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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

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

		2
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2987170

Name of company

*Insert full name
of company

* SODEXHO GARDNER MERCHANT ALLIANCE LIMITED

I, NOEL ARTHUR MEAD
of 1 NEW STREET SQUARE, LONDON EC4A 3BF

†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 ‡ 1.3.95Date of Registration § 14.3.95Name and address of [chargee]~~[trustee for the debenture holders]~~ SOCIETE GENERALE,
SG HOUSE, 41 TOWER HILL, LONDON EC3N 4SG

§The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged 1,000,000 ORDINARY SHARES OF 1p EACH IN
GARDNER MERCHANT SERVICES GROUP LIMITED & 235,771 PREFERRED SHARES
OF 1p EACH IN GARDNER MERCHANT SERVICES GROUP LIMITED

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.

¶Insert brief
details of
property

Declared at PAISNER & Co.
BOUVIERIE HOUSE
154 FLEET STREET
LONDON EC4A 2JD

Declarant to sign below

the 28th day of October
one thousand nine hundred and 99
before me RSP

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):

For official use
Mortgage section

