

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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

311

03522163

Name of company

* CHARGRILL LIMITED

I, MOHAN MANSIGANI

of 36 COPTHALL DRIVE, LONDON NW72NB

† Delete as
appropriate

[a director] [the secretary] ~~DO NOT WRITE IN THESE SPACES~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) ~~(part)~~ ‡

Date and Description of charge ‡ 4 JUNE 2001 - LEGAL CHARGE OF LICENSED PREMISES

Date of Registration § 14 JUNE 2001

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~

THE ROYAL BANK OF SCOTLAND PLC OF 36 ST ANDREW SQUARE, EDINBURGH EH2 2YB

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ø ALL THAT LEASEHOLD LAND KNOWN AS UNIT R1 UPPER
MALL LEVEL AT THE TRAFFORD CENTRE, MANCHESTER BY WAY OF FIXED CHARGE

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

OSBORNE
LIVERY HOUSE
9 PRATT STREET
LONDON
NW1 0AE

Declarant to sign below

Day Month Year

on 03 09 2007

before me

S. CONNOR.

Y. Yansy

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)

Ashurst
Broadwalk House
5 Appold Street
London
EC2A 2HA

For official use
Mortgage section

THURSDAY



A43

AOA80SQM

06/09/2007

470

COMPANIES HOUSE

Notes

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

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