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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

1144

42579

Name of company

The Mary Street Estate Limited

* Insert full name
of company

I, Christopher Forshaw

of York House, 45 Seymour Street, London W1H 7LX

† Delete as
appropriate

[a director] ~~[the secretary]~~ of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) ~~(part)~~ †

Date and Description of charge ‡ Please see Part 1 of Schedule to Form 403a

Date of Registration § 16 July 2003 ✓

Name and address of ~~[trustee for the debenture holders]~~ Royal Exchange Trust
Company Limited, Phoenix House, 18 King William Street, London, EC4N 7HE

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged • Please see Part 2 of Schedule to Form 403a

• 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 YORK HOUSE, 45 SEYMOUR STREET Declarant to sign below
LONDON, W1H 7LX

Day Month Year
on 21 03 21 01 09

before me

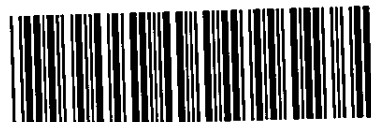
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

Simmons & Simmons
CityPoint
One Ropemaker Street
London
EC2Y 9SS

For official use
Mortgage

THURSDAY



ADZ6V8HC

A03

26/03/2009

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COMPANIES HOUSE

Name of Company: THE MARY STREET ESTATE LIMITED
Company Number: 42579

SCHEDULE TO FORM 403a

Part 1 - Date and Description of Charge

✓ 14 July 2003; Deed of Assurance supplemental to a Trust Deed dated 20 November 1995 and a Supplemental Trust Deed dated 16 April 2002. ✓

Part 2 - Short Particulars of Property Charged

✓ The Bell Public House, London Road, Two Waters, Hemel Hempstead, together with all buildings and erections and fixtures (including tenants' and trade fixtures) and fixed plant and machinery for the time being thereon belonging to it and all improvements and additions thereto subject to and with the benefit of all existing leases, underleases, tenancies, agreements for lease, rights, covenants and conditions affecting the same but otherwise free from encumbrances.