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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

To the Registrar of Companies

For official use

Company number

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

10

00886953

Name of company

* Waynes Foods Limited

*insert full name
of company

1. ROBERT GORDON UPTON

of 3 GREENWOOD LANE, ST FAGANS, CARDIFF, CF5 6EL

†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

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

Date and Description of charge: 27/09/1995 LEGAL CHARGE

Date of Registration: 11/10/1995

Name and address of [chargee] ~~trustee for the debenture holders~~ BARCLAYS BANK PLC,
PO Box 299, BIRMINGHAM, B1 3PF

§The date of registration
may be confirmed from
the certificate

Short particulars of property charged: LEASEHOLD PROPERTY - 66/68 JOHN
STREET, PORTHCAWL, MID GLAM. TITLE NO. WA640895

¶Insert brief
details of property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of
provisions of the Statutory Declarations Act 1835.

Declarant to sign below

Declared at Talbot Green, Rhondda
Cymru, Galt
The 31st day of JANUARY
Two thousand and FIVE
Before me W. J. L. Solicitor

R E Upton

A Commissioner for Oaths or Notary Public or
Justice of the Peace or Solicitor having the powers
conferred on a Commissioner for Oaths

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

For official use

Mortgage section

Post room



A35
COMPANIES HOUSE

0167
07/02/05