M

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

COMPANIES FORM No. 403a



Company number

04271852

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

† 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

Ø Insert brief details of property

To the Registrar of Companies
(Address overleaf)

Name of company

*Cosi (UK) Limited

1, 30BBT JAT TOLAN

of GWEN VER, LONDON ROAD, FONTWELL, WEST S-USSEV BN1805 [a director] MAXAGONAX MAXAGONAX MAXAGONAX MAXAGONAX TO 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) (MAX) †

For official use

Date and Description of charge ‡ Chattel Mortgage - 9 February 2006

Date of Registration § 9 February 2006

Barclays Bank plc, One Chruchill Place, Canary Wharf, London, E14 5HP

Short particulars of property charged ø

Plant and machinery as more particulary described in the relevant form 395

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 129.130 COMMERCIAL

Declarant to sign below

STREET MAESTUG

Day Month

Year

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):

Berwin Leighton Paisner LLP Adelaide House London Bridge London EC4R 9HA

TBOY/22419.5/5332037

For official use
Mortgage section

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COMPANIES HOUSE 05/09/2006