

M

403a

Pursuant to section 403(1) of the Companies Act 1985

For official use Company number

Name of company

*Casual Dining Holdings Plc

1, 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

~~XXXXXXXXXX~~ [the secretary] ~~XXXXXXXXXXXX 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) ~~000000~~ †

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

Date and Description of charge ‡ 7 March 2005, Debenture

Date of Registration § 8 March 2005

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ Alan John Sutton
Spring Hill, 386 Hale Road, Hale Barns, Cheshire, WA15 8TD.

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ☐ See Part I of the attached Schedule.

Ø 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 Worcester
MA

Declarant to sign below

Day Month Year

on 21/12/2005

before me  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

Presentor'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

Post room



A70
COMPANIES HOUSE

11
23/12/2005

Notes

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

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

SCHEDULE TO FORM 403a

PART I

SHORT PARTICULARS OF THE PROPERTY CHARGED

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, bookdebts, uncalled capital, buildings, fixtures, fixed plant and machinery, Chilli's Festival Leisure Park, Cranes Farm Road, Basildon, Essex, Chilli's Lock Meadow Leisure Park, Barker Road, Maidstone, Kent, Chilli's Abbeygate House, 164/167 East Road, Cambridge. For details of further properties charged please refer to Form 395. See the mortgage charge document for full details.