M

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



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

* Insert full name of company

To the Registrar of Companies (Address overleaf)

For official use Company number

5227562

Name of company

*The Roof Warehouse (South Wales) Limited

- † Delete as appropriate
- Insert a
 description of the
 instrument(s)
 creating or
 evidencing the
 charge, eg
 'Mortgage',
 'Charge',
 'Debenture' etc.
- § The date of registration may be confirmed from the certificate
- ø Insert brief details of property

I, Roger Hand of 26 Sentry Way, Sutton Coldfield, West Midlands B75 7HT

[a director] MAXIOCOMINX [INCOMINS DATE: MAXIOCOMINATION CONTINUES AND 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) (CONTINUES AND THE CONTINUES AND THE CONTI

Date and Description of charge ‡ Debenture dated 30.6.05

Date of Registration § 19.07.05

Name and address of [chargee] [trustee for the debenture holders] National Westminster Bank plc of 135 Bishopsgate, London EC2M 3UR

Short particulars of property charged ø Fixed & Floating Charges over the undertaking & all Property & Assets present & future including Goodwill Book Debts Uncalled Capital Buildings Fixtures Fixed Plant & Machinery And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

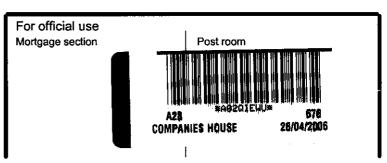
Declarant to sign below

Day Month Year
on 0 5 0 4 2 0 0 6
before me

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):

Roscoes Solicitors St Andrew House, Wellington Street (St Johns), Blackburn, B81 8DB



Notes

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

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