

M

COMPANIES FORM No. 403a

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

6

29/8.

403a

CHFP025

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 lettering

To the Registrar of Companies
(Address overleaf)

For official use Company number

2111

3226252

Name of company

*Premdor U.K. Holdings Limited

* Insert full name
of company

I, Robert Tubbesing

of 19 Sir Williams Lane, Etobicoke, Ontario, Canada, M9A 1T8

† 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' etc.

Date and Description of charge ‡ Mortgage Debenture dated 24 February 2000

Date of Registration § 8 March 2000

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

National Westminster Bank Plc, Leeds Corporate Business Centre, PO Box
183, 8 Park Row, Leeds, LS1 1QT

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged • Fixed and floating charges over the
undertaking all property and assets present and future including goodwill,
book debts, uncalled capital, buildings, fixtures, fixed plant and machinery
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.

■ Insert brief
details of
property

Declared at Mississauga, Ontario, Canada. Declarant to sign below

Robert Tubbesing

Day Month Year

on 21/08/2001

before me [Signature]

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):

Pinsent Curtis
1 Park Row
LEEDS
LS1 5AB

PUKHL/6017258.01

For official use
Mortgage section

Post room



A50
COMPANIES HOUSE

ASA5Z3M5

0813
29/08/01