

# 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

To the Registrar of Companies  
(Address overleaf)

For official use Company number

001111

94632

\* Insert full name  
of company

Name of company

WT Foods Limited

I, ALAN RENNICK MARTIN

of 23 THE CROSSPATH RADLETS HERTFORDSHIRE WD7 8HN

† Delete as  
appropriate

☒ [a director] ☐ [the secretary] ☐ of the above company, do  
solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) ~~(part)~~ ‡

Date and Description of charge ‡ 15 January 2002, Deed of Accession to Debenture

Date of Registration § 5 February 2002 ✓

✓ Name and address of ~~[chargee]~~ [trustee for the debenture holders] Cooperative Centrale  
Raiffeisen-Boerenleenbank BA, T/A Rabobank International, London Branch  
Thames Court, One Queenhithe, London EC4V 3RL

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged & Fixed and floating charges over the  
undertaking and all property and assets present and future including  
goodwill bookdebts uncalled capital buildings fixtures fixed plant etc.  
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.

¶ Insert brief  
details of  
property

Declared at Gate House Victoria Road  
Woburn Bedfordshire MK40 3JF

Declarant to sign below

Day Month Year

on 

3	1	0	1	2	0	0	5
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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

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

CMS Cameron McKenna LLP  
Mitre House  
160 Aldersgate Street  
London  
EC1A 4DD  
wco/ dys/ 109955.00019

For official use  
Mortgage section

Post room

