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COMPANIES FORM No. 403a

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

403a

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

4111

26018

Name of company

* BASS BREWERS LIMITED

I, SUSAN MCLAUGHLIN

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

† Delete as
appropriate

~~as 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 ‡ 24TH OCTOBER, 2000 - PLEDGE OVER SHARES

Date of Registration § 2ND NOVEMBER, 2000

Name and address of [chargee] ~~trustee for the debenture holders~~ ABN AMRO BANK N.V.,
AGENCY SERVICES/PAC AA4130, GUSTAV MAHLERLAAN 10, P.O. BOX 283, 1000 EA
AMSTERDAM, NETHERLANDS

Short particulars of property charged * ALL SHARES HELD BY COMPANY IN BASS &
TENNENT SALES LIMITED; RELATED DIVIDENDS/MONIES PAYABLE

§ The date of
registration may
be confirmed
from the
certificate

* 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 High St, Burton on Trent
Staffordshire

Declarant to sign below

Day Month Year

on 25 02 2002

before me

f. Clarkson

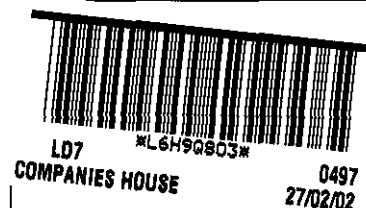
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

Slaughter and May
35 Basinghall Street
London
EC2V 5DB

5976MDXM

For official use
Mortgage section



Notes

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

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