CHWP007

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not write in

Pursuant to section 403(1) of the Companies Act 1985 this margin Please complete To the Registrar of Companies legibly, preferably For official use Company number (Address overleaf) in black type, or bold block lettering 00224163 Name of company * insert full name of company **SWALLOW GROUP LIMITED** (FORMERLY VAUX BREWERIES PLC) **ELIZABETH ANNE THORPE** of WHITBREAD HOUSE, PARK STREET WEST, LUTON LU1 3BE † delete as [baxdinector][the secretary][threxactorinistrator][threxactorinistrative:xecusiver]† of the above company, do appropriate solemnly and sincerely declare that the debt for which the charge described below was given has been # insert a description paid or satisfied in [full][part]+ of the instrument(s) creating or Date and description of charge # 13/07/1992 Form: 395 evidencing the charge, eg Date of registration ø 22/07/1992 'Mortgage', Labatt Brewing UK Ltd & Labatt 'Charge' Name and address of Ichargee][trusteexfor the depositure holders]† 'Debenture' etc Brewing Company Ltd (02113143) of Porter Tun House, 500 Capability Green, Luton. Ø the date of registration may be Short particulars of property charged § F/H LAND K/A GOLDEN FLEECE INN, 41 OLDHAM ROAD, DENSHAW, confirmed from the certificate OLDHAM T/NO. GM 214835 TOGETHER WITH FIXED & MOVEABLE PLANT MACHINERY FIXTURES. § insert brief details And I make this solemn declaration conscientiously believing the same to be true and by virtue of the of property provisions of the Statutory Declarations Act 1835 Declarant to sign below Declared at_ Whitbread Group PLC _ CityPoint One Ropemaker Street — [eThorse London EC2Y 9HX. UK Year Month A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a

> Presentor's name address and reference (if anv):

Commissioner for Oaths.

From: MWER Whitbread Group PLC CityPoint One Ropemaker Street London EC2Y 9HX, UK

For official Use (02/00) Mortgage Secti **COMPANIES HOUSE** 07/01/03 ***ALDQ7H0M*** A02 **COMPANIES HOUSE** 24/12/02