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403a

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

Company number

00093289

Name of company

GAUCHO GRILL LIMITED

1. CHARLES MCLEAN

of 10 OCKLEY ROAD, EWHURST, CRANLEIGH GU6 7QJ

[a director] ~~XXXXXXXXXXXX XXXXXXXXXXXX XXXXXXXXXXXX~~ † 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) ~~05901~~ †

Date and Description of charge †	20 AUGUST 2002 ALL MONIES DEBENTURE
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Date of Registration \$ 23 AUGUST 2002

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ LLOYDS TSB BANK PLC
BUSINESS & CORPORATE SERVICE CENTRE, 49/51 DEAN STREET, MARLOW, BUCKS SL7
3BP

5 The date of registration may be confirmed from the certificate.

Short particulars of property charged ☐ FIXED AND FLOATING CHARGES OVER THE
UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE

a 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 50 Victoria Embankment, Declarant to sign below
London EC4Y 0DX

Day Month Year

on

before me Wm. J. Burke PAUL BURKE

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 Wessing
Carmelite
50 Victoria Embankment
London
EC4Y 0DX

For official use
Mortgage section

Post room



A40 ***AEK**
COMPANIES HOUSE

21
02/08/2006

Notes

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

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