

CHFP010

Please do not write in this margin

COMPANIES FORM No. 403a

To the Registrar of Companies

(address overleaf)

Name of company

LIPTON LIMITED

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

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

† delete as appropriate

insert a

description of the

instrument(s) creating or

evidencing the charge, eg

'Mortgage', 'Charge', Debenture' etc

Ø the date of

of property

registration may be confirmed from the certificate § insert brief details For official use

Company Number

56350

THE SECRETARY OF THE NEW HOVEMA LID- MRS A.K. CON	VA	7
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of LIPTON LIMITED

[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]†

Date and description of charge # 08/03/1978 - RGREEMENT

Date of registration Ø 05/04/1978

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

SUNDICATE BANK UNITED BANK OF INDIA GRINOLAYS BANK LIMITED

Short particulars of property charged §

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 11 PILGRIM STREET, LONDON

ECYU GRW

on

Month

Year

2,008

having the powers conferred on a Commissioner for Oaths

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor

Presenter's name, address and reference (if any)

For official use (02/0

Mortgage Section



Declarant to sign below

A21

29/02/2008 **COMPANIES HOUSE**

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COMPANIES HOUSE

