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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

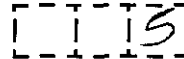
Pursuant to section 403(1) of the Companies Act 1985

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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number



03488606

Name of company

* HAKKASAN LIMITED

I, Linda Yau

of 6th Floor, Moray House, 23-31 Great Titchfield Street, London W1P 7FE

† 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

~~XXXXXXXXXX~~ [the secretary] ~~XX~~ † 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)~~ †

Date and Description of charge ‡ 18/03/02, assignment of keyman life policy intimation and assignment

Date of Registration § 28 March 2002

Name and address of [chargee] ~~XX~~ The Governor and Company of the Bank
of Scotland, Uxbridge Business Centre, Ground Floor, Swan House, Cowley Business Park, Uxbridge UB8 2AD.

Short particulars of property charged ¶ The policy all sums assured by it and all bonuses and benefits which may
arise under it and the assignors whole right title and interest in policy number L00016626K, company: St Andrew's Life
Assurance Plc, date: 31/01/02 sum: £100000.00, life assured: Alan Takwai Yau.

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 50, Broadwick Street

Declarant to sign below

Linda WIF7AG

Day Month Year

on

1	8	1	2	2	0	0	3
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before me W. H. J. [M. SEIFERT] SOLICITOR

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):

Oiswang
90 High Holborn
London
WC1V 6XX
GDL/AJC/SQM/8661.4/1607587

For official use
Mortgage section

Post room



Notes

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

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