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COMPANIES FORM No. 403a

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

403a

CHFP026

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

118

03982441

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

* Insert full name
of company

Name of company

Punch Taverns (PGE) Limited

I, Claire Stewart

of Jubilee House, Second Avenue, Burton-upon-Trent, Staffordshire DE14 2WF

~~I, [Name] (the secretary) 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) ~~XXXX~~ †

Date and Description of charge † Third Ranking Charge Over Shares dated 08/12/2006

Date of Registration § 18/12/2006

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ The Royal Bank of Scotland plc
as security agent for the Finance Parties
Syndicated Loans Agency, Level 7, 135 Bishopsgate, London EC2M 3UR
Short particulars of property charged §

Third ranking fixed charge over all present and future shares and dividends in Punch Taverns (PMG)
Limited as more fully detailed in the Form 395 registering the charge
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 1 Bromley Court, Alrewas Road, Kings
Bromley, Burton upon Trent, Staffordshire DE13 7HE

Day Month Year

on

22 04 2009

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

Declarant to sign below

[Signature]

Peter A. Gee Justice of the Peace

Presenter's name, address and
reference (if any):

Slaughter and May
One Bunhill Row
London
EC1Y 8YY
Ref: GO/DWZB/SRXM

For official use
Mortgage section

SATURDAY



A62 25/04/2009 167
COMPANIES HOUSE