



COMPANIES FORM No. 403a

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
(Address overleaf)

For official use Company number

38

00030177

Name of company

* WADWORTH AND COMPANY LIMITED

* Insert full name
of company

I, ROBERT IAN GORDON-FINLAYSON

of MAIZEY LODGE, OGBOURNE MAIZEY, MARLBOROUGH, WILTSHIRE SN8 1RY

† 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 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 ‡ 28 MARCH 1991 DEED OF COVENANT AND EQUITABLE CHARGE

Date of Registration § 4 APRIL 1991

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

WHITBREAD PLC

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ LAND & PUBLIC HOUSE KNOWN AS THE MILLERS POND, SHOLING,
SOUTHAMPTON

¶ 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 WANSBROUGHS
NORTHGATE HOUSE
DEVIZES, WILTS
SN10 1JX

Declarant to sign below

Day Month Year

on 03 03 2004

before me

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):
Wansbroughs
Northgate House
Devizes SN10 1JX
DX 42901 DEVIZES

For official use
Mortgage section

Post room



A30
COMPANIES HOUSE

0617
04/03/04

Form 403a-1/2