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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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



03004859

Name of company

* Insert full name
of company

*The Heritage Pub Company Limited

I, Richard Gundry
of Holgate Farm, 29 The Street, Binwell, 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) () †

Date and Description of charge † 1 August 1996 Legal Charge

Date of Registration § 10 August 1996

Name and address of [chargee] ~~[the mortgagee]~~

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

Short particulars of property charged ø F/H property K/A The Larwood, Beauvale Road
Annesky Woodhouse, Kirky in Ashfield, Nottinghamshire, T/No NT234222 with
buildings, plant, machinery, rental sums and further 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 The office of Nabarro Nathanson
Lacon House, Theobald's Road, London WC1X 8RW

Declarant to sign below

Day Month Year

on 22 11 2002

before me Sophie Newham SOPHIE NEWHAM

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
P1869/00006/2348561/1

For official use
Mortgage section



LD2
COMPANIES HOUSE

0404
03/12/02

LD2
COMPANIES HOUSE

0464
27/11/02

Notes

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

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