

**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

[] [] [] [] [] []

2045353

Name of company

* COOKINS VINYL LTD.

* insert full name
of company

I, MARTIN GOLDSCHMIDT

of COOKINS VINYL LTD.

† 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~~]

Date and Description of charge‡ CHARGE 17 December 1987

Date of Registration§ DEC 1987

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

MARTIN GOLDSCHMIDT

Short particulars of property charged§ ALL THE ASSETS OF THE COMPANY

§ 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 IRON BRIDGE

HOUSE LONDON NW1

Declarant to sign below

the 29th day of SEPTEMBER

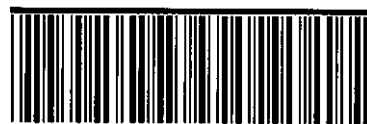
one thousand nine hundred and 97

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):For official Use
Mortgage Section

Post room

A38 *ATZCB2SJ* 465
COMPANIES HOUSE 12/01/98

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ