

Please do not write in this margin

COMPANIES FORM No. 403a

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

403a

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

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

* insert full name of company

† delete appropriation

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

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

To the Registrar of Companies (Address on page 2)

Name of company

For official use Company number
02668128

R P CARTER JOINERY LIMITED

I, Beverley Joy Carter

of 3 Ashbrook Place, Rayleigh, Essex SS6 7LG

[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 ‡ Debenture dated 5th February 2007

Date of registration Ø

8th February 2007

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

HSBC Bank PLC of P.O. Box 3924, Sheffield S1 9DB

Short particulars of property charged §

fixed and floating charge over the undertaking and all properties and assets present and future including goodwill

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 Lothill-a la Grane Declarant to sign below

Day Month Year

24 03 2006

before me

D. A. WERR

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

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

PAUL ROBINSON SOLICITORS DX 100808 WESTCLIFF 1

Ref; GC/Carter

Printed by Paul Robinson, Westeliff on Sea, SSO 9LD under 1 Sons Ltd (01322 621100). Crown Copyright, Reproduced by permission of the Controller of HMSO.