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CHFP021

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

Please complete
legibly, preferably
in black type, or
old block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

1	10	42
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2809284

Name of company

insert full name
of company

*CROWN BUCKLEY LIMITED

I, JOHN RUSSELL THOMAS

of THE OLD BREWERY, 49 ST MART STREET, P.O. BOX 53, CARDIFF

delete as
appropriate

[a director] ~~the secretary~~ ~~the administrator~~ ~~the person named in the
charge document~~ 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 # PLEASE REFER TO ATTACHED SCHEDULE

Date of registration ø

Name and address of [chargee] ~~the mortgagee or chargee~~ BARCLAYS BANK PLCthe date of
registration may be
confirmed from the
certificate

Short particulars of property charged § PLEASE REFER TO ATTACHED SCHEDULE

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 33 St. Mary Street
Cardiff

Declarant to sign below

Day Month Year

on

27 07 1999

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



CROWN BUCKLEY LIMITED

Company Number 2809284

SCHEDULE

<u>No.</u>	<u>Date of Charge</u>	<u>Descriptions</u>	<u>Date of Registration</u>	<u>Name of Chargee</u>	<u>Short Particulars of Property Charged</u>
1.	15/06/93	Security Cash Deposit Assignment	23/06/93	United Distillers Plc	All monies and all right title and interest in its deposit account No. 97156477
2.	15/06/93	Deed of Assignment of Life Policies	25/06/93	Barclays Bank Plc	All right title and interest in and to the Key Man policies.
3.	15/06/93	Guarantee and Debenture	25/06/93	Barclays Bank Plc	Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery.
4.	12/01/95	Legal Charge	20/01/95	Barclays Bank Plc	The Lanterns, Bethesda Street, Merthyr Tydfil, Title Number WA419263
5.	12/01/95	Legal Charge	20/01/95	Barclays Bank Plc	The Rose & Crown Inn, Eglwys Ilan, Taff Ely, Mid Glamorgan, Title Number WA 294 36
6.	23/01/95	Legal Charge	01/02/95	Barclays Bank Plc	The Darren, St Mary Street, Risca, Islwyn, Gwent Title Number WA 396423

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<u>No.</u>	<u>Date of Charge</u>	<u>Descriptions</u>	<u>Date of Registration</u>	<u>Name of Chargee</u>	<u>Short Particulars of Property Charged</u>
7.	25/08/95	Legal Charge	04/09/95	Barclays Bank Plc	The Bird in Hand, Heol Morlais, Trimsaran, Pembrey, Llanelli, Dyfed, Title Number WA 127761
8.	25/08/95	Legal Charge	04/09/95	Barclays Bank Plc	Land lying between numbers 33 and 34 Avondale Street, Ynysboeth, Mid Glamorgan
9.	25/08/95	Sub-Mortgage	04/09/95	Barclays Bank Plc	(A) Assignment of Charge dated 04/11/93 (B) Bryncynon Workmen's Social Club & Institute lying between numbers 33 and 34 Avondale Street, Ynysboeth, Mid Glamorgan
10.	05/08/95	Sub-Mortgage	04/09/95	Barclays Bank Plc	26 Avondale Street, Ynysboeth, Abercynon, Mountain Ash, Mid Glamorgan
11.	18/01/96	Legal Charge	18/01/96	Barclays Bank Plc	The Old Inn, Penllergaer, Gorseinon, Lliw Valley, West Glamorgan
12.	8/03/96	Legal Charge	18/03/96	Barclays Bank Plc	The Baroness Hotel, Henllys, Cwmbran, Title Number WA 567205
13.	29/11/96	Legal Charge	03/12/96	Barclays Bank Plc	The Red Cow Inn, Llandybie, Ammanford Title Number WA 625523
14.	31/01/97	Legal Charge	17/02/97	Barclays Bank Plc	The Phoenix, Gorslas, Near Llanelli, Title Number WA 625484

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<u>No.</u>	<u>Date of Charge</u>	<u>Descriptions</u>	<u>Date of Registration</u>	<u>Name of Chargee</u>	<u>Short Particulars of Property Charged</u>
15.	31/01/97	Legal Charge	17/02/97	Barclays Bank Plc	35 and 36 Oxford Street, Swansea, Title Number WA 198865
16.	31/01/97	Legal Charge	17/02/97	Barclays Bank Plc	37 Oxford Street, Swansea, Title Number WA 66681
17.	31/01/97	Legal Charge	17/02/97	Barclays Bank Plc	Great Mountain Club, Tumble, Title Number WA 625478
18.	31/01/97	Legal Charge	17/02/97	Barclays Bank Plc	Marshfield Tap Inn, Station Road, Llanelli, Title Number WA 625498
19.	21/01/97	Legal Charge	17/02/97	Barclays Bank Plc	The Collier Arms, Garmant, Title Number WA 625492
20.	31/01/97	Legal Charge	17/02/97	Barclays Bank Plc	Lamb Inn, Upper Cwmtwrch, Cwmtwrch, Title Number WA 625487
21.	31/01/97	Legal Charge	17/02/97	Barclays Bank Plc	White Horse Inn, 162 Pembrey Road, Title Number WA 625568
22.	31/01/97	Legal Charge	17/02/97	Barclays Bank Plc	Bear Inn, Felinfoel, Llanelli, SA14 8HY, Title Number WA 625488
23.	31/01/97	Legal Charge	17/02/97	Barclays Bank Plc	The Smiths Arms, Llangennech, Title Number WA 625555
24.	31/01/97	Legal Charge	17/02/97	Barclays Bank Plc	Talbot Inn, Pwll, Llanelli, Title Number WA 625535

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<u>No.</u>	<u>Date of Charge</u>	<u>Descriptions</u>	<u>Date of Registration</u>	<u>Name of Chargee</u>	<u>Short Particulars of Property Charged</u>
25.	31/01/97	Legal Charge	17/02/97	Barclays Bank Plc	Smith Arms, Penceildgi, Llanelli, Title Number WA 525509
26.	31/01/97	Legal Charge	17/02/97	Barclays Bank Plc	Salutation Inn (Amman United RFC) Glanamman, Title Number WA 625482
27.	31/01/97	Legal Charge	17/02/97	Barclays Bank Plc	The Rhymbuck, Mansel Terrace, Cwmbwrla, Title Number WA 625551
28.	31/01/97	Legal Charge	17/02/97	Barclays Bank Plc	Red Lion Inn, Cardigan, Title Number WA 625506
29.	31/01/97	Legal Charge	17/02/97	Barclays Bank Plc	Half Moon Inn, The Als Square, Llanelli, Title Number WA 625493
30.	31/01/97	Legal Charge	17/02/97	Barclays Bank Plc	Stradey Arms, Furnace, Llanelli, Title Number WA 625514
31.	31/01/97	Legal Charge	17/02/97	Barclays Bank Plc	Pheasant Bush Inn, Trebanos, Title Number WA 625496
32.	31/01/97	Legal Charge	17/02/97	Barclays Bank Plc	Great Western Hotel, Tirydail, Ammanford, Title Number WA 625546
33.	31/01/97	Legal Charge	17/02/97	Barclays Bank Plc	Coopers Arms, Landore, Plasmarl, Swansea, SA6 8JU, Title Number WA 625517

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<u>No.</u>	<u>Date of Charge</u>	<u>Descriptions</u>	<u>Date of Registration</u>	<u>Name of Chargee</u>	<u>Short Particulars of Property Charged</u>
34.	31/01/97	Legal Charge	17/02/97	Barclays Bank Plc	Seagull Inn, Park Drive, Porthcawl, Title Number WA 625547
35.	31/01/97	Legal Charge	17/02/97	Barclays Bank Plc	Ship Aground Inn, 123 Ashburnham Road, Pembrey, Title Number WA 625564
36.	31/01/97	Legal Charge	17/02/97	Barclays Bank Plc	Full Moon Inn, The Parade, Neath, Title Number WA 625557
37.	31/01/97	Legal Charge	17/02/97	Barclays Bank Plc	White Lion Inn, Llandafen, Title Number WA 625569
38.	31/01/97	Legal Charge	17/02/97	Barclays Bank Plc	Gower Inn, Gowerton, Title Number WA 625479
39.	31/01/97	Legal Charge	17/02/97	Barclays Bank Plc	Melbourne Hotel, Station Road, Llanelli, Title Number WA 669375
40.	31/01/97	Legal Charge	17/02/97	Barclays Bank Plc	Greenfield Inn, Victoria Road, Llanelli, Title Number WA 625486
41.	31/01/97	Legal Charge	17/02/97	Barclays Bank Plc	Joiners Arms, Llwynhendy, Title Number WA 625560
42.	31/01/97	Legal Charge	17/02/97	Barclays Bank Plc	Brunel Arms, Pontyclun, Title Number WA 547074