COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



Company number

00050137

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

- † Delete as appropriate
- Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge' 'Debenture' etc
- § The date of registration may be confirmed from the certificate
- a Insert brief details of property

To the Registrar of Companies (Address overleaf)

Name of company

- . Whitbread Pub Partnership Limited (the "Company")
- I, Daren Lowry (as attorney for Whitbread Secretaries Limited, secretary of the Company)
- of Whitbread Court, Houghton Hall Business Park, Porz Avenue, Dunstable LU5 5XE

NEXTRAGORY [the secretary] **DEPARTMENTALLY TO SOLUTION (NEXTRAGORY)** to fithe 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) (1993) †

For official use

Date and Description of charge ‡ Floating charge and guarantee dated 9 December 1996

Date of Registration § 20 December 1996

Name and address of [chargee] INNOCONOCONNOCON (WARDER UBS AG (as successor to the Union Bank of Switzerland), 100 Liverpool Street, London EC2M 2RH

Short particulars of property charged ø Undertaking and all property and assets present and future including uncalled capital. Please refer to mortgage charge particulars 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

U D Declared at

Declarant to sign below

Month Day Year 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

Miss M. T. McEvoy Solicitor

8 George Street West

Luton, Bedfordshire LU1 2DA

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

One Bunhill Row London EC1Y 8YY

GO/LMZD/AEZW

For official use Mortgage section

Post room

04/10/2007 COMPANIES HOUSE

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