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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

1741

01779190

Name of company

*Focus (DIY) Limited

* Insert full name
of company

I, DAVID WILLIAMS
of 15 St. Stephens Road, Prenton, Birkenhead, Merseyside CH42 8PP

† Delete as
appropriate

[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)~~ †

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

Date and Description of charge ‡ 23/10/2003 - Mezzanine Legal Mortgage

Date of Registration § 08/11/2003

Name and address of ~~[charges]~~ [trustee for the debenture holders] ING Bank N.V., London
Branch, 60 London Wall, London, EC2M 5TQ

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ See Schedule 1

¶ 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 CLIFFORD CHANCE
Limited Liability Partnership Declarant to sign below

10 Upper Bank Street
London E14 5JJ

Day Month Year
on 15 02 2005

before me H Patel

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 Limited
10 Upper Bank Street
London
E14 5JJ

SBM/F2056/00339

For official use
Mortgage section



LD6
COMPANIES HOUSE

0329
25/02/05

Schedule 1 to Form 403a for Focus (DIY) Limited

Company Number: 01779190

Short Particulars for Mezzanine Legal Mortgage:

With full title guarantee the following assets, both present and future, from time to time owned by it or in which it is from time to time interested, all the freehold and leasehold property specified together with all buildings and fixtures (including trade fixtures) at any time thereon as set out in the Mezzanine Legal Mortgage dated 23 October 2003 between the New Charging Company, the Parent and the Security Agent (the "Mortgage").