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CHFP041

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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

4

03833 043

Name of company

XL JOINERY LIMITED

I, ROBERT REAHof 9, WEEDING GATE, STUTTON, TADCASTER, NORTH YORKSHIRE LS24 9BS

~~(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]†

Date and Description of charge: ALL ASSETS DEBENTURE DEED 03/10/2001Date of Registration 03/10/2001Name and address of [chargee] [trustee for the debenture holders]† LOYDS TSB COMMERCIAL
FINANCE LIMITED, BOSTON HOUSE, THE LITTLE GREEN, RICHMOND, SURREY - TW9 1RG

Short particulars of property charged: FIXED AND FLOATING CHARGES OVER THE UNDERTAKINGS AND ALL
PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOK DEBTS UNPAID CAPITAL
SUPPLIES FURNITURE FIXED FANT 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.

Declared at Cleckheaton, West Yorkshire Declarant to sign below

Day Month Year

on 20 04 2009

before me

J.M. Whitehead

A Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

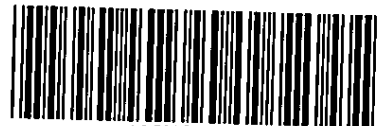
JOANNE WHITEHEAD
SOLICITOR
CLECKHEATON

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

ROBERT REAH
9, WEEDING GATE
STUTTON
TADCASTER
NORTH YORKSHIRE
LS24 9BS

For official use (02/06)
Mortgage section

TUESDAY



A56

AONC597U

21/04/2009

289

COMPANIES HOUSE

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF14 3UZ