

403a

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

114

00425057

Name of company

* Cafe Rouge Restaurants Limited

1. MOHAN MANSIGANI

of 36 COTTAGE DRIVE, LONDON N.W.7 2N.3

[a director] ~~the secretary~~ ~~the chairman~~ ~~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) ~~06/24~~ t

Date and Description of charge † Debenture dated 25/05/2006

Date of Registration \$ 09/06/2006

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

Short particulars of property charged ☐ See attached ☐

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

Declarant to sign below

Day Month Year

on

before me

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):

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

Ref: PXP/59740/120224/12442458

For official use
Mortgage section

Post room

THURSDAY



A04

AOLVWMIQ

25/01/2007

504

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

All property, first fixed charge all other property, all licences, all computers, vehicles, office equipment and other equipment, the benefit of all contracts, licences and warranties see the mortgage charge document for full details.