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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

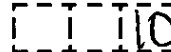
Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



00242863

Name of company

* Rhyrney Breweries Limited (the "Company")

* Insert full name
of 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

† Delete as
appropriate

~~DO NOT WRITE IN THIS SPACE~~ I, ~~DO NOT WRITE IN THIS SPACE~~ 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) ~~DO NOT WRITE IN THIS SPACE~~ †

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

Date and Description of charge ‡ First supplemental trust deed dated 1 March 1991

Date of Registration § 18 March 1991

Name and address of ~~DO NOT WRITE IN THIS SPACE~~ [trustee for the debenture holders] The Law Debenture Trust
Corporation PLC, Fifth Floor, 100 Wood Street, London EC2V 7EX

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Floating charge over the undertaking and all property
and assets present and future including uncalled capital Please refer to mortgage charge
particulars for more 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

¶ Insert brief
details of
property

Declared at Luton Declarant to sign below

Day Month Year
on 28 09 2007

before me M. T. McEvoy

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

For official use
Mortgage section

Post room

THURSDAY



AZJAWT19

A11

04/10/2007

COMPANIES HOUSE

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