

M

403a

Please do not
write in
this margin

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

* Insert full name
of company

For official use Company number

2

02367163

Name of company

• Pizzaland Limited (the "Company")

† Delete as appropriate

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

5 The date of registration may be confirmed from the certificate

Ø Insert brief details of property

I, **Daren Lowry** (as attorney for Whitbread Secretaries Limited, secretary of the Company)
of **Whitbread Court, Houghton Hall Business Park, Porz Avenue, Dunstable LU5 5XE**

~~XXXXXXXXXX~~ [the secretary] ~~XX~~ † 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) ~~XXXX~~ †

Date and Description of charge ‡ Floating charge and guarantee dated 9 December 1996

Date of Registration § 20 December 1996

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ UBS AG (as successor to the Union Bank of Switzerland), 100 Liverpool Street, London EC2M 2RH

Short particulars of property charged **o** Undertaking and all property and assets present and future including uncalled capital

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 London Declarant to sign below

on

Day	Month	Year
28	09	2007

before me M. T. McEwen

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

Miss M. T. McEvoy
Solicitor
8 George Street West
Luton, Bedfordshire LU1 2DA

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

Slaughter and May
One Bunhill Row
London
EC1Y 8YY

GO/LMZD/AEZW

For official use
Mortgage section

Post room

THURSDAY



A7.19WT18

04/10/2007

COMPANIES HOUSE

210