

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

# 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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

[3][1][1][1]

03265181

Name of company

\*Tetley Group Holdings Limited (the "Company")

\* Insert full name  
of company

I, **JAMES CAMPBELL**  
of **EL SEGUNDO, THE CLUMP, RICKMANSWORTH WD3 4BG**

† Delete as  
appropriate

[a director] [the secretary] [the authorised signatory] [the person authorised to receive service] † 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 dated 28/02/2003

Date of Registration § 14/03/2003

Name and address of ~~charges~~ [trustee for the debenture holders] Cooperative Centrale  
Raiffeissen-Boerenleebank B.A. Trading as Rabobank International, London  
branch, of Thames Court, One Queenhithe, London, EC4V 3RL.

§ The date of  
registration may  
be confirmed  
from the  
certificate

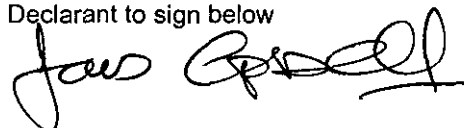
Short particulars of property charged § See continuation sheet.

Ø 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 HERBERT SMITH, LONDON

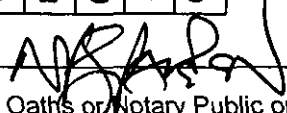
Declarant to sign below



Day Month Year

on 04 02 2005

before me



NICK PAWSEN (SOLICITOR)

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

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

Herbert Smith  
Exchange House  
Primrose Street  
London  
EC2A 2HS  
2041/4966/30851100

For official use  
Mortgage section

Post room



**Continuation Sheet**

Company name: Tetley Group Holdings Limited

Company number: 3265181

Debenture dated 28/02/2003

Short particulars of property charged:

F/H land on the south side of Cleasby Way, Durham Lane Industrial Park, Eaglescliffe, Stockton-on-Tees, Cleveland T/N CE 17259. F/H land on the east side of Durham Lane at Durham Lane Industrial Park, Eaglescliffe, Stockton-on-Tees, Cleveland T/N CE 129669. F/H land on the east side of Durham Lane at Durham Lane Industrial Park, Eaglescliffe, Stockton-on-Tees, Cleveland T/N CE 143645. 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.