

403a

CHFP025

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

05554875

* Insert full name
of company

Name of company

*Orchid Pubs Alaska Limited

1. NEILL CHARLES GIBSON

of T&H Secretarial Services Limited, at Sceptre Court, 40 Tower Hill, London EC3N 4DX

† Delete as appropriate

~~XXXXXXXX~~ [the secretary] ~~XXXXXXXXXXXXX~~ ~~XXXXXXXXXXXXX~~ † 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) ~~XXXX~~ †

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

Date and Description of charge ‡ Security Accession Deed dated 25 June 2006

Date of Registration § 5 July 2006

Name and address of [chargee] ~~XXXXXX XXXXXX XXXXXX~~ The Governor and Company of the Bank of Scotland (the Security Agent), at Bank of Scotland Corporate, Level 7, Bishopsgate Exchange, 155 Bishopsgate, London EC2M 3YB

Short particulars of property charged ~~o~~ Undertaking and all property and assets present and future including goodwill bookdebts 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.

§ The date of registration may be confirmed from the certificate

Ø Insert brief details of property

Declared at SCEPTRE COURT, 40 TOWER HILL
LONDON EC3N 4DX

Declarant to sign below

Day Month Year

on

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):

Trowers & Hamlins
Sceptre Court,
40 Tower Hill,
London,
EC3N 4DX

For official use
Mortgage section

TUESDAY



A06

20/02/2007
COMPANIES HOUSE

468

Notes

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

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