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COMPANIES FORM No. 403a

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

403a

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

To the Registrar of Companies

For official use Company number

25

2588480

Name of company

* THE DEVONSHIRE PUB COMPANY LIMITED

* Insert full name
of company

ARG. x ANTHONY PAUL PERRED S. APE
ARG. of DEVONSHIRE HOUSE, LURRY ROAD, NELSON, LANCASHIRE

† Delete as
appropriate

~~the 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

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

paid or satisfied in (full) (part) †

Date and Description of charge † LEGAL CHARGE DATED 18 APRIL 1995

Date of Registration § 4 MAY 1995

Name and address of [chargee] ~~trustee for the debenture holders~~ THE GOVERNOR AND THE
COMPANY OF THE BANK OF SCOTLAND

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged • THE CALF'S HEAD HOTEL WORSTON LANCASHIRE

¶ 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 NELSON

Declarant to sign below

In the County of Lancashire

the 17th day of January

ARG. one thousand nine hundred and Two Thousand

before me [Signature]

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):

Walker Morris Solicitors
Kings Court
12 King Street
Leeds
LS1 2HL
Ref: LQD

For official use
Mortgage section

Post room



HLE
COMPANIES HOUSE

0900
28/01/00