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COMPANIES FORM No. 403a

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

403a

CHFP025

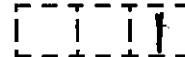
Please do not  
write in  
this margin

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



00285602

\* Insert full name  
of company

Name of company

\*Manor Bakeries Limited

† 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

I, MICHAEL BRIAN WOODMORE  
of 59, TERRINGTON HILL, MARLOW, Bucks SL7 2LE

[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 † Debenture dated 11 September 2000

Date of Registration § 23 September 2000

Name and address of [chargee] ~~the debenture holder~~  
Morgan Guaranty Trust Company of New York of 60 Wall Street, 4th Floor,  
New York, NY, USA.

Short particulars of property charged ø Please see attached rider.

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 The Old House Marlow  
Manor

Declarant to sign below

M. B. Woodmore

Day Month Year  
on 20 07 2001

before me [Signature]

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

S. J. Robins Solicitor  
Cripps and Shone  
The Old House  
West Street, Marlow  
Buckinghamshire

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

Lovells  
65 Holborn Viaduct  
London  
EC1A 2DY

For official use  
Mortgage section

Post room



LD4  
COMPANIES HOUSE

0091  
10/09/01

## Notes

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

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

#### **SHORT PARTICULARS OF PROPERTY CHARGED**

Fixed and floating charges over the undertaking and all property and assets present and future of Manor Bakeries Limited including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery.