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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

101

1679418

Name of company

*Cauldron Foods Limited

* Insert full name
of company

I, Christine Anne Hines
of 33 Sandhills Road, Barnt Green, Birmingham B45 8NP

† Delete as
appropriate

~~I, a director~~ [the secretary] ~~of the above company, do~~

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

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 † 12 December 2000 FIXED & FLOATING SECURED DOCUMENT

Date of Registration † 28 December 2000

Name and address of [chargee] ~~NIB Capital Bank N.V.~~ NIB Capital Bank N.V.,
Carnegieplein 4, 2517 KJ Den Haag, The Netherlands

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged § Fixed and floating charges over the
undertaking and all property and assets present and future including
goodwill, book debts, uncalled capital, buildings, plant and machinery
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.

¶ Insert brief
details of
property

Declared at 1841 Pershore Road
Birmingham B30 3DJ

Declarant to sign below

Christine Hines

Day Month Year
on 1 3 0 1 2 0 0 6

before me

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

1841 Pershore Road
Birmingham B30 3DJ
Tel: 0121 451 3251

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

Pinsent Masons (Ref: ML)
3 Colmore Circus
Birmingham
B4 6BH

For official use
Mortgage section



A19
COMPANIES HOUSE

225
19/01/2006