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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

For official use

Company number

[] (19) []

617641.

* Insert full name
of company

Name of company

* A.A. BEER LIMITED

I, DAVID ARTHUR BEER

of CLOUD NINE 6 DADDON HILL BIDEFORD DEVON

† Delete as
appropriate

[a director] ^{and} [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
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

Date and Description of charge: 14.12.89 - Equitable Charge

Date of Registrations: 27.12.89

Name and address of [chargee][trustee for the debenture holders] BARCLAYS BANK PLC
of 54 Lombard Street, London EX3P 3AH

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged: Land at Stanmore, Diddywell Road,
Northam, Bideford, Devon including any mortgage debts or other sums of money the
payment for which is secured hereto.

ø 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

Declarant to sign below

the 19th day of October 1989
one thousand nine hundred and
before me

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):

For official use
Mortgage section



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COMPANIES HOUSE

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03/03/00