M

COMPANIES FORM No. 403a

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

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

403a

CHFP055

Please do not write in this margin

To the Registrar of Companies

Name of company

For official use

Company Number

01008779

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

*insert full name of company

LOUIS DREYFUS TRADING LIMITED

I, ANN MARIA PAYNE

of WILLOW COTTAGE, LAMBDEN ROAD, PLUCKLEY, ASHFORD, KENT TN27 ORB

† delete as appropriate

insert a
description of the
instrument(s)
creating or
evidencing the
charge, e.g.
'Mortgage',
'Charge',
'Debenture' etc.

Ø the date of

§ insert brief details of

from the certificate

property

registration may

[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 #

15 MAY 1997. ASSIGNMENT

Date of Registration Ø

05 June 1997

Name and Address of [chargee][trustee for the debenture holders]

WESTDEUTSCHE LANDESBANK GIROZENTRALE, (NOW WESTLB AG) WOOLGATE EXCHANGE, 25 BASINGHALL STREET, LONDON EC2V 5HA

Short particulars of property charged §

ALL OF THE ASSIGNORS PRESENT AND FUTURE RIGHT TITLE AND INTEREST AND TO THE GENERAL COUNTERTRADE AG.

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

Declared at

Declarant to sign below

QUEENSBERRY HOUSE 3 OLD BURLINGTON STREET LONDON WIS 3LD

DON WIS SED

on

30012003

Month

before me

Day

Ru R. C. dell

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

Year

NOTALY PUBLIC AND A CAMINIONEL FOR OATHY TO PULLINT LANE LONDON ECSIN &BF (PUTU M. CAMIBELL)

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

WRS. A. M. PAYNE

3 OLD RURLINGTON ST

LONDON WIS 3CD

For official use

Mortgage Section



A12 COMPANIES HOUSE

0168 03/02/03

