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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

CHFP021

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

		5
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03872646

Name of company

* insert full name
of company

* Merchant Inns Plc

I, Robert Breareof c/o Thomson Taraz, Burlington Mews, W1B 4QB† 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
paid or satisfied in [full] ~~[part]~~

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

Date and description of charge # 27/07/05 Legal MortgageDate of registration 12/08/2005Name and address of [chargee] ~~[the secured creditor]~~ HSBC Bank Plc 8 Canada Square,
London, E14 5HQ

o the date of
registration may be
confirmed from the
certificate

Short particulars of property charged \$ The Freehold property known as The Black Boy Inn Banbury Oxfordshire.

§ 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 18 Bedford Row,
London WC1R 4EQ

Declarant to sign below

Day Month Year

on

2	0	0	2	2	0	0	7
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before me

SR(S.J. BANFIELD)

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

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

Tucker Turner Kingsley Wood &
Co Solicitors of 18 Bedford Row,
London, WC1R 4EQ

For official Use (02/00)
Mortgage Section

Post room

WEDNESDAY



LBU2MN9A

LD6

21/02/2007

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COMPANIES HOUSE

Notes

The address of the Registrar of Companies is:-

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