

M

CHFP010

Please do not write in
this margin

COMPANIES FORM No. 403a

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

403a

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

Name of company

12

56350

* Insert full name of
company

* LIPTON LIMITED

I, THE SECRETARY OF THE NEW HOFEMA LTD - MRS A.K. CONWAY
of LIPTON LIMITED† 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' etcDate and description of charge # 04/06/1976 - TO AN ORDER OF COURTDate of registration 24/11/1976Name and address of [chargee][trustee for the debenture holders]† FIRST NATIONAL
CITY BANK SYNDICATE BANK UNITED BANK OF INDIA
BANK OF BARODA GRINDLAYS BANK LIMITEDØ the date of
registration may
be confirmed
from the
certificateShort particulars of property charged \$ ALL COMPANY'S FUTURE & PRESENT
STOCKS IN PROPERTIES MENTIONED IN DOCUMENT CREATING
CHARGE.\$ 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 1835Declared at 11 PILGRIM STREET, London
EC4V 6RU

Declarant to sign below

on
Day Month Year
19 02 2008before me [Signature]A ~~Commissioner for Oaths or Notary Public or Justice of the Peace or a~~ Solicitor
having the powers conferred on a Commissioner for OathsPresenter's name, address
and reference (if any)

For official use (Mortgage Section)

FRIDAY
A21
AUJVXMB
29/02/2008
COMPANIES HOUSE
184A67
AYVEFXF8
22/02/2008
COMPANIES HOUSE
71

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