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

COMPANIES FORM No. 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

Insert full name of company

To the Registrar of Companies (Address overleaf)

For official use

Company number

00425057

Name of company

* Cafe Rouge Restaurants Limited

10, conton SWIT 24R ELSYMUR ,~of

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (t

Date and Description of charge ‡ Deed of Accession and Amendment dated 28/04/2005

Date of Registration § 10/05/2005

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

Short particulars of property charged ø 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

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**

LS14BY

Ref: PXP/59740/120224/12442442

For official use Mortgage section

ISUF GATTER

Post room



A04

25/01/2007 **COMPANIES HOUSE** 502

Notes

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

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ A grant of security over all security interests and dispositions and are created with a full title guarantee and are continuing security for payment of all of the secured obligations 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 see the mortgage charge document for full details.