

403a

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

For official use Company number

7

2455786

Name of company

* Insert full name
of company

* CANARY WHARF INVESTMENTS (THREE) LIMITED (the "Company")

1. JOHN GARWOOD

of 56 MADEIRA PARK, TUNBRIDGE WELLS, KENT, TN2 5SX

† Delete as appropriate

‡ Insert 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

~~XXXXXXXXXXXXXXXXXXXX~~ [the secretary] ~~XXXXXXXXXXXXXXXXXXXX~~ [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)~~ ~~XXXX~~†

Date and Description of charge ‡

Charge over deposit dated 17 October 1994 (the "Charge")
Date of Registration \$ 19 October 1994

Name and address of ~~XXXXXXX~~ [trustee for the debenture holders]

Northern Foods plc, Beverley House, St. Stephens Square, Hull, East
Yorkshire, HU1 3XG

Short particulars of property charged ☐

All the property subject to the charge as listed in the Charge over deposit dated 17 October 1994

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 One Canada Square Declarant to sign below

Canary Wharf, London

Day Month Year

on 30 01 2004

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):

Clifford Chance Limited
10 Upper Bank Street
London
E14 5JJ

For official use
Mortgage section



LD4 #L98
COMPANIES HOUSE

0429
11/02/04

Notes

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

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