M

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

COMPANIES FORM No. 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

† 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)

For official use Company number

4278268

Name of company

*PAN EUROPEAN RESTAURANTS LIMITED 🦯

CHARLES MCLEAN

of 10 OCKLEY ROAD, EWHURST, CRANLEIGH GUG FQJ

Date and Description of charge Debenture dated 17 January 2005

Date of Registration § 29 January 2005

Short particulars of property charged ø Fixed and floating charges over the undertaking and all property and assets present and future including goodwill book debts, uncalled capital, buildings, fixtures, fixed plant and machinery 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 10 SNOW HILL
LONDON ECIA 2AL

Declarant to sign below

Culc

Day Month Year

0 2 A 8 2 0 0 6

before me

PAUL BURKE

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):

Travers Smith 10 Snow Hill London EC1A 2AL

AHP/6377627

For official use Mortgage section

Post room

ACGSLHOK
650

COMPANIES HOUSE 04/08/2006

Notes

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

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