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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

For official use

Company number

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

03893784

Name of company

* Alfresco Catering Limited

*insert full name
of companyI, Richard Smithsonof Flat 12, Freyd Park House, Freyd Park, Bristol

†Delete as appropriate

[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
beenpaid or satisfied in (full) ~~(part)~~‡Insert a description of
the instrument(s)
creating or evidencing
the charge, eg
Mortgage, Charge,
Debenture etcDate and Description of charge: Legal charge 14/7/2000Date of Registration § 18/7/2000 ✓Name and address of [chargee][trustee for the debenture holders] David Nank, Angela
Remond & Jane Baker of Unit 1 Kewell House Cow Lane Bristol§The date of registration
may be confirmed from
the certificateShort particulars of property charged: Unit 1 Kewell House Cow
lane Bristol ✓ØInsert brief
details of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835

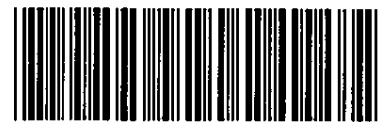
Declarant to sign below

Declared at 16 BATHAM SQUARE
BRISTOLThe 5th day of JUNETwo thousand and EIGHTBefore me NICK ANGLINA ~~Commissioner for Oaths~~ or Notary Public or
Justice of the Peace or Solicitor having the powers
conferred on a Commissioner for OathsPresenter's name, address and
Reference (if any)259 3655 FA
Natwest Bank PLC
DX 714895 MICE 25

For official use

Mortgage section

FRIDAY

A40 *AT3LH0JR* 13/06/2008 33
COMPANIES HOUSE