

M

CHWP000

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
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

| | | |
|--|--|---|
| | | 2 |
|--|--|---|

| |
|----------|
| 00031114 |
|----------|

Name of company

* insert full name
of company

| |
|--------------|
| * ADNAMS PLC |
|--------------|

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcø the date of
registration may be
confirmed from the
certificate§ insert brief details
of property✓ I, STEPHEN PUGHof ADNAMS PLC, SOLE BAY BREWERY, SOUTHWOLD, SUFFOLK, IP18 6JW[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 CHARGEDate of registration ø 30TH AUGUST 1963Name and address of [chargee] [trustee for the debenture holders] † S.W. MACKENZIEShort particulars of property charged § "THE LITTLE SHIPS" HOTEL,
FELIXSTOWE, SUFFOLK ✓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 73 HIGH STREET
SOUTHWOLD, SUFFOLK

Declarant to sign below



Day Month Year

on

| | | |
|----|----|------|
| 08 | 07 | 2009 |
|----|----|------|

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.Presenter's name address and
reference (if any) :For official Use (02/06)
Mortgage Section

Post room

FRIDAY



A27

AVE81BF1

10/07/2009

COMPANIES HOUSE

245

Notes

The address of the Registrar of Companies is:-

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

DX 33050 Cardiff