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CHWP000

COMPANIES FORM No. 403a

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

403a

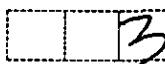
Please do not
write in
this margin

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



00138256

Name of company

* SHEPHERD NEAME LIMITED

* insert full name
of company

I, FRANCES JOAN LESTER

of 7 BEULT MEADOW, CAGE LANE, SMARDEN, ASHFORD, KENT, TN27 8PZ

† 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 # TRUST DEED DATED 29 JULY 1991

Date of registration ø 9 AUGUST 1991

Name and address of [chargee] [trustee for the debenture holders] † PUBCO PLC

ø the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § First floating charge over the undertaking and all property and
assets, present and future, including uncalled capital

§ 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 20 West Street
Faversham ME13 7JF

Declarant to sign below

Day Month Year

on

1	2	0	4	2	0	0	7
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before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths

Presenter's name address and
reference (if any)

Miss F J Lester
Shepherd Neame Limited
17 Court Street
Faversham Kent ME13 7AX

For official Use (02/06)
Mortgage Section

MONDAY



Post mark

A42NFORX

A15

16/04/2007

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COMPANIES HOUSE