

**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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use Company number

16

3004859

Name of company

* THE HERITAGE PUB COMPANY LIMITED

* Insert full name
of company

I, FRANCIS JOHN FINNEY

of The Derwent Business Centre Clarke Street Derby DE1 2BU

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

Date and Description of charge ‡ 31 JANUARY 1997 LEGAL CHARGE

Date of Registration § 8 FEBRUARY 1997

Name and address of [chargee] ~~[trustee for the debenture holders]~~ THE GOVERNOR AND
COMPANY OF THE BANK OF SCOTLAND 2 CASTLE TERRACE EDINBURGH EH1 2YAShort particulars of property charged ¶ THE BAY HORSE PUBLIC HOUSE MAIN STREET
SOUTH HIENDLEY S72 9BS§ The date of
registration may
be confirmed
from the
certificateAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of
the provisions of the Statutory Declarations Act 1835.¶ Insert brief
details of
propertyDeclared at Norman House
Friar Gate
Derby DE1 1NN

Declarant to sign below

on

Day	Month	Year
12	05	2000

before me

(M.J. Taplin)
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name, address and
reference (if any):
MARRONS (Ref: BMH 169-34-8
1 Meridian South
Meridian Business Park
LE3 2WY
DX 710910 LeicesterFor official use
Mortgage section

Post room

A29
COMPANIES HOUSE0604
17/05/00

Notes

The address of the Registrar of Companies is:-
The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ