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CHWP000

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

(
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1494105

Name of company

* insert full name
of company

* UB Foods US Limited

I, Susan Furst
of 46 Broadhurst, Ashted, Surrey KT21 1QF

† 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 # DebentureDate of registration 14/06/2000

ø the date of
registration may be
confirmed from the
certificate

Name and address of [chargee][~~trustee for the debenture holders~~]† Deutsche Bank AG London,
As Security Agent, Winchester House, 1 Great Winchester Street, London EC2N 2DB

Short particulars of property charged \$ Fixed & floating charges over the undertaking & all property &
assets present & future incl goodwill, bookdebts, uncalled capital, buildings, fixtures, fixed plant & mach

§ 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 The Bury, Church Street
Chesham Bucks HP5 1JE

Declarant to sign below

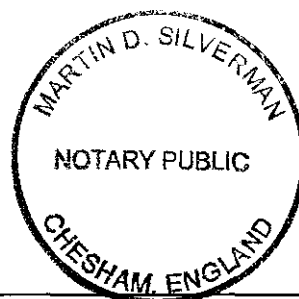
Day Month Year

on

09	02	2007
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before me

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



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

For official Use (02/06)
Mortgage Section

Post room

THURSDAY



A11

AHPKUN3K
15/02/2007
COMPANIES HOUSE

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