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

COMPANIES FORM No. 403a



CHFP025

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

To the Registrar of Companies (Address overleaf)

For official use

Company number

3198298

SPECIALTY CHILLED FOODS GROUP LIMITED

Name of company

I, RICHARD DALE SHIPPEE

of 8305 Seranata Drive Whittier California 90603 USA

- 1 Delete as appropriate
- 1 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

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) () f

Date and Description of charge Fixed and floating charge dated 14 August 1996

Date of Registration § 21 August 1996

Name and address of [chargee] [ANNIX NAME | Charge | Park plc (formerly

Midland Bank plc) 8 Canada Square, London, E14 5HQ

Fixed and floating charges over the undertaking and all property Short particulars of property charged ø and assets present and future including uncalled capital, goodwill, bookdebts and patents.

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

Declarant to sign below

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

ANGELITA O. MASON Commission # 1339713 Notary Public - California Orange County My Comm. Expires Jan 14, 2006 A CONTRACTOR OF THE PROPERTY O

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

Charles Russell 8-10 New Fetter Lane London EC4A 1RS

Ref: LKL/1061490v2

For official use Mortgage section

Post room

COMPANIES HOUSE

28/08/03

Laserform International Limited 12/99

COMPRNY COMMERCIAL

22. AUG. 2003 12:04