

**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

00053653

Name of company

* Lambert Parker & Gaines Limited (the *Company*)* Insert full name
of companyI, *PAUL WILKINSON*of *C/O PO BOX 26, PAUL BAKER, 47TH Rd, WORTHINGTON, WULF*† 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' etc.

Date and Description of charge ‡ Mortgage dated 25/03/1924

Date of Registration § 28/03/1924

Name and address of [chargee] [~~trustee for the debenture holders~~]

Leek United and Midlands Building Society

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

Please see Schedule 1 attached hereto

¶ Insert brief
details of
propertyAnd 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

Declarant to sign below

65 FLEET STREET, LONDON EC4Y 1HS

Day Month Year

on

09 08 2005

before me

*Rick Davidson*A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):
FRESHFIELDS BRUCKHAUS
DERINGER
65 FLEET STREET, LONDON
ENGLAND EC4Y 1HS
DX 23 LONDON/CHANCERY LANEFor official use 10/03
Mortgage sectionLD2
COMPANIES HOUSE
COMPANIES HOUSE0417
23/08/05
U431
16/08/05

SCHEDULE 1

Short particulars of property charged

1. All that messuage known as the Twef Tavern, Holwell Cross, Chesterfield, Derby, and
2. the White Hart Inn, Bright Street and High Road, Chesterfield, North Wingfield, Derby.