

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



00425057

Name of company

* Cafe Rouge Restaurants Limited

* Insert full name
of company

I, ~~CHRISTIAN~~ TURNER
of ST ELSINGER RD, COWLEY, SW18 2NR

† Delete as
appropriate

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ † 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~~ †

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

Date and Description of charge ‡ Supplemental Deed dated 25/11/2005

Date of Registration § 30/11/2005

Name and address of ~~XXXXXX~~ [trustee for the debenture holders] Barclays Bank PLC

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged § See attached

§ 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 163 Everett Street,
London, EC1

Declarant to sign below

Day Month Year

on 22 01 2007

before me

YUSUF BATTAWALA

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):

DLA Piper UK LLP
Princes Exchange
Princes Square
LEEDS
LS1 4BY

Ref: PXP/59740/120224/12442448

For official use
Mortgage section

Post room

THURSDAY



A04

A0LVXMIR

25/01/2007

503

COMPANIES HOUSE

Notes

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

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

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery L/H property K/A Unit G40B, Lowry Centre, Salford, L/H property K/A Units 3 and 5, Longmarket, Canterbury, L/H property K/A Unit 1 Derry's Cross, Plymouth.