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

ø Insert brief

details of property

be confirmed from the certificate

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

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (\$60%) †

Date and Description of charge ‡ Fixed Charge dated 22/01/2003

Date of Registration § 27/01/2003

Name and address of [chargee] [ACCIONATION NAME AND ADDRESS THE Royal Bank of Scotland pic, Castlegate House, Tower Hill, Bristol, BS2 0JA

Short particulars of property charged ø

The Shepherd's Crook - Portsmouth. PM5400

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

Day

SECOND AVENUE

Declarant to sign below

BURTON UPON TRENT DE14 2WF

Month

Year

before me

EC1Y8YY

A Commissioner for Oaths or Notary Public or 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

For official use Mortgage section

Post room

COMPANIES HOUSE

0703 31/12/04

Laserform International Limited 12/99

Notes

The address of the Registrar of Companies is:-

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