

**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 letteringTo the Registrar of Companies
(Address overleaf)

For official use Company number

24

00024795

Name of company

* Jennings Brothers Public Limited Company (the *Company*)* Insert full name
of company

I, PAUL INGLETT

of C/O PO BOX 26, PAUL BREWERY, BATH RD, WYNDHAM CUMBRIA, WN1 4NY

† 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 ‡ Legal charge dated 18/01/1991

Date of Registration § 05/02/1991

Name and address of [chargee] [trustee for the debenture holders]

Barcalys Bank plc

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

Joiners Shop, Wyndham Row, Cockermouth, Cumbria

¶ Insert brief
details of
propertyAnd 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

Declarant to sign below

65 FLEET STREET, LONDON EC4Y 1HS

Day Month Year

on

09 08 2005

before me

Rishi Davidson

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name, address and
reference (if any):
FRESHFIELDS BRUCKHAUS
DERINGER
65 FLEET STREET, LONDON
ENGLAND EC4Y 1HS
DX 23 LONDON/CHANCERY LANE

For official use 10/02

Mortgage

LD2
COMPANIES HOUSE

L4KLC82G

0401
23/08/05