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403a

Pursuant to section 403(1) of the Companies Act 1985

Company number

1117

01786682

Name of company

• Woodward Foodservice Limited

of 1, Moat Farm Court, Pulford Lane Dodleston, Chester, Cheshire, CH4 9NN

~~XXXXXXXXXX~~ [the secretary] ~~XXXXXXXXXXXX XXXXXXXXXXXXXXXXXX~~ † 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)~~ part †

Date and Description of charge † 02 August 2005 All Assets Debenture

Date of Registration § 08 August 2005

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~

Lloyds TSB Commercial Finance Limited, Boston House, Little Green, Richmond, Surrey, TW9 1QE

Short particulars of property charged ø

Fixed and floating charges over the undertaking and all property and assets present and future

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

Declarant to sign below

Day Month Year

on

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

HILL DICKINSON LLP
50 FOUNTAIN STREET
— MANCHESTER
M2 2AS

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

Hill Dickinson LLP
50 Fountain St
Manchester
M2 2AS

For official use
Mortgage section

FRIDAY



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03/10/2008

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COMPANIES HOUSE