

M

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

3

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

3

2850597

Please complete
legibly, preferably
in black type, or
bold block lettering

Name of company

* Mercury Taverns plc

*insert full name
of company

- 1 Delete as appropriate
- 2 Insert a description of the instrument(s) creating or evidencing the charge, eg Mortgage, Charge, Debenture etc.

I, Tony Sanders
of Foxwood, Kington Rise, Kington Lane, Claverdon, Warks, CV35 8PN
[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ 1 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]~~ 1

- 3 The date of registration may be confirmed from the certificate

Date and Description of charge 2 Guarantee & Debenture, 25th September 1993
Date of Registration 3 12th October 1993
Name and address of [chargee] ~~[trustee for the debenture holders]~~ Barclays Bank plc
P.O. Box 34, 15 Colmore Row, Birmingham B3 2BY

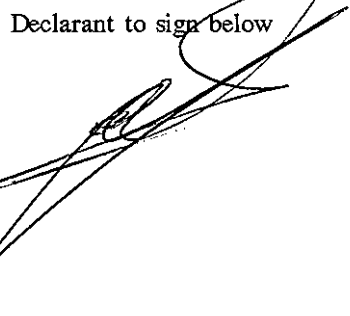
- 4 Insert brief details of property

Short particulars of property charged 4 The undertaking and all property and assets present and fixture including goodwill, bookdebts,

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 10 Newhall Street
Birmingham B3 3LT
the 15th day of March
one thousand nine hundred and ninty six
before me Mark N. N. N.

Declarant to sign below




21/3

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths M N N KENNA

Presenter's name address and reference (if any): X44 FRAC
Wragge & Co
55 Colmore Row
Birmingham
B3 2AS
940869/LCH/JXH/SHX

For official Use
Mortgage Section

Post room


BIR *B3NXQJZ6* 297
COMPANIES HOUSE 19/03/96

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies

Companies House

PO BOX 716

Crown Way

Maindy

Cardiff

CF4 3YA

or, for companies registered in Scotland:-

The Registrar of Companies

Companies House

100 - 102 George Street

Edinburgh

EH2 3DJ