

M

CHWP000

COMPANIES FORM No. 403a

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

403a

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

1		
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2506007

Name of company

* insert full name
of company

* United Biscuits (UK) Limited

I, Susan Furst

of 46 Broadhurst, Ashted, Surrey KT21 1QF

† 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
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 # Debenture

Date of registration 14/06/2000

§ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee]~~[trustee for the debenture holders]~~ Deutsche Bank AG London,
As security Agent, Winchester House, 1 Great Winchester Street, London EC2N 2DB

Short particulars of property charged § Fixed & floating charges over the undertaking & all property &
assets present & future incl goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant & mach

§ 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 The Bury, Church Street
Chesham Bucks HP5 1JE

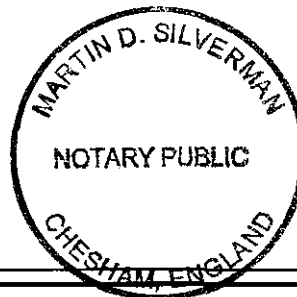
Declarant to sign below

Day Month Year

on 09 02 2007

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.

Presenter's name address and
reference (if any) :For official Use (02/06)
Mortgage Section

Post room

THURSDAY



AHPLFN36

A11

15/02/2007

558

COMPANIES HOUSE