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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

S 15C

Please complete
legibly, preferably
in black type or,
bold block lettering

To the Registrar of Companies

For official use

Company number



636445

M

Name of company

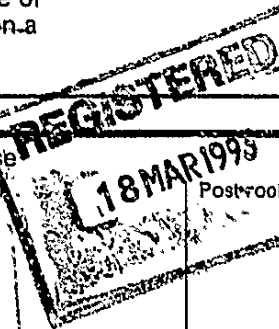
* Wolseley Centers Limited

* insert full name
of companyI, RICHARD WILLIAM CLAY
of PO Box 21, Boroughbridge Road, Ripon, Yorkshire, HG4 1SL.† delete as
appropriate‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.a ~~director~~/the secretary 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~~ partDate and Description of charge: 10% Debenture StockDate of Registration: 8th February, 1966Name and address of ~~chargee~~ [trustee for the debenture holders] Schroder Executor and
Trustee Co. Ltd., 120 Cheapside, London, EC2V 6DS.§ the date of
registration may be
confirmed from the
certificateShort particulars of property charged: Floating charge on assets of Wolseley plc
and its charging subsidiaries§ insert brief
details of
propertyAnd 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 5 Westgate Ripon
North Yorkshire

Declarant to sign below

the Sixteenth day of March
one thousand nine hundred and ninety-three
before me G F A. H. H. H. H. H.A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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Mortgage Section

Postroom

