

**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
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use Company number

1 2 3

00024795

Name of company

* Jennings Brothers Public Limited Company (the *Company*)* Insert full name
of company

I, PAUL INGLETT

of 410 Po Box 26, PARK BREWERY, BATH ROAD, WOLVERHAMPTON WV1 4NY

† 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]~~ †

Date and Description of charge † Legal charge dated 27/09/1999

Date of Registration § 01/10/1999

Name and address of [chargee] ~~[trustee for the debenture holders]~~

Barclays Bank PLC

Short particulars of property charged ¶

Please see Schedule 1 attached hereto

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

Declarant to sign below

65 FLEET STREET, LONDON EC4Y 1HS

Day Month Year

on

09 08 2005

before me

*Ridley Davidson*A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):
FRESHFIELDS BRUCKHAUS
DERINGER
65 FLEET STREET, LONDON
ENGLAND EC4Y 1HS
DX 23 LONDON/CHANCERY LANEFor
Me

SCHEDULE 1

Short particulars of property charged

The property known as Galloping Horse, 95 Main Street, High Harrington, Workington, Cumbria, as comprised in two conveyances dated 09/10/1969 and 23/09/1927.