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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

0112

03047341

* Insert full name
of company

Name of company

* Millennium Cafes 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, KENNETH VIKTOR PRICHARD JONES

of FIELD PLACE, BROADCLIFFE HEATH, HORSHAM, WEST SUSSEX RH12 3PB

~~Solicitor for~~
(a director) ~~(the secretary)~~ ~~(the administrator)~~ ~~(the administrative receiver)~~ † 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 ‡ 8 March 1999 Guarantee and Debenture

Date of Registration § 19 March 1999

Name and address of [chargee] ~~(trustee for the debenture holders)~~ Barclays Bank PLC, Whose
Head Office is at Lombard Street, London, EC3P 3AH

Short particulars of property charged ¶ Fixed and Floating charges over the undertak
ing

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 1 Old Burlington Street
London W1S 3NL

Declarant to sign below

Day Month Year
on 11 02 2002

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):

DLA
3 Noble Street
London
EC2V 7EE

For official use
Mortgage section



A32
COMPANIES HOUSE
A43
COMPANIES HOUSE

AGNLM9C5

0159
23/03/02
0349
08/03/02

Notes

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

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