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CHFP000

COMPANIES FORM No. 403a

22 Dale Street Liverpool L2 4UR

MPS/28872

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

403a

AUS COMPANIES HOUSE

11/03/00

Please do not write in this margin

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

Please complete egibly, preferably n black type, or oold block lettering	To the Registrar of Companies (Address overleaf) For official use Company number 01786682
insert full name of company	* Woodward Foodservice Limited
	I, John Graham Berry of Second Avenue Decside Industrial Park Decside Flintshire
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
insert a description of the instrument(s) creating or evidencing the	paid or satisfied in [full][part]† Date and description of charge # 17th March 1992 - Legal Charge
charge, eg "Mortgage', 'Charge', 'Debenture' etc	Date of registration ø19th March 1992 Name and address of [chargee][trustee for the debenture holders]†National Westminster
the date of	Bank plc of 41 Lothbury London EC2P 2BP
registration may be confirmed from the certificate	Short particulars of property charged § Cold Store at Bodelwyddan near Rhyl
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 Swand Arenus Period Declared at Swand Arenus Period Declarant to sign below Day Month Year on 2 9 0 2 2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
	Commissioner for Paths. Presentor's name address and reference (if any): For official Use Mortgage Section Post room
	Bullivant Jones & Company State House

Notes

The address of the Registrar of Companies is:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ