



CHWP000

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

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

Grid for official use with number 4

Company number: 00029846

Name of company

* insert full name of company

* Wolseley plc

I, Richard Shoylekov

of c/o Parkview 1220, Arlington Business Park, Theale, Nr. Reading RG7 4GA

† delete as appropriate

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

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

Date and description of charge # Deposit agreement to secure own liabilities 12/11/2008

Date of registration 20/11/2008

Name and address of [chargee][trustee for the debenture holders] Lloyds TSB Bank plc, Bailey Drive, Gillingham Business Park, Gillingham, Kent, ME8 0LS

the date of registration may be confirmed from the certificate

Short particulars of property charged § All rights to the repayment of the deposit meaning the debt(s) on the accounts(s) described in the schedule & all deposits with the banks treasury division (etc)

§ 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 THEALE, NEAR LEONIS, RS74SA

Declarant to sign below

Handwritten signature

on 20 03 2009

before me Tom Brophy

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths.

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

Group Legal Department Wolseley plc Parkview 1220 Arlington Business Park Theale, Nr Reading RG7 4GA

For official Use (02/06) Mortgage Section

Post room

THURSDAY



AD55D8HZ 26/03/2009 293 COMPANIES HOUSE

Notes

The address of the Registrar of Companies is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff