

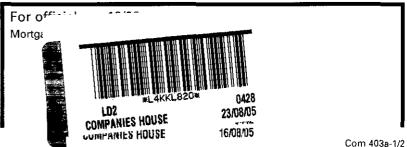
COMPANIES FORM No. 403a

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



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 0048254
* Insert full name of company	* Marston, Thompson & Evershed Limited (the <i>Company</i>)
† Delete as appropriate ‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.	I, PAOL INCLETT of clo Po Box 26, PARK BREWERY, BATH ROAD, Wowerhampton WY] 4NY [a director] [the secretary] three administration the above company do solemnly and sincerely declare that the debt for which the charge described below was give has been paid or satisfied in [full][part] † Date and Description of charge † Please see Schedule 1 attached hereto Date of Registration § 22/12/1999 Name and address of totranger [trustee for the debenture holders] The Law Debenture Trust Corporation p.l.c.
§The date of registration may be confirmed from the certificate	Short particulars of property charged Please see Schedule 2 attached hereto And I make this solemn declaration conscientiously believing the same to be true and by virtue of the same to be true and the sa
ø Insert brief details of property	Declared at Declared at Declared at Declared to sign below Declared to sign below Declared to sign below Declared to sign below Day Month Year Day Month Year Declared 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 Declarent to sign below Declarent to sign below Declarent to sign below Declarent to sign below Duplit Duplit Day Month Year Declarent to sign below

Presentor's name, address and reference (if any): FRESHFIELDS BRUCKHAUS **DERINGER** 65 FLEET STREET, LONDON ENGLAND EC4Y 1HS DX 23 LONDON/CHANCERY LANE



SCHEDULE 1

Date and description of charge

A first supplemental trust deed dated 16 December 1999 between, inter alios, The Wolverhampton & Dudley Breweries, Public Limited Company (*PLC*), the Company and the Trustee (as defined therein), supplementing a trust deed dated 18 June 1998 between ,inter alios, PLC and the Trustee.

SCHEDULE 2

Short particulars of property charged

The Company charged, by way of first floating charge, the whole of its undertaking, property and assets both present and future (including any uncalled capital).