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

**COMPANIES FORM No. 403a** 



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

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	For official use	Company number
(Address overleaf)		

Name of company

\*COMPLAN FOODS LIMITED

I. ANDREW LEEK

of Complan Foods Limited

INVINIOUS [the secretary] INVINIOUS (INVINIOUS INVINIOUS solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (6)4011 †

Date and Description of charge ‡ DEBENTURE DATED 05/08/2002

Date of Registration § 07/08/2002

BARCLAYS BANK PLC, LEVERAGED FINANCE, PO BOX 544, 53 LOMBARD STREET, LONDON EC3P 3AH

Short particulars of property charged ø

FIXED & FLOATING CHARGES OVER THE UNDERTAKING & ALL PROPOERTY & ASSETS PRESENT & FUTURE INCLUDING GOODWILL, BOOKDEBTS, UNCALLED CAPITAL, BUILDINGS, FIXTURES 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.

Declared at ARUNGTONS SHARMAS Declarant to sign below

Arlugton

Month Day Year

TCHMINA before me

igher for Naths 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):

Olswang 90 High Holborn London WC1V 6XX

Ref: AZJ\ZJH\11575\15

Doc No: 2165830\1



## **Notes**

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

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