M

COMPANIES FORM No. 403a

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



CHA 116

Please do not write in this margin Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

)

For official use	Company number
[] <i>Y</i> []	1071829

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

* Insert full name of company

Name of company

*PIZZALAND LIMITED

| Nicola Jane Fenton

of Chiswell Street, London EC1Y 4SD

t Delete as appropriate

‡ 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 [accinestork] [the secretary] [the administrator 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 ‡ Mezzanine Guarantee and Debenture dated 18 February 1993

Date of Registration § 10 March 1993

Name and address of [chargee] [trustee for the debenture holders] Samuel Montagu & Co. Limited of 10 Lower Thames Street, London EC3R 6AE

Short particulars of property charged σ Fixed and floating charges over the undertaking and all property and assets present and future

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 200 Aldersgate Street, London

Declarant to sign below

Post room

EC1A 4JJ

the <u>fourth</u> day of <u>December</u>

one thousand nine hundred and ninety six

before me 104 VICHILLAND

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths Nicole J Fenton

Presentor's name, address and reference (if any):

Clifford Chance 200 Aldersgate Street London EC1A 4JJ Ref: SVLD/W1238/3504/PDE

SVLD22.LFD

For official use Mortgage section

> KLO *K5LVKR9P* 1954 COMPANIES HOUSE 06/12/96

Laserform International Limited 10/92