

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

403a

Pursuant to section 403(1) of the Companies Act 1985

**To the Registrar of Companies
(Address overleaf)**

For official use Company number

[32.]

00740635

Name of company

* STONEGATE FARMERS LIMITED

¹ * Insert full name
of company

1. ROGER SWAFFIELD

of THE OLD SIDINGS, CORSHAM ROAD, LACOCK, WILTSHIRE, SN15 2LZ

† Delete as appropriate

[~~sekretar~~] [the secretary] [~~the administrator~~] [~~the administrative services~~] 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} in full

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

Date and Description of charge : LEGAL MORTGAGE CREATED 22 SEPTEMBER 2004

Date of Registration § 24 SEPTEMBER 2004

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

HSBC BANK PLC OF 8 CANADA SQUARE, LONDON, E14 5HQ

§ The date of registration may be confirmed from the certificate

Short particulars of property charged PLEASE SEE ATTACHED RIDER

Ø 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

23 PICKWICK ROAD
CORSHAM
WILTSHIRE
SN13 9BH

Declarant to sign below

Day Month Year

on 2 8 0 6 2 0 0 6

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

MARTIN LANG
Solicitor
23, PICKWICK ROAD,
CORSHAM,
WILTSHIRE, SN13 9BH.

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

For official use 10/03
Mortgage section



A56
COMPANIES HOUSE

30/06/2006

Com 403a-1/2

RIDER

F/H PROPERTY K/A KITTLE HILL POULTRY FARM, KITTLE, T/N WA494383 WITH THE BENEFIT OF ALL RIGHTS LICENCES GUARANTEES RENT DEPOSITS CONTRACTS DEEDS UNDERTAKINGS AND WARRANTIES RELATING TO THE PROPERTY ANY SHARES OR MEMBERSHIP RIGHTS IN ANY MANAGEMENT COMPANY FOR THE PROPERTY ANY GOODWILL OF ANY BUSINESS FROM TIME TO TIME CARRIED ON AT THE PROPERTY ANY RENTAL AND OTHER MONEY PAYABLE UNDER ANY LEASE LICENCE OR OTHER INTEREST CREATED IN RESPECT OF THE PROPERTY AND ALL OTHER PAYMENTS WHATEVER IN RESPECT OF THE PROPERTY