M

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

- f 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

, DAND WILLIAMS

of 15 St. Stephens Road, Prenton, Birkenhead, Herseyhale CH42 SPP [a director] the secretary the administrator) the teditions that the debt for which the charge described below was given has been paid or satisfied in (full) (NOCO). †

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

Date of Registration § 08/11/2003

Name and address of **XXXXXX** [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.

Declared at

CLIFFORD CHANCE

Declarant to sign below

Limited Liability Partnership

10 Upper Bank Street

Day

Month

Year London E14 5JJ

15 012 2101015

before me

Warei

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

Post room

LUUU933J

0328

COMPANIES HOUSE

25/02/05

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

Company Number: 01779190

Short Particulars for Senior Legal Mortgage:

All the freehold and leasehold property together with all buildings and fixtures (including trade fixtures) at any time thereon, all proceeds of sale derived therefrom and the benefit of all covenants given in respect thereof and all licences to enter upon or use land and the benefit of all other agreements relating to land as set out in the Senior Legal Mortgage dated 23 October 2003 between the New Charging Company, the Parent and the Security Agent (the "Mortgage").

UK/194046/01 F2056/00339