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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

116

2928196

Name of company

* TAIPAN TAVERNS LIMITED

* Insert full name
of company

I, Jonathan Robert Hall
of 47 Couch Hill Lane, Redburn AC3 7BU
[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ of the above company, do

† Delete as
appropriate

solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in (full) ~~XXXX~~ †

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

Date and Description of charge † Charge of Securities dated 20 June 2000

Date of Registration § 29 June 2000

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ The Royal Bank of
Scotland plc, 36 St. Andrew Square, Edinburgh EH2 2YB

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ø By way of fixed charge, any stocks, shares,
bonds, warrants or securities from time to time with all income derived
thereon

ø Insert brief
details of
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

Windsor House

Declarant to sign below

Giles R. Shedden
Solicitor
Charsley Harrison
Windsor House
Victoria Street
Windsor
Berkshire SL4 1EN

Day Month Year
on 21 05 2010

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

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

Trowers & Hamblins
Sceptre Court
40 Tower Hill
London
EC3N 4DX

For official use
Mortgage section



A50
COMPANIES HOUSE

675
01/06/2006

Notes

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

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