Declaration of satisfaction in full or in part of mortgage or charge

COMPANIES FORM No. 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
- ø Insert brief details of perty

To the Registrar of Companies
(Address overleaf)

For official use

Company number

01779190

Name of company

*Focus (DIY) Limited

1 DAVID WILLIAMS

of 15 St. Stephens Road, Prenton, Birkenhead, Merseysick CH42 8PP [a director] [the Secretary] [the administrator] (the administrative receivery to f 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) (ANN) †

Date and Description of charge \$\frac{1}{25}/11/2003 - Senior Legal Mortgage

Date of Registration § 11/12/2003

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

Short particulars of property charged ø See Schedule 1

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.

CLIFFORD CHANCE Declared at

Declarant to sign below

Limited Liability Partnership

10 Upper Bank Street

Day

Month

Year

London E14 5JJ

before me

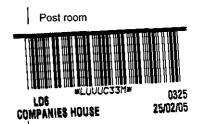
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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



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

Company Number: 01779190

Short Particulars for Senior Legal Mortgage:

Leasehold premises at Station Road, Redruth, Cornwall, together with all buildings and fixtures (indulging trade fixtures) at any time thereon and by way of first fixed charge all other interests in any freehold or leasehold property, the buildings and fixtures thereon and all proceeds of sale derived therefrom as set out in the Senior Legal Mortgage dated 25 November 2003 between the New Charging Company, the Parent and the Security Agent (the "Mortgage").

UK/194204/01 F2056/00339