

M
CHFP041**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

276

00024795

Name of company

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

I, PAUL WYLET
of C/O 10 BOX 26, PARN BREWERY, BATH RD, WILMINGTON, WILT WIM
[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 14/01/2003

Date of Registration § 16/01/2003

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

Barclays Bank PLC

Short particulars of property charged §

Freehold property known as Wuthering Heights, Main Street, Stanbury, Nr Keighley, West Yorkshire

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

Paul Wylet

Day Month Year

on

09 08 2005

before me

Richard Pearson

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):
FRESHFIELDS BRUCKHAUS
DERINGER
65 FLEET STREET, LONDON
ENGLAND EC4Y 1HS
DX 23 LONDON/CHANCERY LANE

For official use 10/02
Mortg:LD2
COMPANIES HOUSE
COMPANIES HOUSE0291
23/08/05
16/08/05