

M

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

8111

02521829

Name of company

* Bella Italia Group Limited

† 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

¶ Insert brief
details of
property

I, JOHAN MANSIGNI
of 36 COPTHALL DRIVE, LONDON NW7 2NS
[a director] ~~of the above company, do~~ † 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 ‡ Debenture dated 17/01/2005

Date of Registration § 29/01/2005

Name and address of ~~XXXXXX~~ [trustee for the debenture holders] Barclays Bank PLC

Short particulars of property charged ¶ See attached

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 163 Grosvenor Street, Declarant to sign below
London, EC1

Day Month Year
on 22 01 2007

before me [Signature] Yusef BATTAWALA

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):

DLA Piper UK LLP
Princes Exchange
Princes Square
LEEDS
LS1 4BY

Ref: PXP/59740/120224/12442483

For official use
Mortgage section

Post room

THURSDAY



A0LVCM16

A04

25/01/2007

524

COMPANIES 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

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery see the mortgage charge document for full details.