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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



00526183

* Insert full name
of company

Name of company

* WEST KENT COLD STORAGE COMPANY LIMITED

I, ERIC PATTISON

of 10 OAKFERN, NEWTOWN ABBEY, COUNTY ANTRIM, BT36 5FN

† Delete as
appropriate

~~As 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) †

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

Date and Description of charge ‡ LEGAL CHARGE DATED 14 AUGUST 1997

Date of Registration § 19 AUGUST 1997

Name and address of [chargee] ~~trustee for the debenture holders~~
IRISH INTERCONTINENTAL BANK LIMITED

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged * ALL BUILDINGS FIXTURES (INCLUDING TRADE
FIXTURES), FIXED PLANT AND MACHINERY AT COLD STORE BENFIELD WAY,
BRAINTREE, THE BENEFIT OF ALL CONTRACTS AND WARRANTIES. ALL INSURANCES.
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 11 Lombard Street Belfast

Declarant to sign below

E. Pattison

Day Month Year

on

2	7	0	3	2	0	0	0
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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

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

Eversheds
Holland Court, The Close,
Norwich, Norfolk, NR1 4DX

REF: CHC/CMI

For official use
Mortgage section



Notes

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

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