

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

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COMPANIES FORM No. 403a

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

403a

Please do not
write in
this margin

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

To the Registrar of Companies

For official use

Company number

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

Name of company

*Cotswold Taverns Limited

*insert full name
of company

I, DAVID DENNIS FENNELL

of FLAT 2, 56 WESTBOURNE ROAD, HOLLOWAY LONDON N7 8AB

[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~~].†

†delete as
appropriate

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

Date and description of charge: Debenture dated 16 March 2002

Date of Registration: 26 March 2002

Name and address of [chargee][trustee for the debenture holders]: Clydesdale Bank
PLC (trading as Yorkshire Bank), 30 St. Vincent Place, Glasgow G1 2HL.

Creating a fixed and floating charge.

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 STATION ROAD

Declarant to sign below

BURTON-ON-THE-WATER, GLOUCESTERSHIRE

the 17th day of JANUARY

TWO ~~one~~ thousand ~~nine~~ hundred and SEVEN

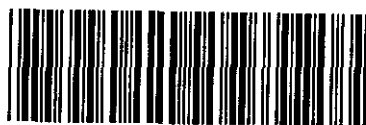
before me R. J. J. J.

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

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

For
Mortgage

FRIDAY



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A42

09/02/2007

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COMPANIES HOUSE