

M

CHWP000

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

| | | |
|--|--|---|
| | | 5 |
|--|--|---|

| |
|----------|
| 00930724 |
|----------|

Name of company

* insert full name
of company

| |
|------------------------------------|
| * Timloc BUILDING PRODUCTS LIMITED |
|------------------------------------|

I, Andrew Magsonof Timloc BUILDING PRODUCTS LIMITED† 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' etcDate and description of charge # Deed of Admission to an Omnibus Guarantee and Set-off AgreementDate of registration 09 DECEMBER 2005o the date of
registration may be
confirmed from the
certificateName and address of [chargee][~~trustee for the debenture holders~~]† Lloyds TSB Bank plc,
25 Gresham Street, LondonShort particulars of property charged \$ Any sum or sums for the time being standing to the credit of
any present or future account of the Company with the Bank§ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at Alumasc Burton
Latimer, Kettering

Declarant to sign below



Day Month Year

on

| | | |
|----|----|------|
| 25 | 03 | 2008 |
|----|----|------|

before me CM Gushulice
A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any) .C J Nunn
C/O The Alumasc Group Plc
THE ALUMASC GROUP PLC
BURTON LATIMER
KETTERING
NORTHAMPTONSHIRE
NN15 5JPFor official Use (02/06)
Mortgage Section

Post room

WEDNESDAY

A34 26/03/2008 262
COMPANIES HOUSE