

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



For official use Company number

2967549

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

+ 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

To the	Registrar	of Co	mpanies
(Addre	ess overle	af)	•

Name of company

* ROXBURGH FOXHILLS LIMITED

Risland trum Torer Wor Farm Elma

do solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in [full] [paxt] t

Date and Description of charge # FIXED AND FLOATING CHARGE DATED 04.10.94

Date of Registration § 18.10.94

Name and address of [chargee] INDESTREAMENTALMENTALMENTS] HSBC BANK PLC

(formerly Midland Bank plc) of 27-32 POULTRY LONDON EC2

Short particulars of property charged UNDERTAKING AND ALL PROPERTY AND ASSETS

PRESENT AND FUTURE OF THE COMPANY

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.

SS Comort RO Declared at

BIRM, NETTAN

Day Month Year

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

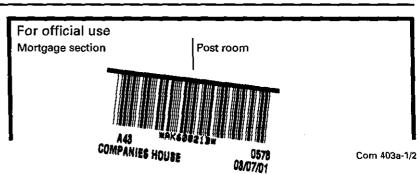
Declarantato sign below

MANI HUSE LEE CRUUDER

BIRM . NEHAM

Presentor's name, address and reference (if any):

Gouldens 10 Old Bailey London EC4M 7NG DX 67 London/Chancery



Notes

The address of the Registrar of Companies is:-The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ