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CHFP041

COMPANIES FORM No. 403a

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

403a

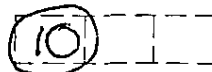
Please do not
write in
this margin

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



00052308

Name of company

* Eldridge, Pope & Co Limited

* Insert full name
of companyI, ANNE-MARIE BRENNANof MAKSTON'S HOUSE, BREWERY ROAD, BANBURY, OXFORDSHIRE† Delete as
appropriate[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] + ✓* Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcDate and Description of charge + 28/06/2006 Legal Charge ✓Date of Registration \$ 11/07/2006 ✓Name and address of [chargee] [trustee for the debenture holders] † The Governor and Company of the
Bank of Scotland ✓Short particulars of property charged * L/H The White Lion 63 High St Banbury T/N ON241763 fixed charge all buildings and
other structures/items fixed to property, fixed charge any goodwill relating to the property, fixed charge all plant machinery ✓\$ The date of
registration may
be confirmed
from the
certificateAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835* Insert brief
details of
property

Declared at

George Home St
15th Square Wolverhampton

Declarant to sign below

Day Month Year

on

09 01 2008

before me

A Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name, address and
reference (if any)
FRESHFIELDS BRUCKHAUS
DERINGER
65 FLEET STREET, LONDON
ENGLAND EC4Y 1HS
DX 23 LONDON/CHANCERY
LANEFor official use (02/06)
Mortgage section

FRIDAY

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LD4 22/02/2008 319
COMPANIES HOUSE