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

COMPANIES FORM No. 403a



26018

CHFP025

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 lettering**

* insert full name of company

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the	Registrar	of	Companies
(Addre	ess overle	af)	

Name of company

*BASS BREWERS LIMITED

SUSAN MCLAUGHLIN

of 137 HIGH STREET, BURTON-ON-TRENT, STAFFORDSHIRE DE14 1JZ

[the secretary] [the secretary 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 ‡ 24TH OCTOBER, 2000 - PLEDGE OVER SHARES

Date of Registration § 2ND NOVEMBER, 2000

Name and address of [chargee] trusteer for the wholever the best trusteer for the charge and address of [chargee] trusteer for the char AGENCY SERVICES/PAC AA4130, GUSTAV MAHLERLAAN 10, P.O. BOX 283, 1000 EA AMSTERDAM, NETHERLANDS

Short particulars of property charged ø ALL SHARES HELD BY COMPANY IN INTERNATIONAL BEER IMPORTERS LIMITED; RELATED DIVIDENDS/MONIES PAYABLE

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 Hial

Declarant to sign below

For official use Company number

Month Dav

Year

before me

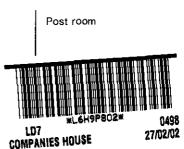
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

Slaughter and May 35 Basinghall Street London EC2V 5DB

5975MDXM

For official use Mortgage section



Laserform International Limited 12/99

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ