M

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

To the Registrar of Companies (Address overleaf)

For official use Company number

02882515

Name of company

*Domino's Pizza Group Limited

I, LEE GINSBERG

of Domino's Pizza 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

ø Insert brief details of property Date and Description of charge ‡ 20/06/1995 Mortgage Debenture

Date of Registration § 22/06/1995

National Westminster Bank PLC, 135 Bishopsgate, London EC2M 3UR

Short particulars of property charged ø

A specific equitable charge over all freehold and leasehold properties and/or the proceeds of sale thereof, fixed and floating charges over undertaking and all property and assets present and future including goodwill, bookdebts and the benefit of any licences

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 Bourn haigules Painer Adelaide

Declarant to sign below

Hause, landar Bridge, Landan

Day Month Year

before me Word (MARTIN KING

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

Commissioner for Oaths

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

Berwin Leighton Paisner LLP Adelaide House London Bridge London EC4R 9HA

AMRG/5921396 23955/3

For official use Mortgage section

WEDNESDAY



A21 CO

19/12/2007 COMPANIES HOUSE

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Laserform International Limited 12/99

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ