

# M

COMPANIES FORM No. 403a

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

# 403a

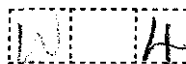
Please do not  
write in  
this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use Company number

Please complete  
legibly, preferably  
in black type, or  
bold block lettering



00048254

Name of company

\* Marston, Thompson &amp; Evershed Limited (the "Company")

\* Insert full name  
of company

I, Hugh Leslie Porter

of Park Brewery, Bath Road, Wolverhampton WV1 4NY

† Delete as  
appropriate

~~I, as 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 ‡ Legal charge dated 4 November 1997.

Date of Registration § 24 November 1997.

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

Marston, Thompson &amp; Evershed Limited, The Brewery, Shobnall Road, Burton-on-Trent, Staffordshire DE14 2BW.

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶ Please see Rider 1 attached.

¶ 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

Park Brewery, Bath Road, Wolverhampton WV1 4NY

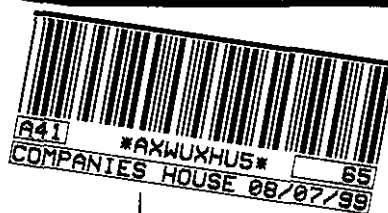
Creage House W Shapth.  
the 8th day of July  
one thousand nine hundred and  
before me *Andrew Lane*

Declarant to sign below

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  
65 Fleet Street  
London EC4Y 1HS  
DX 23 LONDON  
DGW/SWJ/MIF (HLP2)

For official use  
Mortgage section**OYEZ**The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ.  
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Companies M403a

1987 Edition  
9.91

**Rider 1**

Leasehold units 1 and 2 John Street, Harrogate Title Nos: NYK196541 and NYK196542 and any proceeds of sale. The insurance policy taken in respect of the property and all claims and proceeds in respect of such insurance. The goodwill of the business.