

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

403a

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CHFP025

Please do not write in this margin

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

To the Registrar of Companies (Address overleaf)

For official use

Company number

ISII

00425057

Please complete legibly, preferably in black type, or bold block lettering

Name of company

* Cafe Rouge Restaurants Limited

* Insert full name of company

I, GRAHAM TURNER of 55 BRYNOR RD, LONDON SW18 2UR

† Delete as appropriate

[a director] of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full)

Date and Description of charge † Standard security (presented for registration in Scotland on 26/07/06) dated 25/05/06

Date of Registration § 31/07/2006

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

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ø See attached

ø 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

on 22 01 2007 before me

Yusuf Barakat

Alin

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/59740/120224/12442461

For official use Mortgage section

Post room

THURSDAY



A0LVVMIP A04 25/01/2007 505

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

The Tenants interest in the lease between Capital and Regional (Braehead) Limited, CSC Braehead Leisure Limited and The Pelican Group Limited dated 7 April, 8 and 31 May, all dates 2006 in relation to subjects K/A Unit 14 Xscape Development Braehead Glasgow.