

Statement of satisfaction in full or in part of charge

Company Name: THE BLACK SHEEP BREWERY PLC

Company Number: 02686985

XC26RT

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Details of Satisfaction

Charge created (or property acquired) before 6th April 2013.

CH ref. 9

Date of creation: 31/05/2011

Description of instrument:

CHATTELS MORTGAGE

Short Particulars: ANDREWS HOT WATER BOILER, HYDROVANE SERIAL NO 178,ABBOT

& CO SERIAL NO.38152,ECOP AIR SERIAL NO 205741/7 (FOR FURTHER

DETAILS OF CHATTELS CHARGED PLEASE REFER TO MG01)

Satisfaction of

charge:

In full

Details of the person delivering this statement and their interest in the charge

Name: EVERSHEDS SUTHERLAND (INTERNATIONAL) LLP

Address: BRIDGEWATER PLACE WATER LANE LEEDS ENGLAND LS11 5DR

Interest: SOLICITOR FOR A CHARGOR

Authentication of Form

This form was authorised by: a person with an interest in the registration of the charge.