

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

[1][2]

2405903

Name of company

* ALDERLEY MATERIALS LIMITED

* Insert full name
of company

I, Andrew David Bennion

of 4 Horseshoe Way, Hempsted, Gloucester, Gloucestershire GL2 5GD

† Delete as
appropriate

[a director] ~~of the above company~~ † 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) ~~whole~~ †

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

Date and Description of charge † Debenture created 24 September 1990

Date of Registration § 26 September 1990

Name and address of [chargee] ~~Bank of Scotland~~ The Governor and Company of the
Bank of Scotland, PO Box 208, 21 Prince Street, Bristol BS99 7JG

§ The date of
registration may
be confirmed
from the
certificate

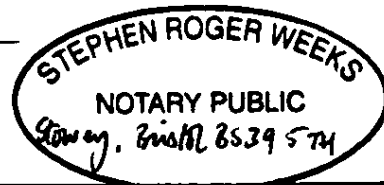
Short particulars of property charged a Fixed and floating charges over the undertaking and all property
and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and
machineryAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at Alderley House, Wickham in the
County of Gloucester GL12 8JD

Declarant to sign below

Day Month Year

on 09 08 2007

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

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

Burges Salmon LLP
Narrow Quay House
Narrow Quay
Bristol
BS1 4AH

For official use
Mortgage section

Post room

SATURDAY



A23 17/11/2007 355
COMPANIES HOUSE

Notes

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

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