

# M

## 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

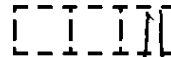
Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* Insert full name  
of company

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



00242863

Name of company

\* Rhymney Breweries 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

† Delete as  
appropriate

~~DO NOT WRITE IN THESE SPACES~~ † 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 ‡ Floating charge and guarantee dated 9 December 1996

Date of Registration § 20 December 1996

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~ UBS AG (as successor to the  
Union Bank of Switzerland), 100 Liverpool Street, London EC2M 2RH

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶ Undertaking and all property and assets present and future  
including uncalled capital

¶ Insert brief  
details of  
property

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

Declared at

*Luton*

Declarant to sign below

Day Month Year  
on 

28	09	2007
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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

*M. T. McEvoy*  
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

THURSDAY



\*AZJ93TIF\*

A11

04/10/2007

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COMPANIES HOUSE