

COMPANIES FORM No. 403a

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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

487712

487712

Name of company

* Merrychef Limited

I, David Hooper

of Long Mynd, Burchetts Green Lane, Littlewick Green, Maidenhead, SL6 3QW

† Delete as
appropriate

~~(a director)~~ (the secretary) ~~(the administrator)~~ ~~(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) (part) †

Date and Description of charge ‡ Composite Guarantee and Debenture dated 20 Dec 96

Date of Registration § 27 December 1996

Name and address of [chargee] ~~(trustee for the debenture holders)~~

The Bank of Scotland, The Mound, Edinburgh, EH1 1YZ

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged • Please see attached Rider

• 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 55 Quay Street
Guildford Surrey

Declarant to sign below

D Hooper

Day Month Year

on 03 04 2001

before me *Shirley King*

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):

Hammond Suddards Edge
7 Devonshire Square
Cutlers Gardens
London
EC2M 4YH
Ref: DHT

For official use
Mortgage section

M

Post room



A09
COMPANIES HOUSE

0414
04/04/01

Notes

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

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

RIDER

The leasehold premises at Station Road West, Ash Vale, Aldershot, Hampshire, GU15 5XA together with all other property, assets and undertaking (including all goodwill) of the company.