COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



Company number

4463986

For official use

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

7	o the Re	gistrar of (Companies
(Address	overleaf)

Name of company

*CASUAL DINING HOLDINGS PLC

I, ALAN JOHN SUTTON

- † Delete as appropriate
- Insert a 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

of 31 CHURCH ROAD, NORTHENDEN, MANCHESTER M22 4NN

solemnly and sincerely declare that the debt for which the charge described below was given has been description of the paid or satisfied in (full) (part) †

Date and Description of charge ‡ 6 APRIL 2005 - LEGAL CHARGE

Date of Registration § 7 APRIL 2005

Short particulars of property charged ø

UNIT R 2 300, 15 CABOT SQUARE, CANARY WHARF, LONDON E14 4QS

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

CREATER MANICHEZTON

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):

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

RIS/C2301(a)

For official use Mortgage section

Post room

COMPANIES HOUSE

Declarant to sign below

31/01/2006

Notes

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

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