COMPANIES FORM No. 403a

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



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

† Delete as appropriate

Insert a

description of the

instrument(s)

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

\$ The date of

from the certificate

ø Insert brief

details of property

registration may be confirmed

To the Registrar of Companies (Address overleaf)

For official use

Company number

2090645

Name of company

*THE AMERICAN PIZZA COMPANY LIMITED

I. ANDREW MALLOWS

of Domino's House, Lasborough Road, Kingston, Milton Keynes MK10 0AB

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 # CHARGE DEBENTURE - 3rd OCTOBER 1997

Date of Registration § 8th October 1997

Barclays Bank plc

Short particulars of property charged ø

Fixed and floating charges over the undertaking and all property assets.

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 352 SILBURY COURT M. L. TON Declarant to sign below

KENNES MKIS OLA

Year

21010

Month

Day

5-Lic, mole

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

Sherrards Solicitors 45 Grosvenor Road St Albans Hertfordshire AL1 3AW

reference (if any):

For official use Mortgage section Post room 27/03/02 COMPANIES HOUSE 16/03/02

CUMPANIES 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