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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

[3][1][1]

00307859

Name of company

* H & R Johnson Tiles Limited (the "Company")

* Insert full name
of company

I, David William Hamilton

of Wheatlands Manor, Park Lane Finchampstead, Wokingham, Berks, RG40 4QG

† Delete as
appropriate

[a director] ~~XX~~ † 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 ‡ Debenture dated 17 December 2003

Date of Registration § 22 December 2003

Name and address of ~~XXXXXXXX~~ [trustee for the debenture holders]

Lloyds TSB Bank plc: Capital Markets
First Floor, 25 Gresham Street, London, EC2V 7HN

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged a Fixed and floating charges over the
undertaking and all property and assets present and future including
goodwill, book debts, uncalled capital, buildings, plant and machinery.

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.

a Insert brief
details of
property

Declared at LADYFIELD HOUSE

Declarant to sign below

Day Month Year
on 18 05 2006

David W. Hamilton

before me KATIE DENISE GEMMELL
SOLICITOR

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):

Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ

SF/257898/70-20345980/JTQB

For official use
Mortgage section



LD2 #LRYB1FPQ* 471
COMPANIES HOUSE 25/05/2006