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COMPANIES FORM No. 403a

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

403a

CHFP025

Please do not
write in
this margin

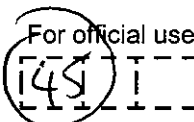
Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



03004859

Name of company

* The Heritage Pub Company Limited

* Insert full name
of company

I, Richard Gundry
of Holgate Farm, 29 The Street, Bawell, Norfolk NR16 1NA.

† 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)** †

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

Date and Description of charge ‡ 27 October 2000 Legal Charge

Date of Registration § 2 November 2000

Name and address of [chargee] ~~[insert for the debenture holder]~~

The Governor and Company of the Bank of Scotland, Legal Services
Department, 2 Castle Terrace, Edinburgh EH1 2YA

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Property K/A The Black Dog, Market Hill,
Southam, Warwickshire T/N WK296529 with fixed and floating charges.

¶ 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 The offices of Nabarro Nathanson Declarant to sign below

Lacon House, Theobald's Road, London WC1X 8RW.

Day Month Year
on 22 11 2002

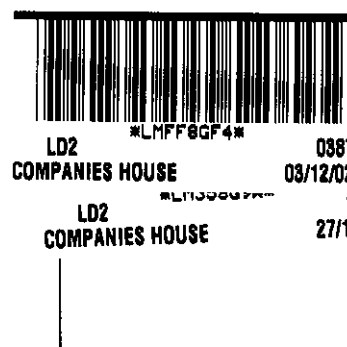
before me Sybil Newman SOPHIE NEWITAM

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):

Nabarro Nathanson
Lacon House
Theobald's Road
London
WC1X 8RW
P1869/00006/2348906/1

For official use
Mortgage section



Notes

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

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ