CHFP025

Please do not write in this margin

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

*insert full name of company

†delete as appropriate

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

øthe date of registration may be confirmed from the certificate

§insert brief details of property or undertaking no longer subject to the charge

COMPANIES FORM No. 403b

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

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

To the Registrar of Companies (Address overleaf)

Name of company

For official use

Company number

03580592

PHILIP GILPIN

Bairds Malt Limited

Bairds Malt Limited

of the above company, do solemnly and sincerely declare that with respect to the charge described below the part of the property

Date and description of charge ‡ Please see attached schedule

Date of registration Please see attached schedule

Please see attached schedule.

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § Please see attached schedule.

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 65 NEWLAND STREET

Witham Essex Declarant to sign below

Month Day

before me

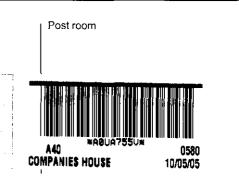
A Commissioner for Oaths or Notary Public or Just the Peace or Solicitor having the powers conferred on a

Year

Commissioner for Oaths

Presentor's name, address and reference (if any):

Lovells Atlantic House Holborn Viaduct London EC1A 2FG F3/DAL/1454565 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

SCHEDULE TO FORM 403B BAIRDS MALT LIMITED

Date and description of charge

Deed of Debenture (the "**Deed**") between Bairds Malt Limited (the "**Company**") and Fortis Bank S.A./N.V. (the "**Bank**") dated 14 February 2003.

Date of registration

19 February 2003

Name and address of chargee

Fortis Bank S.A./N.V. Camomile Court 23 Camomile Court London EC3A 7PP

Short particulars of property or undertaking released or no longer part of the company's property or undertaking

County or London Borough	Registered Land Title No.(s)	Address or Description of the Property
Leeds	NYK97024 NYK118896	All that freehold land and buildings known as Milford Maltings on the south side of Common Lane and at Turpin Lane, South Milford, Leeds