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COMPANIES FORM No. 403a

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

12

05301923

Name of company

SIF PRIME FOODS LIMITED

I, **ELODIE MAROIS**

of **SIF PRIME FOODS LIMITED, duly appointed attorney of**

† Delete as
appropriate

[a director] [the secretary] ~~DO NOT WRITE IN THESE SPACES~~ † of 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) ~~(part)~~ †

Date and Description of charge † 1 July 2005 - Charge

Date of Registration § 14 July 2005

Name and address of ~~XXXXXX~~ [trustee for the debenture holders]

The Governor and Company of the Bank of Scotland

Etoile Saint Honore, 21 rue Balzac, 75008 Paris, France

Short particulars of property charged a first fixed charge over all rights, title
and interest in and to the original shares and further shares and any
derived assets and any dividends

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 Paris, France

Declarant to sign below

Day Month Year

on 31 05 2007

before me GMGuth

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

Presenter's name, address and
reference (if any)

For official use
Mortgage section

Post room

TUESDAY



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05/06/2007

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COMPANIES HOUSE