



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 letteringTo the Registrar of Companies
(Address overleaf)

For official use Company number



00030177

* Insert full name
of company

Name of company

* WADWORTH AND COMPANY LIMITED

† 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

I, ROBERT IAN GORDON-FINLAYSON

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

[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† 20 JULY 1966 DEED OF EXCHANGE EFFECTING SUBSTITUTION OF SECURITY

Date of Registration § 21 JULY 1966

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

D H TURNER, JC BARTHOLOMEW

Short particulars of property charged¶ THE CROWN INN, BISHOPS CANNINGS, WILTSHIRE

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 WANSBROUGH
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 OathsPresentor's name, address and
reference (if any):
Wansbroughs
Northgate House
Devizes SN10 1JX
DX 42901 DEVIZESFor official use
Mortgage section

Post room

A30
COMPANIES HOUSE

REQSNT46

0623
04/03/04