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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

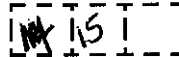
Pursuant to section 403(1) of the Companies Act 1985

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

* Insert full name
of company

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

† Delete as
appropriate

[a director] ~~the secretary~~ ~~the administrator~~ ~~the company secretary~~ 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
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

paid or satisfied in (full) ~~(part)~~ ‡

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

Date of Registration § 27/01/2003

Name and address of [chargee] ~~[trustee for the debenture holders]~~ The Royal Bank of Scotland plc,
Castlegate House, Tower Hill, Bristol, BS2 0JA

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ø The Rose Inn - Stroud, Gloucestershire. GR239285

ø 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.

Declared at JUBILEE HOUSE Declarant to sign below
SECOND AVENUE
BURTON UPON TRENT

DE14 2WF

Day Month Year

on

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before me Andrew Harper

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

08 DEC 2004

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

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

For official use
Mortgage section



Notes

The address of the Registrar of Companies is:-

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