

M

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

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00041420

Name of company

* CADENA CAFES LIMITED

* Insert full name
of company

I, X JONATHAN LLOYD
of CADENA CAFES LIMITED

† Delete as
appropriate

[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ † 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 ‡ MORTGAGE CREATED 8 AUGUST 1921
Date of Registration § 13 AUGUST 1921

Name and address of [chargee] ~~[trustee for the debenture holders]~~ FRIENDS PROVIDENT AND
CENTURY LIFE OFFICE

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ THE PROPERTY ~~AND MORE~~ MORE
PARTICULARLY DESCRIBED IN THE RELEVANT FORM M395

¶ 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 TESCO HOUSE, DELAMARE ROAD Declarant to sign below
CHESTNUT, HERTS, EN8 9SL X

Day Month Year
on

1	8	1	1	2	0	0	8
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before me X [Signature]

~~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)

Berwin Leighton Paisner LLP
Adelaide House
London Bridge
London
EC4R 9HA

For official use
Mortgage section

Post room



A52 26/11/2008 291
COMPANIES HOUSE