

**Declaration of satisfaction  
in full or in part  
of mortgage or charge**Please do not  
write in  
this margin

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

To the Registrar of Companies  
(Address overleaf)

For official use Company number

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

28

740635

Name of company

\* STONEGATE FARMERS LIMITED

\* Insert full name  
of company

I, ROGER SWAFFIELD

of ISLAND COTTAGE, WEST MILLS, NEWBURY, BERKSHIRE, RG14 5HT

[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 CHARGE CREATED 09/10/2001

Date of Registration § 22/10/2001

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

BARCLAYS BANK PLC, 1 CHURCHILL PLACE, LONDON, E14 5HP

Short particulars of property charged¶ THE PROPERTY AT KITTLE HILL POULTRY FARM,  
KITTLE, WEST GLAMORGAN, T/N WA494383And 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 WHITEOAKS FARM,  
THE OLD SIDINGS, CORSHAM ROAD, LACOCK,  
WILTSHIRE, SN15 2LZ

Declarant to sign below

Day Month Year  
on 21 08 2005

before me

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for OathsPresenter's name, address and  
reference (if any):For official use 10/03  
Mortgage section

Post room

A42  
COMPANIES HOUSE0373  
25/08/05

Com 403a-1/2