



Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not write in this margin

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

To the Registrar of Companies (Address overleaf)

For official use Company number

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

Company number field containing 399341

Name of company

Name of company field containing \* EXMOUTH GRILL LIMITED

\* Insert full name of company

I, Bernard Herbert of 10, Atherstone Mews London SW7 5BX

† 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 ‡ Guarantee and Debenture dated 19/04/2004

Date of Registration § 30th April 2004

Name and address of [chargee] [trustee for the debenture holders]

Barclays Bank Plc PO Box 299 Birmingham B1 3PF

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ¶

Undertaking and all property and assets

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.

¶ Insert brief details of property

Declared at 118 High Street Uxbridge UB8 1JT

Declarant to sign below

Handwritten signature of B. Herbert

Date field: Day 07, Month 02, Year 2006

before me Andrew J. Cannon

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):

Turbervilles Hill House, 118 High Street Uxbridge UB8 1JT DX 45116 Uxbridge

For official use 10/03 Mortgage section. Includes barcode and text: A15 COMPANIES HOUSE 13/02/2006

**Notes**

The address of the Registrar of Companies is:-

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