Declaration of satisfaction in full or in part

COMPANIES FORM No. 403a

of mortgage or charge



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

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

00094632

Name of company

*WT FOODS LIMITED

ALAN RENWICK MARTIN

23 THE CROSSPATH RADIGIT

HERTS WD7 8HN

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (664) †

Date and Description of charge \$\frac{1}{2} \quad 30/1/1998 \quad Mortgage Debenture

Date of Registration § 10/2/1998

PLC of 135 Bishopsgate, London EC2M 3UR

Short particulars of property charged ø Specific equitable charge over all freehold and leasehold properties and/or the proceeds of sale thereof

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.

SWITT TOWN Declared at

Bessemas

Declarant to sign below

Day

IHT

Month Year 0 1 0

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Hawkins Russell Jones

Osborn House Howardsgate Welwyn Garden City

Herts ALS SAR

Presentor's name, address and reference (if any):

For official use Mortgage section

Post room



COMPANIES HOUSE

0095 31/01/02

MXL/2505557

Notes

The address for companies registered in England and Wales or Wales is:-

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