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

of mortgage or charge



CHA 116

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

* Insert full name of company

† Delete as appropriate

t Insert a

description of the

instrument(s) creating or

evidencing the

charge, eg 'Mortgage',

'Charge'. 'Debenture' etc.

§ The date of registration may

from the certificate

Insert brief

details of property

be confirmed

To the Registrar of Companies



For official use Company number 1933151

Name of company

*BURTON INNS LIMITED

ROGER FRANK KERRY

of Rock House, Church Lane, Newton Solney, Staffordshire

[a director] [thexsecretary] [thexadministrator] [thexadministrative 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 ‡ 16th August 1985 - Legal Charge

Date of Registration § 30th August 1985

Name and address of [chargee] [trusteexforxthexxiehenturexholders]

Marston Thompson & Evershed PLC., Shobnall Road, Burton-upon-Trent,

Staffordshire

Short particulars of property charged ø The Riverside Inn, Warren Lane, Branston, Staffordshire.

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 2/4

Declarant to sign below

the

day

ninety-eight one thousand nine hundred and

A Commissioner for Oaths or Notary Public or Justice

the Peace or Solicitor having the powers conferred or a Commissioner for Oaths

Peter W. Scragg, LL.B.(Lond.) Notary Public

A Commissioner for Oaths

Presentor's name, address and reference (if any):

Eversheds 11 St James Court Friar Gate Derby DE1 1BT Ref: 580 DBYCOR1\24588-1

For official use Mortgage section

COMPANIES HOUSE 27/10/98

Post room