

# 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

118

00487712

Name of company

\* Insert full name  
of company

\*Merrychef Limited (the "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

¶ Insert brief  
details of  
property

I, DAVID ROSS HOOPER

of WASHINGTON HOUSE, 40-41 CONDUIT STREET, LONDON W1S 2YQ

[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 ‡ see attached Schedule 1

Date of Registration § 25 April 2002

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~

The Royal Bank of Scotland plc, 135 Bishopsgate, London EC2M 3UR

Short particulars of property charged ¶

see attached Schedule 2

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 WASHINGTON HOUSE

Declarant to sign below

40-41 CONDUIT STREET, LONDON  
W1S 2YQ

Day Month Year

on 25 01 2005

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

ANDREW NICHOLAS ROBINSON  
Scrivener Notary of London, England

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

Clifford Chance LLP  
10 Upper Bank Street  
London  
E14 5JJ

SQP/CEC/B1653/05554

For official use  
Mortgage section



LD4  
COMPANIES HOUSE

0158  
01/03/05

#### Schedule 1

1. a second supplemental security agreement dated 11 April 2002 (the "**Second Supplemental Security Agreement**") which is supplemental to the security agreement dated 20 November 2001 between Enodis plc, various of its subsidiaries, the Company and The Royal Bank of Scotland plc as Facility Agent (the "**Security Agreement**") as supplemented by a supplemental security agreement dated 20 February 2002 (the "**Supplemental Security Agreement**").

## **Schedule 2**

1. The F/H property 13 Lower Bristol Road Bath T/N AV190171, L/H property 42 West Street Gravesend T/N K702855, F/H property 51 Bath Street Gravesend T/N K709759, fixed and floating charges over the undertaking and all property and assets present and future including goodwill, bookdebts, uncalled capital, buildings, fixtures, fixed plant and machinery.