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

† Delete as appropriate

- I 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)

Name of company

*Tyrrells Potato Chips Limited

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (CO) to

For official use

Date and Description of charge ‡ Mortgage dated 4 January 2007

Date of Registration § 6 January 2007

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

BRMINGHAM

KMG Systems Ltd 3rd seasoning packing station Short particulars of property charged ø comprising conveyor s/n EMC 2 G08101, conveyor s/n EMC 2 G08012, conveyor s/n EMC 2 G08012 For further details see From 395 and mortgage charge document

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

HRZ GATFLEY WAKEING Declarant to sign below

Day Month Year E AVISS

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

37535887

before me

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22/04/2008 **COMPANIES HOUSE**

Notes

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

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