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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

112

01840419

Name of company

* Wickes Building Supplies Limited

* Insert full name
of company

I, Michael William Harrison Penny
of Windrush, 9 Downsway, mellow, Guildford GU1 2YA

† 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)~~ †

Date and Description of charge † 04/03/2003 - Senior Legal Mortgage

Date of Registration § 19/03/2003

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

† 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

Short particulars of property charged 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 Harrow Declarant to sign below

Ø Insert brief
details of
property

Day Month Year
on 11 02 2010 15

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

Presenter's name, address and
reference (if any):

Clifford Chance LLP
10 Upper Bank Street
London
E14 5UJ

RQL/RHGL/F2056/00339

For official use
Mortgage section



Schedule 1 to Form 403a for Wickes Buildings Supplies Limited

Company Number: 01840419

Short Particulars of Senior Security Accession Deed:

The leasehold property known as the Retail Park, Hertford Road, Barking with all buildings and fixtures thereon and all other interests in any freehold or leasehold property; all proceeds of sale thereof and benefit of all covenants thereof and all licences and agreements thereon as set out in the Senior Legal Mortgage dated 4 March 2003 between the New Charging Company, the Parent and the Security Agent.