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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

1116

658774

Name of company

* EUROPA FOODS LIMITED

* insert full name
of company

I, ANIL GUNVANT PATEL
of 18 SPINNELL ROAD, RAYNERS LANE, HARROW, M.D.X

† 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]†

Date and Description of charge† 2nd JUNE 1997

Date of Registration 13th JUNE 1997

Name and address of [chargee][trustee for the debenture holders] BARCLAYS BANK PLC
PICCADILY BUSINESS CENTRE, 1/3 ARLINGTON STREET, LONDON

Short particulars of property charged 35-37 VILLIERS STREET, LONDON WC2

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.

M200Y

the 24th day of June

one thousand nine hundred and NINETY NINE

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

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

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

EUROPA FOODS LIMITED
EUROPA HOUSE
NORTH INDUSTRIAL ESTATE
ROWEN ROAD, NORTHOLT,
MIDDLESEX, U.K.
TEL 0161 645 1255
FAX 0161 645 1255

For official Use
Mortgage Section

Post room



A30 *AT4F5HMU* 332
COMPANIES HOUSE 30/06/99

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ