

# M

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

To the Registrar of Companies  
(Address overleaf)

For official use Company number

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

⑤

00445797

Name of company

\* Mansfield Brewery Trading Limited (the *Company*)

\* Insert full name  
of company

I, PAUL INGLETT

of c/o PO Box 26, Park Brewery, Bath Road, Wolverhampton, WV1 4NY

† 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

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

has been paid or satisfied in **[full]** ~~[part]~~ ‡

Date and Description of charge ‡ Please see Schedule 1 attached hereto

Date of Registration § 09/03/1998

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

Phoenix Assurance Limited (formerly Phoenix Assurance Public Limited Company)

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶

Please see Schedule 2 attached hereto

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 **WOLVERHAMPTON**

Declarant to sign below

*Phyletto*

Day Month Year

on

**15 08 2005**before me *[Signature]*

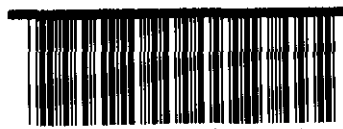
A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths

Presentor's name, address and  
reference (if any):  
FRESHFIELDS BRUCKHAUS  
DERINGER  
65 FLEET STREET, LONDON  
ENGLAND EC4Y 1HS  
DX 23 LONDON/CHANCERY LANE

For official use 10/03

Mortgage section

Post room

LD2  
COMPANIES HOUSE

L03ER8CD

0411  
02/09/05

## **SCHEDULE 1**

### **Date and description of charge**

A fourth supplemental trust deed dated 3 March 1998 between, inter alia, Mansfield Brewery Public Limited Company (now Mansfield Brewery Limited) (*Mansfield*), the Company and Phoenix Assurance Public Limited Company (now named Phoenix Assurance Limited) (the *Trustee*), supplementing the terms of a trust deed dated 5 July 1985 between Mansfield, the Company and the Trustee.

## **SCHEDULE 2**

### **Short particulars of the property charged**

The Company charged, by way of floating charge, its undertaking and assets present and future including uncalled capital.