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

COMPANIES FORM No. 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

* Insert full name of company

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

03004859

Name of company

.The Heritage Pub Company Limited

1. Mailin womak

or 10 Frial Street, Bridgesth, Sharpshire WVI6 4135

[a director] [thexxsecretary] [thexadrainistrator] [thexadrainistrativex 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)

Date and Description of charge ‡ 6 August 2001 Legal Charge

Date of Registration § 7 August 2001

Name and address of [chargee] [autom

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

F/H property K/A The Heathfield Hotel, Short particulars of property charged ø Arnold Road, Basford, Nottingham T/N NT309603 with fixed and floating charges.

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 \ne stress of Nation Northeaner Declarant to sign below

Lacon House Theobalds ad, dudin WCIX8RW

Day Month Year 10 0

ENGLAIN SORME NEWSTAM before me

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 P1869/00006/2349223/1

For official use Mortgage section



COMPANIES HOUSE

LM34XG90 0480 27/11/02

COMPANIES HOUSE

LD2

Notes

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

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

