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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

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

77

658774

Name of company

* EUROPA FOODS LIMITED

* insert full name
of company

I, ANIL GUNVANI PATEL
of 18 SPINNELLS ROAD, RAYNERS LANE HARROW, MIDDLESEX

† delete as
appropriate

[a director][the secretary][the administrator][the administrative receiver]† 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]†

Date and Description of charge‡ 8/12/89 - MORTGAGE DEED

Date of Registration§ 14 DEC 1989

¶ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee][trustee for the debenture holders]

NATIONWIDE ANGLIA BUILDING SOCIETY

Short particulars of property charged§ FREEHOLD PROPERTY - 60-63 HIGH ST, EGHAM, SURREY - LAND AT THE REAR OF 60/63 HIGH ST, EGHAM

§ 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 44 The Broadway

Declarant to sign below

Greenford

11/2001

the 24th day of July

one thousand nine hundred and ninety nine

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

[Signature]
C. MATTHEWS-STROUD
SOLICITOR
44 THE BROADWAY
GREENFORD UB6 9PT

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

EUROPA FOODS LIMITED
EUROPA HOUSE
NORTHOLT INDUSTRIAL ESTATE
ROWDELL ROAD, NORTHOLT,
MIDDLESEX UB5 6AG
TEL: 0181 845 1255
FAX: 0181 842 1252

For official Use
Mortgage Section



Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ