

M

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

115

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

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

115

2850597

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.

3 The date of
registration may
be confirmed
from the
certificate

4 Insert brief
details of
property

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
Date and Description of charge 2 Deed of Charge, 8th April 1994
Date of Registration 3 23rd April 1994
Name and address of [chargee] ~~[trustee for the debenture holders]~~ Barclays Bank plc
P.O. Box 34, 15 Colmore Row, Birmingham B3 2BY
Short particulars of property charged 4 All the Company's right title and
interest under a beer supply agreement of even date

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 ninety-ni
before me [Signature]

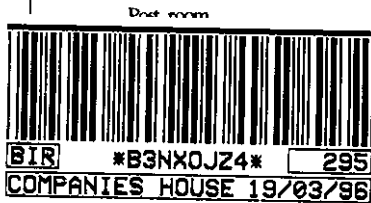
Declarant to sign below

[Signature]

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. McKenna

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

For official Use
Mortgage Section



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