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COMPANIES FORM No. 403a

**Declaration of satisfaction
in full or in part
of mortgage or charge**

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

3

3092239

Name of company

* MA POTTER'S LIMITED (formerly GATER CATERING LIMITED)

* insert full name
of company

I, MARK J TOUSEY
of 52-53 MARGARET STREET, LONDON WIN 7FE

† 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

[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‡ 12 DECEMBER 1995 LEGAL CHARGE

Date of Registration§ 14 DECEMBER 1995

Name and address of [chargee][trustee for the debenture holders] THE GOVERNOR AND
COMPANY OF THE BANK OF SCOTLAND, 14-16 COCKSPUR STREET, LONDON

Short particulars of property charged§ LEASEHOLD PROPERTY VIA RESTAURANT AND
BRASSERIE, AT THE BENTALL CENTRE, KINGSTON UPON THAMES

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 35 PICCADILLY,
LONDON WIN OPT.

Declarant to sign below

the FOURTEENTH day of NOVEMBER
one thousand nine hundred and NINETY-SEVEN
before me [Signature]

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

D.N.L. FAWCETT

Notary Public of London, England

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

For official Use
Mortgage Section

