

CHFP025

**Please complete
legibly, preferably
in black type, or
bold black lettering**

Company number

if

02562441

Name of company

ROSE BOWL CATERING LIMITED

NOW 10/A WISE GAMING LIMITED

1. DEREK MARTIN BENNETT

of FARLEY HOUSE, 84 KINGSWAY CHANDLERS FORD, EASTLEIGH, HAMPSHIRE, SO53 1FB

† delete as appropriate

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

the date of registration may be confirmed from the certificate

§ insert brief details
of property or
undertaking no
longer subject to
the charge

[a director] ~~XXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ of the above company, do

solemnly and sincerely declare that with respect to the charge described below the part of the property

or undertaking described [has been released from the charge] ~~has ceased to form part of the~~

XXXXXXXXXXXXXXXXXXXXXXXXXXXX+

Date and description of charge † 30/05/03 - MORTGAGE CHARGE

Date of registration 07/06/03

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~† AIB GROUP (UK) PLC
14 THE AVENUE, SOUTHAMPTON, HAMPSHIRE, SO17 1XF

Short particulars of property or undertaking released or no longer part of the company's property or

undertaking § FIXED AND FLOATING CHARGES OVER THE UNDERTAKING & ALL PROPERTY
& ASSETS PRESENT & FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL
BUILDINGS FIXTURES FIXED PLANT & 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.

Declared at San Francisco Declarant to sign below

Day Month Year

on 28092006

before me 182 90 NIGEE LEE

~~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):

Paris Smith & Randall LLP
Number 1 London Road
SOUTHAMPTON

S015 2AE

VCS/sdb/74967/1

For official use
Mortgage section

Post room



A04
COMPANIES HOUSE

524
29/09/2006

Notes

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

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