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COMPANIES FORM No. 403a

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]

03580592

* Insert full name
of company

Name of company

*Bairds Malt Limited

I, DAVID PHILIP GILPIN
of STATION MAKINGS, WITHAM, ESSEX, CM8 2DU

† Delete as
appropriate

[~~as director~~] [the secretary] [~~XXXXXX~~] [~~XXXXXX~~] 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 ‡ Bond and Security Deed dated 25th January 2003

Date of Registration § 11th February 2003

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

Scotiabank Europe plc, Scotia House, 33 Finsbury Square, London EC2A 1BB

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ø All the rights, title and interest of the
Company in accounts in the Company's name held at the chargee, including
all accrued interest and rights attached thereto.

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 65 Newland Street Witham
in the County of Essex

Declarant to sign below

Day Month Year

on 05 03 2004

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

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

Richards Butler
Beaufort House
15 St Botolph Street
London
EC3A 7EE

For official use
Mortgage section

Post room



LD6
COMPANIES HOUSE

LBTNTC2

0463
12/03/04

Notes

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

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