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

COMPANIES FORM No. 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

* Insert full name of company

t Delete as

‡ Insert a

instrument(s)

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

§ The date of

from the

certificate

ø Insert brief

details of property

be confirmed

To the Registrar of Companies (Address overleaf)

For official use Company number

01679418

Name of company

*CAULDRON FOODS LIMITED

I SIMON ROBERT AUSTIN BLAKE

of 38 LOLLING WOOD AVENUE, LONDON, NID 360

[a director] [the secretary] {the secretary] {the administrative receiver] † of the above company, do appropriate solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (part) † description of the

Date and Description of charge \$ 6 February 1997 Trade Marks Charge

Date of Registration § 21 February 1997

Name and address of [chargee] trusteecfoodhexdebentukexholders]

Societe Generale, Exchange House, Primrose Street, London EC2A 2HT

Short particulars of property charged # registration may

> All Trade Marks and any goodwill attached as set out in the Trade Marks Charge dated 6 February 2000

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__ 0 LA 3 Nohly Street

ELZV 7EE

Declarant to sign below

Year

Day Month

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

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

DLA 3 Noble Street London EC2V 7EE

ref: 403c2.lfd

For official use Mortgage section Post room 19112100 COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ