



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 letteringTo the Registrar of Companies
(Address overleaf)

For official use Company number

42

00740635

Name of company

* STONEGATE FARMERS LIMITED

* Insert full name
of company

I, ROGER SWAFFIELD

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

† Delete as
appropriate

[the 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] *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 30 MAY 2006

Date of Registration § 16 JUNE 2006

Name and address of [chargee] ~~[insert full name and address of chargee]~~ *full*

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

¶ Insert brief
details of
propertyAnd 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

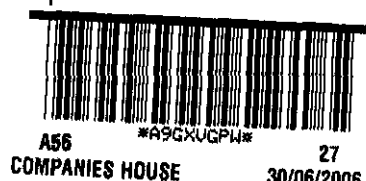
23 PICKWICK ROAD
CORSHAM
WILTSHIRE
SN13 9BH

Declarant to sign below

Martin Lang

Day Month Year

on 28 06 2006

before me *M. Chang*A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsMARTIN LANG
Solicitor
23, PICKWICK ROAD,
CORSHAM,
WILTSHIRE, SN13 9BH.Presenter's name, address and
reference (if any):For official use 10/03
Mortgage section

RIDER

F/H LAND KNOWN AS LARKS NEST FARM CORSHAM ROAD LACOCK CHIPPENHAM 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.