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',

§ The date of

from the

certificate

a insert brief

details of property

'Charge', 'Debenture' etc

registration may be confirmed To the Registrar of Companies (Address overleaf)

For official use

Company number

05301923

Name of company

*SIF PRIME FOODS LIMITED

I, ELODIE MAROIS

of SIF PRIME FOODS, a duly appointed attorney of

[a director] [the secretary] **DOCATION STOOCK INFOCATION STOOCK TO CONTROL !** Tof the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in **(full) (SOCK)** †

Date and Description of charge ‡ 17 December 2004 - Debenture

Date of Registration § 23 December 2004

Name and address of NAME [trustee for the debenture holders] Kaupthing Bank hf Borgartun 19, 105 Reykjavik, Iceland

Short particulars of property charged σ The undertaking and all property and assets, including freehold land lying to the North West of Imber Road, Warminster, Wiltshire (Title No: WT83186)

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 a

Paris, France

Declarant to sign below

Day

Month

Year

on

0 - 0

before me <u>GMGw4h</u>

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)

For official use Mortgage section

Post room

JESDAY

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05/06/2007 COMPANIES HOUSE

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