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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

To the Registrar of Companies
(Address overleaf)

For official use Company number

[3] [1] []

04463986

Name of company

* Insert full name
of company

* Casual Dining Holdings Plc

I, Richard Saleh, director and authorised representative of R.S. Nominees Limited
of c/o Richard Saleh & Co. Didsbury House, 748 Wilmslow Road, Didsbury, Manchester M20 2DW

† Delete as
appropriate

~~XXXXXX~~ (the secretary, ~~XXXXXXXXXXXXXXXXXXXX~~ 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)~~ †

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

Date and Description of charge ‡ 12 September 2000, Legal charge

Date of Registration § 24 September 2002

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ Barclays Bank Plc
1 Churchill Place, London, E14 5HP.

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Leasehold interest of property known as
Chili's, Abbeygate House, 164/167 East Road, Cambridge.

¶ 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 DIDSBURY
GREATER MANCHESTER

Declarant to sign below

[Signature]

Day Month Year

on 21 12 2005

before me [Signature] C. SHAOUL

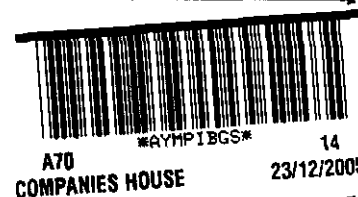
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

Richard Saleh & Co.
Solicitors
Didsbury House
748 Wilmslow Road
Didsbury, Manchester, M20 2DW

Ref: Richard Saleh

For official use
Mortgage section



Notes

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

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