

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 lettering

To the Registrar of Companies

For official use

Company number

* Insert full name
of company

Name of company

* RING PLC

(Formerly called Graystone PLC and Formerly Ptarmigan Holdings PLC)

1. John Martyn Yates

of 5 Melia Close, Rossendale, Lancashire BB4 6RQ

† 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

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

paid or satisfied in ~~[full]~~~~[part]~~

Date and Description of charge# 14 November 1990 Legal Charge

Date of Registration\$ 26 November 1990

Name and address of [chargee] ~~[trustee for the debenture holders]~~ The Governor and Company
of the Bank of Scotland, 117 Foregate Street, Chester CH1 1HE

§ The date of registration may be confirmed from the certificate

Short particulars of property charged: freehold property situate at and known as the Bank House Hotel, Church Street, Uttoxeter ST14 8AG

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.

Ø Insert brief details of property

Declared at Wilmslow Cheshire

Declarant to sign below

the 2nd day of April
one thousand nine hundred and ninety-eight
before me Michael Rowlett

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):

For official use
Mortgage section

Post room

