

403a

Pursuant to section 403(1) of the Companies Act 1985

12

*Tyrrells Potato Chips Limited

1. WELIE M SATCES
of 28 St. Peters Road Greenock GL7 1RG

[a director] ~~the secretary the chairman the administrative receiver~~ † of the above company, do

Declared at HBS GATELEY WAREING, Declarant to sign below
BIRMINGHAM

Day Month Year

on 1 1 0 4 2 0 0 8

before me *Levi E. Davis*

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

Post room

TUESDAY



A37

ASRD873G

22/04/2008

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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