

**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

246

00024795

Name of company

* Jennings Brothers Public Limited Company (the *Company*)* Insert full name
of company† Delete as
appropriate‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.§ The date of
registration may
be confirmed
from the
certificate¶ Insert brief
details of
property

1. PAUL INGLET

of C/O PO BOX 26, PARK STATION, SOUTH AFTON, WOLVERHAMPTON, WV1 4NY
[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]~~ †

Date and Description of charge ‡ Legal charge dated 01/05/2002

Date of Registration § 09/05/2002

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

Barclays Bank PLC

Short particulars of property charged ¶

The King Edward VII Hotel, 327 Haslingden Road Guide, Lancashire, title number LA643116

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

P. Inglett

Day Month Year

on 09 08 2005

before me *Richard Davidson*A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):
FRESHFIELDS BRUCKHAUS
DERINGER
65 FLEET STREET, LONDON
ENGLAND EC4Y 1HS
DX 23 LONDON/CHANCERY LANEFor offi
MortgagLD2
COMPANIES HOUSE0315
23/08/05