

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

3111

03757763

* Insert full name
of company

Name of company

NUTRIGOLD LIMITED

† Delete as
appropriate

‡ 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

¶ Insert brief
details of
property

I, ROBIN HILTON
of 80 OVERSTONE ROAD, HARPENDEN

[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) ‡

Date and Description of charge ‡ Legal Charge created 16 September 2003

Date of Registration § 20 September 2003

Name and address of [chargee] ~~NATIONAL WESTMINSTER BANK PUBLIC LIMITED COMPANY~~

National Westminster Bank Public Limited Company, 135 Bishopsgate, London
EC2M 3UR

Short particulars of property charged ¶ Please see continuation sheet

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 City Point, 1 Roper Street,
London

Declarant to sign below

Day Month Year
on 1 5 1 2 2 0 0 6

before me [Signature]

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):

Pinsent Masons
3 Colmore Circus
Birmingham
B4 6BH

Doc No: 20609371

For official use
Mortgage section

Post room



A20

19/12/2006

COMPANIES HOUSE

548

Notes

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

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

403a continuation

Name of Company: Nutrigold Limited

Company No: 03757763

Short particulars of property charged:

By way of legal mortgage remainder of Unit 4 Brooklands 14 Howden Road Tiverton Devon by way of fixed charge the benefit of all covenants and rights concerning the property and plant machinery fixtures fittings furniture equipment implements and utensils the goodwill of any business carried on at the property and the proceeds of any insurance affecting the property or assets