

COMPANIES FORM No. 403a

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

403a

CHFP025

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

151

01273984

Name of company

* Sovereign Chicken Limited

I, ANTHONY MARTIN CHRISTIAANSE
of GRAVENEG 551, ROTTERDAM, NETHERLANDS

[a director] [the secretary] ~~Director/Secretary~~ 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 † Intercreditor and Security Agreement dated 30 May 2007

Date of Registration § 13 June 2007

Name and address of [chargee] ~~Director/Secretary~~

The Governor and Company of the Bank of Scotland as Security Trustee, The
Mound, Edinburgh EH1 1YZ
Short particulars of property charged §

All of its right to and title and interest (if any) from time to time to
the deposits.
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

Declared at NOVOTEL LONDON EXCEL
7 WESTERN GATEWAY, ROYAL VICTORIA
DOCK, LONDON E16 7AA
Day Month Year

on 01/09/2008

before me

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

Declarant to sign below

A Commissioner for Oaths
Bankside House, 107 Leadenhall Street,
London EC3A 4AF
England
(Alisa Grafton)

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

MacLay Murray & Spens LLP
One London Wall
London
EC2Y 5AB

SZA/GRA/523/178

For official use
Mortgage sec

THURSDAY



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LD5

25/09/2008

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COMPANIES HOUSE