M

COMPANIES FORM No. 403a

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



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 (Address overleaf)

For official use Company number 4524261

Name of company

*Sapphire Food South West No.2 Limited

I, Nicholas Backhouse

of 30 Cathcart Road, London SW10 9NN

Date and Description of charge ‡ A third supplemental [see continuation sheet]

Date of Registration \ 14/10/2002

Short particulars of property charged ø

The whole of the property, undertaking and assets constituting the Sapphire Number 2 rental business.

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

Declarant to sign below

Day Month Year
on 0 8 2 00 H
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 SJ Berwin
Solicitors
222 Gray's Inn Road
London MCn X 8XF

Presentor's name, address and reference (if any):

SJ Berwin 222 Gray's Inn Road London WC1X 8XF For official use
Mortgage section

Post room

PH61999D

PM0
COMPANIES HOUSE

23,0153

Notes

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

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Form 403a

Company Number:

4524297

Name of Company:

Sapphire Food South East No. 4 Limited

Date and description of charge:

Pursuant to a Third supplemental debenture, which supplements a debenture dated 22 May 2001 and, dated 06/09/2002