

CHFP010.

Please do not write in
this margin

COMPANIES FORM No. 403a

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

403a

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

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

**To the Registrar of Companies
(address overleaf)**

For official use

Company Number**Name of company**

4966080

* Insert full name of company

* Renaissance Enlightened Building Limited

† delete as appropriate

1. MARTIN WILLIAM EVANS.
of 16 Peshin Ave, Fradley, Lichfield Staffs. W13 8N2.

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

Date and description of charge # 29th March 2004 - Fixed and Floating Charge

Date of registration Ø 6th April 2004

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

Scotland Commercial Services Limited

Ø the date of registration may be confirmed from the certificate

Short particulars of property charged § See attached rider.

§ 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

Declarant to sign below

Day Month Year

on

25	09	2006
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before me

~~A Commissioner for Oaths or 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):

For official use

Mortgage Section

Post room



A30 ***AZL**
COMPANIES HOUSE

29/09/2006

RIDER:

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery see the Mortgage charge document for full details.