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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

\* Insert full name of company

† 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

¶ Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use Company number 4335390

Name of company

\*UTOPIA BATHROOMS LIMITED

I, [Signature] of 27, BRINDALE Way, LOSTOCK, Bolton BL6 4PQ

[a director] † 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) amount †

Date and Description of charge ‡ 8 MAY 2003 - DEBENTURE

Date of Registration § 23 MAY 2003

Name and address of [chargee] ¶ THE ROYAL BANK OF SCOTLAND PLC WHOSE REGISTERED OFFICE IS AT 36 ST ANDREW SQUARE, EDINBURGH EH2 2YB

Short particulars of property charged ¶ FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL, BOOKDEBTS, UNCALLED CAPITAL, BUILDINGS, FIXTURES, FITTINGS, FIXED PLANT AND MACHINERY And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statute in that behalf made

Declared at Cobbetts LLP One Colmore Square Birmingham B4 6AJ Declarant to sign below

on 26 09 2007

before me [Signature] (NICOLE KIRKMAN, JUNIOR, WASHM)

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) Cobbetts LLP 1 Colmore Square, Birmingham, B4 6AJ

PXB/UT1 34/2839156

For official use Mortgage section Post room THURSDAY \*AZEZ8T15\* A12 04/10/2007 486 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