

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

* Insert full name of company

+ Delete as appropnate

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

§The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

Name of company

Stonegate Farmers Limited

Company number For official use

00740635

1, JAMES SHEPPARD OF GORSE COTTAGE, NEW LYDD ROAD, CAMBER, EAST SUSSEX

[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 # Legal Mortgage

Date of Registration § 5 July 2006

Name and address of [chargee] thruster toxthe detenture holders] † G E Commercial Finance Limited of Enterprise House Bancroft Road Reigate Surrey RH2 7RT

Short particulars of property charged The F/H Property and Building and Fixtures known as Bleake House Farm South Kyrne T/N's LL167746 part of LL168673 and LL168675

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.

Declarant to sign below Declared at CORSHAM

Day Month Year

010 1

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

Presenter's name, address and reference (if any)

For official use (02/06) Mortgage section

19/08/2008 **COMPANIES HOUSE**

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