M

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



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

f Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

ø insert brief details of property

| To the | e Reg | jistrar | of | Companies |
|--------|-------|---------|----|-----------|
| (Add | ress | overl | ea | f) |

For official use Company number 01786682

Name of company

- Woodward Foodservice Limited
- 1, Jayne Katherine Burrell

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

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

Date of Registration § 08 August 2005

Name and address of [chargee] AND CONTROL OF CONTROL OF

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

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 PATRICK KECKIN

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





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03/10/2008 COMPANIES HOUSE

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