M

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, eg
'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

03776524

Name of company

* InnSpired Taverns Limited

I. Neil Preston

of InnSpired Taverns Limited

Date and Description of charge ‡ Fixed Charge dated 02/09/2003

Date of Registration § 03/09/2003

Name and address of [chargee] (Chargee) Resolution (Castlegate House, Tower Hill, Bristol, BS2 0JA

Short particulars of property charged ø The Barrley Edge, Sheffield, S6 1AG

The Bassett Public House, 17 Cowper Avenue,

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory pagarette new true.

Declared at

SECOND AVENUE
BURTON UPON TRENT

Declarant to sign below

DE14 2WF

on Day Month Year
on before me Anaco Harae

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

Commissioner for Oaths

0 8 DEC 2004

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

Slaughter and May (Ref: / /)
One Bunhill Row
London
EC1Y 8YY

For official use Mortgage section

A22 **A195k1J5* D886

Laserform International Limited 12/99

COMPANIES HOUSE

Post room

0686 31/12/04

Notes

The address of the Registrar of Companies is:-

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