COMPANIES FORM No. 403a

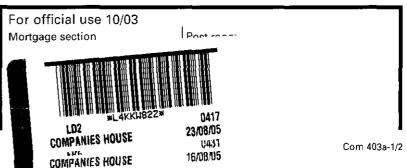
Declaration of satisfaction in full or in part of mortgage or charge



write in this margin

Please do not Pursuant to section 403(1) of the Companies Act 1985 To the Registrar of Companies For official use Company number (Address overleaf) Please complete 00053653 legibly, preferably in black type, or Name of company bold block lettering * Lambert Parker & Gaines Limited (the Company) * Insert full name of company PAUL INCLEST of Clo PO BOX 28, PALL BACENCEY, AATH ROL, WORKENAUPTON, WY LINY [a director] [the secretary] {theexadministrator] {the xadministrativex receiver] of the above company, + Delete as appropriate do solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in [full][part] t ‡ Insert a description of the Date and Description of charge # Mortgage dated 25/03/1924 instrument(s) creating or Date of Registration § 28/03/1924 evidencing the charge, eg Name and address of [chargee] [txxxxsteexfoxxthexdeloentunexbookdens] 'Mortgage', 'Charge', Leek United and Midlands Building Society 'Debenture' etc. Short particulars of property charged §The date of registration may Please see Schedule 1 attached hereto be confirmed from the And I make this solemn declaration conscientiously believing the same to be true and by virtue of certificate the provisions of the Statutory Declarations Act 1835. ø Insert brief details of property Declarant to sign below Declared at 65 FLEET STREET, LONDON ECHY 145 Playett Month Day Year 10 D 15 on 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): FRESHFIELDS BRUCKHAUS DERINGER 65 FLEET STREET, LONDON ENGLAND EC4Y 1HS DX 23 LONDON/CHANCERY LANE



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.