



COMPANIES FORM No.155(6)a

**Declaration in relation to  
assistance for the acquisition  
of shares.**

**155(6)a**

do not  
fill in this  
area

Pursuant to section 155(6) of the Companies Act 1985

also complete  
this form, preferably  
in block letters

To the Registrar of Companies  
(Address overleaf- Note 5)

For official use

Company number

[ ] [ ] [ ] [ ]

00994043

Name of company

\* CARADON PILLAR LIMITED (the "Company")

also  
please read the notes  
on page 3 before  
completing this form.

insert full name  
of company

I/We Mr Peter Johan Jansen of Dormer House, Old Avenue, West Byfleet, Surrey

KT14 6AD

Mr Peter John Hewett of 6 Savoy Court East, London WC2R 0EZ

Mr Daniel Charles Cohen of 25 Berwyn Road, Richmond, Surrey TW16 5BP

delete as  
appropriate

[the sole director][all the directors] of the above company do solemnly and sincerely declare that:

The business of the company is:

delete whichever  
is inappropriate

~~(a) that of a recognised bank (licensed institution) within the meaning of the Banking Act 1979~~

~~(b) that of a person authorised under section 3 or 4 of the Insurance Companies Act 1982 to carry on  
insurance business in the United Kingdom~~

(c) something other than the above

The company is proposing to give financial assistance in connection with the acquisition of shares in

~~the (company) (company's holding company)~~

Limited

~~The assistance is for the purpose of (that acquisition) (reducing or discharging a liability incurred for the  
purpose of that acquisition).~~

The number and class of the shares acquired or to be acquired is: 320,000,000

Ordinary shares of £1 each

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

For official Use  
General Section

Post room

28 DEC 1993

RECEPTION DESK

The assistance is to be given to: (note 2) Caradon plc, Caradon House, 24 Queens Road,  
Weybridge, Surrey KT13 9UX

Please do not  
write in  
this margin

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

The assistance will take the form of:

A loan in the principal amount of £109,449,000

*NH* The person who (has acquired) ~~(will acquire)~~ the shares is:  
Caradon plc

delete as  
appropriate

The principal terms on which the assistance will be given are:

The loan of £109,449,000 will be interest-free and repayable on demand  
by the Company.

The amount of cash to be transferred to the person assisted is £ 109,449,000

The value of any asset to be transferred to the person assisted is £ N11

The date on which the assistance is to be given is *NH* 8 December 1993

Please do not  
write in  
this margin

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

\* delete either (a) or  
(b) as appropriate

I/We have formed the opinion, as regards the company's initial situation immediately following the date on which the assistance is proposed to be given, that there will be no ground on which it could then be found to be unable to pay its debts. (note 3)

(a) I/We have formed the opinion that the company will be able to pay its debts as they fall due during the year immediately following that date)\* (note 3)

(b) ~~It is intended to commence the winding-up of the company within 12 months of that date, and I/we~~ <sup>NIS</sup>  
~~have formed the opinion that the company will be able to pay its debts in full within 12 months of the~~ <sup>NIS</sup>  
~~commencement of the winding-up.)\*~~ <sup>NIS</sup> (note 3)

And I/we 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 CANADON PLC CANADON  
HOUSE 24 QUEENS ROAD  
WIMBORNE SURREY KT13 9UX  
the SIXTH day of DECEMBER  
one thousand nine hundred and SEVENTEEN

before me

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

Declarants to sign below

[Signature]  
[Signature]  
[Signature]

## NOTES

- 1 For the meaning of "a person incurring a liability" and "reducing or discharging a liability" see section 152(3) of the Companies Act 1985.
- 2 Insert full name(s) and address(es) of the person(s) to whom assistance is to be given, if a recipient is a company the registered office address should be shown.
- 3 Contingent and prospective liabilities of the company are to be taken into account - see section 156(3) of the Companies Act 1985.
- 4 The auditor's report required by section 156(4) of the Companies Act 1985 must be annexed to the form.
- 5 The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Mandy  
Cardiff  
CF4 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies  
Companies Registration Office  
102 George Street  
Edinburgh  
EH2 3DZ