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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

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0497339

* Insert full name
of company

Name of company

*W.H. BODDINGTON & CO. 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, Andrew Olaf Fischer

of The Chestnuts, Chestnut Close, Peakirk, Peterborough, Cambridgeshire PE6 7NW

[a director] ~~of the company~~ 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 † 21 April 2000 - Guarantee and Debenture

Date of Registration § 2 May 2000

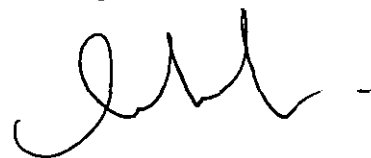
Name and address of [chargee] [trustee for the debenture holders] Royal Bank of Scotland
plc (as Agent and Trustee), whose registered office is at 36 St Andrew
Square, Edinburgh EH2 2YE

Short particulars of property charged Ø Fixed & floating charge over the under-
taking and all property and assets present and future including goodwill
bookdebts, uncalled capital, buildings, fixtures, plant and machinery
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

222 Gray's Inn Road
London

Declarant to sign below



Day Month Year

on

21	04	2000
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before me

Paul C

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

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

SJ Berwin
222 Gray's Inn Road
London
WC1X 8XF

For official use
Mortgage section

Post room



LD3
COMPANIES HOUSE

0441
03/07/03

Notes

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

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