

M

**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

For official use

Company number

12

1370124

Name of company

* CASTLE RISING HOLDINGS LIMITED

I, MICHAEL DAVID ARNOLD
of REIGATE ROAD, DORKING, SURREY

† delete as
appropriate

a director ~~the 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]~~

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

Date and Description of charge‡ MEMORANDUM OF DEPOSIT 21 SEPTEMBER 1995

Date of Registration 3 OCTOBER 1995

Name and address of [chargee][trustee for the debenture holders] MIDLAND BANK PLC
POULTRY, CITY OF LONDON, EC2P 2BX

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged§ 156,000 FITZMILTON(VK) PLC £1 FLOATING RATE
GUARANTEED LOAN NOTES 1990/99

§ insert brief
details of
property

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 Downs
156 High Street, Dorking
Surrey RH4 1BQ
the 20th day of May

Declarant to sign below

one thousand nine hundred and ninety seven M D Arnold
before me Elizabeth Mutton

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

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Jordans

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TELEPHONE 01 253 3030
TELEX 261010



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

CASTLE RISING HOLDINGS LTD
REIGATE ROAD
DORKING
SURREY
RH4 1BQ

For official Use

Mortgage Section

Post room

