

COMPANIES FORM No. 403a

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

403a

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

14

03117717

Name of company

Corinth Meat Limited

I, **ANTHONY MARTIN CHRISTIAANSE**

of **GRAVENWEG 551, ROTTERDAM, NETHERLANDS**

[a director] [the secretary] 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) ~~2007~~ **2008**

Date and Description of charge **Debenture dated 29 May 2007**

Date of Registration **8 June 2007**

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~

The Governor and Company of the Bank of Scotland, The Mound, Edinburgh EH1 1YZ

Short particulars of property charged **Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery**

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 **NOVOTEL LONDON EXCEL**

Declarant to sign below

**7 WESTERN GATEWAY,
ROYAL VICTORIA DOCK, LONDON E16 1AA**

Day Month Year

on **01/09/2008**

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



A Commissioner for Oaths
Bankside House, 107 Leadenhall Street,
London EC3A 4AF
England
(Alisa Grafton)

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

MacLay Murray & Spens LLP
One London Wall
London
EC2Y 5AB

SZA/GRA/523/178

For official use
Mortgage section



PMO 25.09.2008 288
COMPANIES HOUSE