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

† Delete as appropriate

t 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) (100) †

For official use

Date and Description of charge ‡ Guarantee and Debenture dated 1 November 2007

Date of Registration § 7 November 2007

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

Short particulars of property charged ø Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, book debts,/uncalled capital, buildings, fixtures, fixed plant and machinery

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

provisions of the Statutory Deciarations Act 1000

BIRMINGHAM

Day Month Year

before me

ENISS

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

37535891

For official use Mortgage section

TUESDAY A37

Post room

ASRD8Z3G

ASRD8Z3G* ASRD8Z3G* COMPANIES HOUSE

210

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