

M

CHWP000

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

3

05619644

Name of company

* insert full name
of company

* Roof Warehouse PLC

I, Michael Leslie Kippen for TCSS Limited

of Southfield House, 16 High Street, Rode, Somerset BA11 6NZ

† delete as
appropriate

MS I, ~~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)~~ *(part)*

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

Date and description of charge # Standard Security dated 10 July 2006

Date of registration 18 December 2006

Name and address of [chargee] ~~trustee for the debenture holders~~ National Westminster Bank PLC

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § 24 LENZIEMILL ROAD, LENZIEMILL INDUSTRIAL ESTATE,
CUMBERNAULD T/NO DMB 76223

§ 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 22 RATH STREET
FROME SOMERSET BA11 1DL

Declarant to sign below

Day Month Year

on 05 06 2009

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. SOLICITOR

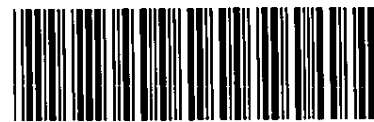
Presenter's name address and
reference (if any) :

TCSS Limited
Southfield House
16 High Street, Rode, BA11 6NZ
Tel: 01373 830810

For official Use (02/06)
Mortgage Section

Post room

SATURDAY



AC5KHAHJ

A11

06/06/2009

205

COMPANIES HOUSE