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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

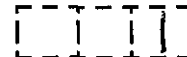
Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number



00310061

Name of company

*DALGETY AGRICULTURE LIMITED

I, ~~Richard Philip Green~~ Anthony Taylor
of ~~Groom's Lodge, Foxcote, Andoversford, Cheltenham, G4544LW~~

† Delete as
appropriate

[a director] ~~XX~~ of the above company, do

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

solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in (full) ~~(part)~~ 2 CLEEVE HOUSE, RODBOURNE,

Date and Description of charge ‡ MALMESBURY SN16 0EZ.

Date of Registration § 22/05/1998 Floating Charge

Name and address of [chargee] ~~XX~~ National Westminster Bank PLC
135 Bishopsgate, London EC2M 3UR

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ø By way of a first floating charge all assets goodwill
property and undertaking both present and future

ø Insert brief
details of
property

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 BEACHCROFT WANDSBOROUGH Declarant to sign below

10-22 Victoria street, Bristol, BS99 7UD

Day Month Year
on

0	3	.	1	2	.	0	3
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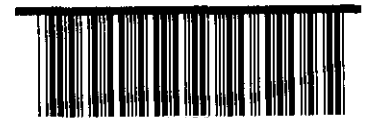
before me

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):

Bond Pearce
Bristol Bridge House, Redcliff
Street, Bristol, BS1 6BJ
300340.167

For official use
Mortgage section



A02 COMPANIES HOUSE 0293
A23 COMPANIES HOUSE 0514
28/01/04
10/01/04

Notes

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

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