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 property

To the Registrar of Companies (Address overleaf)

For official use

Company number

1840419

Name of company

*Wickes Building Supplies Limited

1. michael William Harrison Penny

of Wickes Building Supplies Limited

/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) (AXXX) 1

Date and Description of charge \$\frac{1}{4}\$ Standard Security created 30 January 2004

Date of Registration § 12 February 2004

Name and address of [chargee] KANANA NAME AND LONGON Branch as Security Trustee for the Mezzanine Finance Parties

Short particulars of property charged ø Unit 4, Phase III, St Catherine's Retail Park, Perth

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.

Harrow Declared at

Year

Declarant to sign below

Day

Month

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):

For official use Mortgage section

Post room

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COMPANIES HOUSE

31/03/05