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CHWP007

COMPANIES FORM No. 403a

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

403a

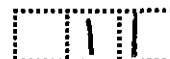
Please do not
write in
this margin

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



00040852

* insert full name
of company

Name of company

* **E. LACON & CO. LIMITED**† 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 propertyI, **ELIZABETH ANNE THORPE**of **CITYPOINT, ONE ROPEMAKER STREET, LONDON EC2Y 9HX**~~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 # **03/02/1977 TRUST DEED**Date of registration ø **15/02/1977**Name and address of [chargee] ~~trustee for the debenture holders~~† **LAW DEBENTURE CORPORATION
PLC (THE) FIFTH FLOOR, 100 WOOD ST, LONDON EC2V 7EX (COMPANY NO. 00030397)**Short particulars of property charged § **UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND
FUTURE INCLUDING UNCALLED CAPITAL. SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS**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 _____

From:

Whitbread Group PLC
CityPoint
One Ropemaker Street
London EC2Y 9HX. UK

Declarant to sign below

on

Day	Month	Year
06	02	2003

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) :From: **FINER**
Whitbread Group PLC
CityPoint
One Ropemaker Street
London EC2Y 9HX. UKFor official Use (02/00)
Mortgage Section

Post room

A06
COMPANIES HOUSE0814
08/02/03