

# M

## 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

To the Registrar of Companies  
(Address overleaf)

For official use Company number

171

26018

Name of company

\* BASS BREWERS LIMITED

\* Insert full name  
of company

I, SUSAN MCLAUGHLIN

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

† Delete as  
appropriate

~~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 THOMAS  
CAFFREY BREWING COMPANY LIMITED; RELATED DIVIDENDS/MONIES PAYABLE

§ The date of  
registration may  
be confirmed  
from the  
certificate

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

P. 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

5974MDXM

For official use  
Mortgage section

Post room



LD7  
COMPANIES HOUSE

\*L6H98805\*

0495  
27/02/02

## Notes

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

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