

**Declaration of satisfaction
in full or in part
of mortgage or charge**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 letteringTo the Registrar of Companies
(Address overleaf)

For official use Company number

3

878021

Name of company

* CARLTON CATERING LIMITED

* Insert full name
of company

I, TERENCE WILLIAM BELL

of Unit 4 Victoria Precinct, 3 Victoria Road, Mablethorpe, Lincolnshire, LN12 2AF

† Delete as
appropriate~~I 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 † Legal Charge dated 16th August 1982

Date of Registration † 24th August 1982

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Barclays Bank Limited, 54
Lombard Street, London, EC3P 3AH§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged † 17 & 19 High Street, Mablethorpe, Lincolnshire.

¶ Insert brief
details of
propertyAnd 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 BENICE McFARLAND HADON
16 VICTORIA ROAD
MABLETHORPE, Lincs LN12 2AF
Day Month Year

Declarant to sign below

on 25 03 2003

before me Oliver Glyn Alison GlynA Commissioner for Oaths ~~or Notary Public or Justice of
the Peace or Solicitor~~ having the powers conferred on a
Commissioner for OathsPresenter's name, address and
reference (if any):
Grange Wintringham with Walkers,
Owen & Craig
15 South Market Place,
Alford, LN13 9AE
DX 29742 ALFORDFor official use
Mortgage section

Notes

The address of the Registrar of Companies is:-
The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ