

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

[S][I][I][I]

02767925

Name of company

* Mamma Amalfi Restaurants Limited

I, UOHAN MANSICANI

of 36 COUTHALL DRIVE, LONDON NW7 1NR

† Delete as
appropriate

[a director] ~~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)~~ †

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

Date and Description of charge ‡ Debenture dated 25/05/2006

Date of Registration § 09/06/2006

Name and address of ~~XXXXXXXX~~ [trustee for the debenture holders] Barclays Bank PLC

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ø See attached

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 163 GERRALT STREET, LONDON, Declarant to sign below
EC1

Day Month Year
on 22 01 2007

before me ~~XXXXXXXX~~ YUGUF BATTJAWA

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):

DLA Piper UK LLP
Princes Exchange
Princes Square
LEEDS
LS1 4BY

Ref: PXP/59740/120224/12442480

For official use
Mortgage section

Post room

THURSDAY



A0LV3MIX

A04

25/01/2007

533

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

All property first fixed charge all other property, all licences, all computers, vehicles, office equipment and other equipment, the benefit of all contracts, licences and warranties see the mortgage charge document for full details.