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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

211

2133016

Name of company

*Burgundy Limited

* Insert full name
of company

I, Suzanne Chase
of 68 Linden Gardens, Chiswick, London W4 2EU

† Delete as
appropriate

[a director] [the secretary] ~~XXXXXXXXXXXXXXXXXXXX~~ † 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)~~ †

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

Date and Description of charge ‡ Legal Charge dated 18.01.2001

Date of Registration § 19.01.2001

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ Welsh Development Agency
Plas Glyndwr, Kingsway, Cardiff, CF10 3AH

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Property K/A Woodward's Food Service, HQ
Building, Parkway, Deeside Industrial Park, Deeside, Flintshire-WA92942

¶ 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 5/11/01 Declarant to sign below

68 Linden Gardens, London W4 2EU

Day Month Year

on 27 01 2005

before me Chase (Solicitor)

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):

Eversheds LLP
Eversheds House
70 Great Bridgewater Street
Manchester
M1 5ES

For official use
Mortgage section

Post room



A32
COMPANIES HOUSE

A8QPU209

0689
10/02/05

Notes

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

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