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COMPANIES FORM No. 403b
the whole

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**

Please do not
write in
this margin

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

To the Registrar of Companies

For official use

Company number

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

[Signature]

930724

Name of company

* TIMLOC BUILDING PRODUCTS LIMITED

* insert full name
of company

I, JOHN DONALD KERR HEWITT

of c/o EXPAMET INTERNATIONAL PLC, Clifton House, 83-89 Uxbridge Road, Ealing, London W5 5TA

† delete as
appropriate

~~(a) Director~~ [the secretary]† of the above company, do solemnly and sincerely declare that with respect

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

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 ‡ 22 July 1992 - Corporate Guarantee & Debenture

Date of registration ø 31 July 1992

ø the date of
registration may be
confirmed from the
certificate

Name and address of ~~chargee~~ [trustee for the debenture holders]† Lloyds Bank Plc (as agent
and trustee) St George's House, P O Box 787, 6-8 Eastcheap, London EC3 1LL

Short particulars of property or undertaking released or no longer part of the company's property or
undertaking § All the assets and undertakings and property of the Company

charged under the Debenture referred to above.

§ insert brief details
of property or
undertaking no
longer subject to
the charge

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 PRINCE EVANS
77 UXBRIDGE ROAD
EALING, LONDON W5 5ST

Declarant to sign below

the 18th day of July
one thousand nine hundred and 96
before me Kieran M. Aubrey

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

[Signature]

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Jordans

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JORDAN HOUSE
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TELEPHONE 01 253 3030
TELEX 261010



Presenter's name address and
reference (if any):

J D K Hewitt
Expamet International PLC
Clifton House
83-89 Uxbridge Road
Ealing
London W5 5TA

For official Use
Mortgage Section

Post room

