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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

To the Registrar of Companies
(Address overleaf)

For official use Company number

[21719]

2850597

Name of company

* Mercury Taverns plc

Please complete
legibly, preferably
in black type or,
bold block lettering* insert full name
of companyI, Anthony Sanders
of Mercury House, Amber Business Village, Amington, Tamworth, Staffs† delete as
appropriate† a 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† Standard Security created on 13 24th June 1996Date of Registration 27th June, 1996Name and address of [chargee] ~~trustee for the debenture holders~~ Scottish & Newcastle plc
Abbey Brewery, Holyrood Road, Edinburgh‡ the date of
registration may be
confirmed from the
certificateShort particulars of property charged Country Park Inn, Mintlaw, Aberdeenshire§ insert brief
details of
propertyAnd 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 31 Southampton Row
London WC1B 5HT

Declarant to sign below

the 29th day of January
one thousand nine hundred and 97
before me P. H. P. P. A.A ~~Commissioner for Oaths or Notary Public or Justice of~~
~~the Peace or Solicitor~~ having the powers conferred on a
Commissioner for OathsPresentor's name address and
reference (if any):LEDINGHAM CHALMERS
SOLICITORS
21 STAFFORD STREET
EDINBURGH EH3 7BJ
HAYS DX 275
PGS/PKVFor official Use
Mortgage Section

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ