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COMPANIES FORM No. 419a(Scot)

Application for registration of a memorandum of satisfaction in full or in part of a registered charge

419a

Please do not
write in
this margin

Pursuant to section 419(1) (a) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

26

SC034389

Name of company

* insert full name
of company

* MARSHALL FOOD GROUP LIMITED

I, PHILIP THOMAS HOPLEY
of Callauna Tough Alford Aberdeenshire AB33 8EQ

[a director ~~or secretary or a person who has been appointed as a director or secretary~~ of the company,
do solemnly and sincerely declare that the debt for which the charge described overleaf was given has
been paid or satisfied in [full] ~~part~~†

† delete as
appropriate

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 GRAMPIAN HOUSE,
BUCKSBURN, ABERDEEN

Declarant sign below

the 17th day of DECEMBER
one thousand nine hundred and NINETY EIGHT
before me STEPHEN BARCLAY WELSH

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

P. T. Hopley
Stephen Barclay Welsh,
Notary Public.

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

LAWRENCE GRAHAM
190 STRAND
LONDON WC2R 1JN
SOLICITORS

REF: JDC/I9067-9

For official use
Charges Section

Post room



Particulars of the charge to which the application overleaf refers

Please do not
write in
this margin

Date of creation of the charge

31ST JULY 1998

Please complete
legibly, preferably
in black type, or
bold block lettering

Description of the instrument (if any) creating or evidencing the charge #

LEGAL CHARGE

insert a description
of the instruments
creating or
evidencing the
charge eg
'Charge',
'Debenture' etc

Date or Registration *

12TH AUGUST 1998

* the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

SEE ATTACHED SCHEDULE

Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed:

CERTIFICATE

I _____
of _____
being [the creditor] [a person authorised to act on behalf of the creditor]† entitled to the benefits of the
floating charge specified above certify that the particulars above relating to the charge and its satisfaction are correct.

† delete as
appropriate

Signature _____ Date _____

Note

The address of the Registrar of Companies is:-

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

**MARSHALL FOOD GROUP LIMITED AND
FISHERS FEEDS LIMITED**

SCHEDULE OF PROPERTIES CHARGED

1. Normanton Road and Land situate at
Packington
Ashby-de-la-Zouch
Leicestershire
2. Land at Wolverton
Church Stretton
Shropshire
3. Sarn Poultry Farm
Wern Lane
Sarn
Newtown
Powys
4. Plealey
Pontesbury
Shrewsbury
Shropshire
5. Winnington Farm
Nr Halfway House
Shrewsbury
Shropshire
6. Brook House Farm
Wall Under Heywood
Church Stretton
Shropshire
7. Forden Poultry Farm
Fron Forden
Montgomery
Powys

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

REGISTER of Charges, Alterations to Charges,

COMPANY: SC034389 CHARGE: 26

(1) Date of Registration	(2) Serial Number of Document on File	(3) Date of Creation of each Charge and Description thereof	(4) Date of the aquisition of the Property	(5) Amount secured by the Charge £	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
12/08/1998		31/ 7/98 LEGAL CHARGE		ALL SUMS DUE, OR TO BECOME DUE	SEE CH MICROFICHE FOR FULL DETAILS 24 NORMANTON ROAD, ASHBY-DE-LA-ZOUCH, LEICESTERSHIRE AND OTHER PROPERTIES	FISHERS FEEDS LIMITED

Memoranda of Satisfaction and Appointments etc. of Receivers

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

COMPANY: SC034389 CHARGE: 26

(8) In the case of a floating charge, a statement of the provisions, if any, prohibiting or restricting the creation by the company of any fixed security or any other floating charge having priority over, or ranking <i>pari passu</i> with the floating charge.	(9) In the case of a floating charge, a statement of the provisions if any regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property the subject of the floating charge or any part of it.	(10) Amount or rate per cent of the Commission Allowance or discount	(11) Memoranda of Satisfaction	(12) Receiver		
				Name	Date of Appointment	Date of Ceasing to act
			6/ 1/99 FULLY			