M

CHWP000

COMPANIES FORM No. 403a

Ref: MB/200-431

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 lettering | To the Registrar of Companies (Address overleaf) | | For official use | Company number |
|---|---|--|------------------|----------------|
| | Name of company | | | 3202920 |
| * insert full name of company | *THE GOOD PUB COMPANY LIMITED | | | |
| | KATUEDINE EACTING OD | | | |
| | , KATHERINE EASTWOOD | | | |
| | of The Cardiff Brewery, PO Box 53 Crawshay Street Cardiff | | | |
| † 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 | | | |
| # insert a description of the instrument(s) creating or | paid or satisfied in [full][part]† | | | |
| evidencing the charge, eg | Date and description of charge # 22nd November 1996 | | | |
| "Mortgage", 'Charge', | Date of registration ø 29th November 1996 | | | |
| 'Debenture' etc | Name and address of [chargee][trustee for the debenture holders]† HSBC Bank Plc | | | |
| ø the date of registration may be confirmed from the certificate | First Floor Hodge House 114 St Mary Street Cardiff | | | |
| | Short particulars of property charged § All the undertaking and all property and | | | |
| | assets of the Company | | | |
| § 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. | | | |
| | | 1107101 1000. | | |
| | Declared at Micarey Home Declarant to sign below and they | | | |
| | | | | |
| | • | 1/ / | 4 | formood. |
| | Day Month Year | 1 | П | FOL SAMORE |
| | on 2607 2001 /// Mar | | | |
| | | | | |
| | A Commissioner for Oaths or Motary Public or Justice of the Peace or a Solicitor having the powers conferred on a | | | |
| | | Commissioner for Oaths. | | |
| | | | | |
| | Presentor's name address and | For official Use (02 Mortgage Section | 2/00) | Post room |
| | reference (if any) : | | | , 4444 |
| | Cartwrights Adams & Black DX 200751 Cardiff Bay | | | |

M

A31 **HOUSE

0930 31/07/01