

**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

To the Registrar of Companies
(Address overleaf)

For official use Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

28

00024795

Name of company

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

I, PAUL INGLET

of 110 PO BOX 26, PARK BREWERY, BATH ROAD, WOLVERHAMPTON WV1 4NY
[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ of the above company,† Delete as
appropriatedo solemnly and sincerely declare that the debt for which the charge described below was given
has been paid or satisfied in **[full]** ~~[part]~~ †

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]~~

Barclays Bank PLC

Short particulars of property charged †

Derwent Cottage, Cockermouth, Cumbria

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

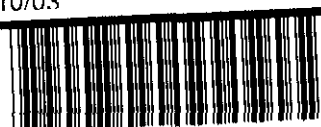
Declarant to sign below

65 FLEET STREET, LONDON EC4Y 1HS

Day Month Year

on 09 08 2005

before me

*Rich 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 LANEFor official use 10/03
MortgageLD2
COMPANIES HOUSE0400
23/08/05LD2
COMPANIES HOUSE0276
16/08/05