

# 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

3111

00549181

\* Insert full name  
of company

Name of company

\* BRITISH VITA INVESTMENTS LIMITED

I, JOSEPH MENENDEZ

of BRITISH VITA INVESTMENTS LIMITED

† Delete as  
appropriate

[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)~~ †

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

Date and Description of charge ‡ Debenture dated 7 December 2007

Date of Registration § 21 December 2007

Name and address of ~~XXXXXX~~ [trustee for the debenture holders]

J.P. Morgan Europe Limited (as trustee for the Secured Parties), 125  
London Wall, London EC2Y 5AJ

Short particulars of property charged ¶ Fixed and floating charge over the  
undertaking and all property and assets present or future.

§ The date of  
registration may  
be confirmed  
from the  
certificate

¶ 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 TIMES PLACE, 45 PALL MALL,  
LONDON SW1Y 5J4

Declarant to sign below

Day Month Year  
on 1 9 0 5 2 1 0 0 9

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

A Commissioner for Oaths  
Bankside House, 107 Leadenhall Street  
London EC3A 4AF  
England  
(Michelle Scott)

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

Cleary Gottlieb Steen & Hamilton LLP  
City Place House  
55 Basinghall Street  
London  
EC2V 5BH

Ref: 80285-001

For official use  
Mortgage section

WEDNESDAY



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\*AIZ0AA0B\*

20/05/2009

308

COMPANIES HOUSE