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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

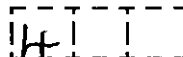
Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number



03654595

Name of company

* Henry J. Bean's Group Limited

I, James Kowszun

of Bancroft, Mill Road, West Chiltington, West Sussex RH20 2PZ

† Delete as
appropriate

[a director] ~~XXXXXX XXXXX XXXXX XXXXX~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) ~~(part)~~ ‡

Date and Description of charge ‡ Legal charge created 01/04/1999

Date of Registration § 15/04/1999

Name and address of [chargee] ~~XXXXXX XXXXX XXXXX XXXXX~~ Elderstreet Downing
VCT plc

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ø
See attached schedule

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 S Old Bailey
London EC6M 7BA

Declarant to sign below

Day Month Year
on 24 09 2005

before me MARK ADAMS MStdy

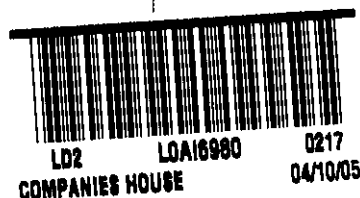
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

Field Fisher Waterhouse
35 Vine Street
London
EC3N 2AA

For official use
Mortgage section

Post room



Notes

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

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

Company Number: 3654595

Company Name: Henry J. Bean's Group Limited

Short particulars of property charged

Fixed charge over premises known as 195/197 King's Road London SW2, together with plant machinery fixtures fittings furniture furnishings equipment tools and other chattels at the property, benefit of all licences and goodwill of any business at the property, proceeds of any insurance.