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CHWP000

COMPANIES FORM No. 403a

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

403a

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



3608447

Name of company

* insert full name
of company

* MICAP FLAVOURS LIMITED

† delete as
appropriate

I, MICHAEL JOHN NORRIS
of MICAP FLAVOURS LIMITED

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

~~† a director~~ ~~† the secretary~~ ~~† the administrator~~ ~~† the administrative receiver~~ 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]~~

o the date of
registration may be
confirmed from the
certificate

Date and description of charge # 24/07/00 MORTGAGE DEBENTUREDate of registration o 01/08/00Name and address of ~~[chargee]~~ ~~† trustee for the debenture holders~~ NATIONAL
WESTMINSTER BANK PLC, PRESTON

§ insert brief details
of property

Short particulars of property charged § FREEHOLD AND LEASEHOLD PROPERTY
GOODWILL, BOOK DEBTS AND LICENCES

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 Widch in the County
Greater Manchester

Declarant to sign below

Day Month Year

on 09 08 2007before me [Signature]

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

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

For official Use (02/06)
Mortgage Section

THURSDAY



A21 *A16OR09A* 29/03/2007 638
COMPANIES HOUSE