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CHWP007

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



00224163

* insert full name
of company

Name of company

*** SWALLOW GROUP LIMITED**
(FORMERLY VAUX BREWERIES PLC)

† delete as
appropriate

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

Ø the date of
registration may be
confirmed from the
certificate

§ insert brief details
of property

I, **ELIZABETH ANNE THORPE**
of **WHITBREAD HOUSE, PARK STREET WEST, LUTON LU1 3BE**

~~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 # **13/07/1992 Form: 395**

Date of registration Ø **22/07/1992**

Name and address of [chargee] ~~trustee for the debenture holders~~ **Labatt Brewing UK Ltd & Labatt**
Brewing Company Ltd (02113143) of Porter Tun House, 500 Capability Green, Luton.

Short particulars of property charged \$ **F/H LAND K/A QUEENS ROAD HOTEL, 229 PELLON LANE,**
HALIFAX T/NO. WYK 503649 TOGETHER WITH FIXED & MOVEABLE PLANT MACHINERY FIXTURES.

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 _____

From:

Whitbread Group PLC -
CityPoint
One Ropemaker Street -
London EC2Y 9HX. UK

Declarant to sign below

E. Thorpe

Day Month Year

on **20** **11** **2002**

before me **D. Cereine, Linklaters**

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) :

From: **FWER**
Whitbread Group PLC
CityPoint
One Ropemaker Street
London EC2Y 9HX. UK

For official use
Mortgage \$



A04 *A1ENFHEE* **0851**
COMPANIES HOUSE **07/01/03**
A02 *ALDQ5H0K* **0857**
COMPANIES HOUSE **24/12/02**