

# M

## 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

\* Insert full name  
of company

To the Registrar of Companies  
(Address overleaf)

For official use Company number

1117

2070200

Name of company

\* Wickes Limited (the "Company")

I, **WILLIAM ERNEST ARCHER**

of **THE PRIORY, 2 ASTLEY CLOSE, KNUTSFORD, CHESHIRE, WA16 8GJ**

† 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)~~ †

‡ Insert a  
description of the  
instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc.

Date and Description of charge ‡ **Senior Debenture dated 29 December 2000**

Date of Registration § **9 January 2001**

Name and address of ~~[charges]~~ [trustee for the debenture holders]

**ING Bank N.V., London Branch, 60 London Wall, London EC2M 5TQ**

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶ **Fixed charge/legal mortgage over certain assets,  
floating charge over the Company's assets and undertaking and assignment of certain  
agreements all as more particularly described in the Form 395 registered on 9.1.2001**

¶ Insert brief  
details of  
property

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 LLP, 200 ALDERSGATE STREET** Declarant to sign below

**LONDON EC1A 4JJ**

Day Month Year  
on **29 01 2003**

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):

**Clifford Chance LLP  
200 Aldersgate Street  
London  
EC1A 4JJ**

**D2585/1380/JJPM**

For official use  
Mortgage section

Post room



**LD4  
COMPANIES HOUSE**

**0489  
05/02/03**