

# 403a

Please do not  
write in  
this margin

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

13

3337688

Name of company

\* Insert full name  
of company

\*SULLIVAN POULTRY GROUP LIMITED

1, ROSALYN MENDELSON

of GROUND FLOOR, 50-51 RUSSELL SQUARE, LONDON WC1B 4JA

† Delete as appropriate

~~XXXXXXXX~~ [the secretary] ~~XXXXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ † 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~~ part :

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

Date and Description of charge	‡ 25 APRIL 1997 LEGAL CHARGE
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Date of Registration § 7 MAY 1997

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXX~~ BARCLAYS BANK PLCE

§ The date of registration may be confirmed from the certificate

Short particulars of property charged 0

LAND AND BUILDING ON THE EAST SIDE OF STATION ROAD KIMBOLTON (BLACKWELLS FARM) CAMBRIDGESHIRE

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 50-51 RUSSELL SQUARE  
LONDON WC1B 4JB

Declarant to sign below

Day      Month      Year

2	0	1	0	2	0	0	6
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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

Radyn Middelton

D.N.L. FAWCETT  
NOTARY PUBLIC  
MY COMMISSION EXPIRES  
WITH LIFE

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

Brabners Chaffe Street LLP  
1 Dale Street  
Liverpool  
L2 2ET

RJHJ/31797-146-1

For official use  
Mortgage section

Post room



**A17**  
**COMPANIES HOUSE**

433  
31/10/2006

## Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ