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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



03887115

Name of company

* THE RESTAURANTGAME.COM 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, EDWINA LILLEY

of c/o First Floor, Royal Liver Building, Liverpool L3 1PS

[a director] ~~†~~ ~~the secretary~~ ~~of the above company~~ † 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 ‡ DEBENTURE DATED 19 JUNE 2003

Date of Registration § 24 JUNE 2003

Name and address of [chargee] ~~XXXXXX~~ EURO SALES FINANCE PLC,
SMITH HOUSE, PO BOX 343, ELMWOOD AVENUE, FELTHAM, MIDDLESEX, TW13 7WH

Short particulars of property charged ¶ FIXED CHARGE ALL BOOK AND OTHER DEBTS
FLOATING CHARGE THE UNDERTAKING AND ALL PROPERTY AND ASSETS

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 Senators House, 85 Queen Victoria Street, London EC4V 4JZ Declarant to sign below

Day Month Year

on 20 06 2005

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):

Eversheds LLP
Eversheds House
70 Great Bridgewater Street
Manchester
M1 5ES
C/PJR/950550

For official use
Mortgage section

Post room



A20
COMPANIES HOUSE

0623
24/06/05

Notes

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

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