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COMPANIES FORM No. 403a

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

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

11

4417189

Name of company

* INTERFLOOR GROUP LIMITED

* Insert full name
of company

1. Philip Reeder

of Broadway, Haslingden, Rossendale, Lancashire BB4 4LS

† Delete as
appropriate

[a director] ~~XXXXXXX, XXXXXXXXXX, XXXXXXXXXX, XXXXXXXXXX~~ † of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

paid or satisfied in (full) ~~(part)~~ ‡

Date and Description of charge ‡ 15/05/2002 Composite Guarantee and Debenture

Date of Registration § 31/05/2002

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~

The Governor and Company of the Bank of Scotland

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Fixed and floating charges over the
undertaking and all property and assets present and future.

¶ 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

NORTON ROSE
KEMPSON HOUSE
CAMOMILE STREET
LONDON EC3A 7AN

Declarant to sign below

Reeder

Day Month

on 19 08 2005

before me *Robert Bray* ROBERT BRAY

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):

Norton Rose
Kempson House
Camomile Street
London EC3A 7AN
BD-#4281929-v1

For official use
Mortgage section

Post room



LD2
COMPANIES HOUSE

L4P1E845

0439
25/08/05

Notes

The address for companies registered in England and Wales or Wales is:-

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