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COMPANIES FORM No. 403a

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

403a

CHFP025

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

133

25675

* Insert full name
of company

Name of company

* BASS HOLDINGS LIMITED

I, SUSAN MCLAUGHLIN

of 137, HIGH STREET, BURTON-ON-TRENT, STAFFORDSHIRE, DE14 1JZ

† Delete as
appropriate

~~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 † 2ND MARCH, 2000 - PLEDGE OVER SHARES

Date of Registration § 9TH MARCH, 2000

Name and address of [chargee] ~~trustee for the debenture holders~~ ABN AMRO BANK N.V.
AGENCY SERVICES/PAC AA4/30, GUSTAV MAHLERLAAN 10, P.O. BOX 283, 1000 EA,
AMSTERDAM, NETHERLANDS

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged * ALL SHARES HELD BY COMPANY IN BASS MITCHELLS
& BUTLERS LIMITED; RELATED DIVIDENDS/MONIES PAYABLE

* 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 High Street Burton on Trent Declarant to sign below

Day Month Year

on 25/02/2002

before me f. C. Clarkson

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):

Slaughter and May
35 Basinghall Street
London
EC2V 5DB

5959MDXM

For official use
Mortgage section

Post room



LD7
COMPANIES HOUSE

0477
27/02/02

Notes

The address for companies registered in England and Wales or Wales is:-

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