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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

131

00093289

Name of company

* GAUCHO GRILL PLC

* Insert full name
of company

I, MANJINDER JOHAL

of 7 Dares Court, 1A Edmund's Terrace, London NW8 2RR

† 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 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 ‡ 26/07/1909 - SERIES OF DEBENTURES

Date of Registration § 06/08/1909

Name and address of [chargee] ~~trustee for the debenture holders~~ NO TRUSTEES

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ THE COMPANY'S UNDERTAKING, STOCK IN TRADE,
GOODWILL, BOOK DEBTS AND & ALL OTHER PROPERTY 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 LAYTONS Carmelite 50 Victoria
Embankment London EC4Y 0LS

Declarant to sign below

M Johal

Day Month Year
on 2 6 0 4 2 0 0 2

before me

A Leech
Angie Leech

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

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

Taylor Joynson Garrett
Carmelite, 50 Victoria
Embankment, Blackfriars,
London, EC4Y 0DX

For official use
Mortgage section



A42
COMPANIES HOUSE

0257
27/04/02

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ