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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

9111

02070200

Name of company

Wickes Limited

I, Barbara Rimmer

of 28 Chapel Lane, Hale Barns, Altrincham, Cheshire WA15 0HN,

† Delete as
appropriate

~~XXXXXX~~ [the secretary] ~~XX~~ † 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 ‡ 29/01/2003 - Subordinated Security Accession Deed

Date of Registration § 13/02/2003

Name and address of ~~XXXXXX~~ [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 ¶ See Schedule 1

¶ 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 Crewe Cheshire

Declarant to sign below

Day Month Year

on 31 07 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

OXW/RDC/D2585/1380,

For official use
Mortgage section

Post room



LD6
COMPANIES HOUSE

0192
05/08/03

Schedule 1 to Form 403A for Wickes Limited.

Company Number: 2070200

Short Particulars:

Fixed and Floating Charges over the Undertaking and all Property and assets, present and future including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery as set out in a Subordinated Debenture dated 29 November 2002, as amended, varied or modified from time to time, between De Facto 1007 Limited, the Parent and other companies and ING Bank N.V., London Branch as Security Agent.