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COMPANIES FORM No. 403a

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

403a

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

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

4

1829152

Name of company

*

POMEROYS RESTAURANTS LIMITED

* insert full name
of company

I,

LEWIS IAN ROSS

of

78, WARDON STREET, LONDON W1V 4PL

† delete as
appropriate

a director/~~the Secretary~~ 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† 22/5/92 LEGAL CHARGE

Date of Registration 3/6/92

Name and address of [chargee]~~[trustee for the debenture holders]~~ COUNTY NATWEST

135, BISHOPSGATE, LONDON EC2M 3UR

o the date of
registration may be
confirmed from the
certificate

Short particulars of property charged\$ ALL 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 78 WARDON STREET,
LONDON, W1

Declarant to sign below

the 29th day of July
one thousand nine hundred and 96
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

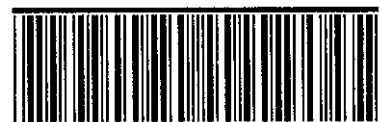
(DAVID OFFENBACH)

Presenter's name address and
reference (if any):

Mercers Bryants
London

For official Use
Mortgage Section

Post room



A11 *ALV5NNPU* 67
COMPANIES HOUSE 31/07/96