COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



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

* Insert full name of company

† Delete as appropriate

1 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

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

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For official use Company number 04339626

Name of company

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*Tyrrells Potato Chips Limited

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ſa	director	XIXX X96X	KAKIKIKI	NEX EXCECUTACION DE SERVICIO	DEXX DOXEX XXX	MXXXXXXXX	XXXXXX

XXX 1 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) () to the term of the paid or satisfied in (full) () to the paid o

Date and Description of charge \$\ \text{Legal Charge dated 1 February 2005}

Date of Registration § 15 February 2005

Barclays Bank PLC of 1 Churchill Place, London E14 5HP v

Short particulars of property charged ø

Former Fire Station, Teme Street, Tenbury Wells, Worcestershire

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

HIST GATTELEY WAREING.

BIKHINGHAM

Declarant to sign below

Day Month Year before me V

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)

Mayer Brown International LLP 11 Pilgrim Street London EC4V 6RW Ref 020924/08028465

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For official use Mortgage section Post room 203 22/04/2008 COMPANIES HOUSE A37

Laserform International Limited 12/99

Notes

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

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