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CHFP010.

Please do not write in this margin

COMPANIES FORM No. 403a

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

403a

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)

Lindsay Keswick

Name of company

For official use

Company Number

5073303

* Insert full name of company *Greene King Neighbourhood Estate Pubs Limited

† delete as appropriate

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

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

[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]†

Date and description of charge # 6 August 2004 Third Supplemental Trust Deed

Date of registration Ø 13 August 2004

Name and address of [chargee][trustee for the debenture holders]† The Law Debenture Trust

Corporation p.l.c., fifth floor, 100 Wood Street, London EC2V 7EX

Short particulars of property charged § Floating charge over undertaking and all its

property, assets and rights whatsoever

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

Run St Edud

of Westgate Brewery, Bury St Edmunds, Suffolk IP33 1QT

Declarant to sign below

on

Day Month

rear

28012,201

before me

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

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

For official use Mortgage Section

Post room

277,002

COMPANIES HOUSE

08/03/2007

