M

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

COMPANIES FORM No. 403a



Company number

04339626

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

t 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

Ø Insert brief details of property

To the Reg	gistrar of	Companies
(Address overleaf)		

Name of company

*Tyrrells Potato Chips Limited

I. LEULIE M S'AYCOS OF 28. St. Peters Rood Cirencooter GL7 IRS Ta director innex xagencian not innexación do secono con xago con consecuent to d

For official use

Date and Description of charge ‡ Legal Charge dated 1 February 2005

Date of Registration § 17 February 2005

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

Short particulars of property charged ø

138F Star and Garter Mews, Corve Street, Ludlow, Shropshire SY8 2PG T/N SL 149887

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 HKJ GATELEY WAREING, Declarant to sign below

BIRMINGHAM

on 1 1 0 4 7 0 0 8 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)

Mayer Brown International LLP 11 Pilgrim Street London EC4V 6RW

Ref: 020924/08028465

37535869

For official use Mortgage section



204

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