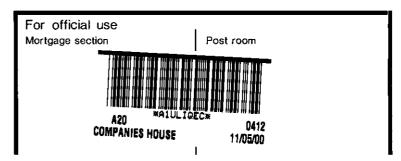
before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

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

CORP2:41910.1/V8256.64



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 polices.