



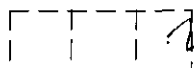
COMPANIES FORM No. 403a

**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

To the Registrar of Companies
(Address overleaf)

For official use Company number

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

4180002

Name of company

* XTRALITE (ROOFLIGHTS) LIMITED

* Insert full name
of company

I, DEBORAH SMITH

of 2 GROSVENOR COURT, CHAPEL PARK, NEWCASTLE, NES 1RX

† Delete as
appropriate[a director] ~~[the secretary]~~ ~~[the agent for service of process]~~ ~~[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 ‡ Fixed and floating charge dated 4th July 2001

Date of Registration § 5th July 2001

Name and address of [chargee] ~~[mortgagee or debenture holder]~~

BIBBY FACTORS NORTH EAST LIMITED

§ The date of
registration may
be confirmed
from the
certificateShort particulars of property charged ¶ Fixed charged on all debts factored that shall fail
to vest and other debts with a floating charge on monies received from other debtsAnd 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 30 Cloth Market

Newcastle upon Tyne

Declarant to sign below

Day Month Year

on

11 11 2004

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):Hay & Kilner Solicitors
Merchant House
30 Cloth Market NE1 1EE
DX 61019 Newcastle upon
TyneFor official use 10/03
Mortgage section

Post room

A18
COMPANIES HOUSE0431
13/11/04

Com 403a-1/2

Notes

The address of the Registrar of Companies is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ