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COMPANIES FORM No. 403b

403b

**Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking**

Pursuant to section 403(1)(b) of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

3 1 1

2070200

Name of company

\* Wickes Plc

I, Keith Stokes-Smith

of Wickes House, 120-138 Station Road, Harrow, Middlesex, HA1 2QB

~~XXXXXX~~ [the secretary, ~~the administrator~~, ~~the administrative receiver~~] of the above company, do solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described [has been released from the charge] [has ceased to form part of the company's property or undertaking]†

Date and description of charge ‡ 12/12/96, Deed of Assignment

Date of registration § 23/12/1996

Name and address of [chargee] [the bank or other lender] Barclays Bank PLC, UK Risk Management, Chatsworth House, 66/70 St Mary Axe, London EC3

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § The Agreement and the benefit of the same and the premises comprised therein with the payment or discharge (see attached sheet)

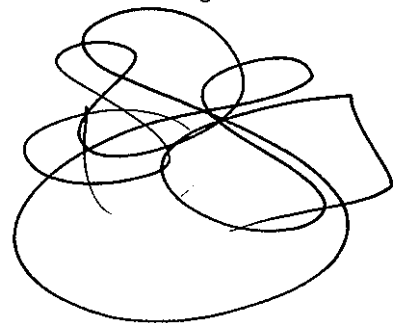
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at Wickes House, 120-138 Station Road, Harrow, Middlesex HA1 2QB

the 25<sup>th</sup> day of NOVEMBER one thousand nine hundred and ninety seven 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

Declarant to sign below



Presentor's name address and reference (if any):

Linklaters & Paines  
One Silk Street  
London  
EC2Y 8HQ

Ref: SRYT/NDT

For official Use  
Mortgage Section

Post room



Short Particulars of Property Charged (Cont.)

of all money and liabilities covenanted to be paid or discharged  
by the company.