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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

SC087013

---T---
---L---6---

Name of company

*Patak's Frozen Foods Limited

*Insert full name
of company

I, ROSALYN SHARON MENDELSON IV
of 50/51 RUSSELL SQUARE LONDON WC1B 4JA

delete as

appropriate

~~[a director]~~ [the secretary] ~~[the liquidator]~~ ~~[the receiver]~~ ~~[the administrator]~~ 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]~~

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 50-51 RUSSELL SQUARE
LONDON WC1B 4JA

Declarant sign below

the 29TH day of JULY 2008

before me

Michael Hoad

Rosalyn Mendelson

~~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 telephone
number and reference (if any)

For Official Use
Charges Section

Post room

THURSDAY



SCT

SVM181VV

31/07/2008

COMPANIES HOUSE

1112

Particulars of the charge to which the application overleaf refers

Please do not
write in
this margin

Date of creation of the charge

31 January 1997

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

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

FLOATING CHARGE

† insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
"Charge",
"Debenture" etc

Date of Registrationø

February 7, 1997

øthe date of registration
may be confirmed
the certificate

Short particulars of property charged

The whole property (including uncalled capital) which is or may be from time to time comprised in the property and undertaking of the Company

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

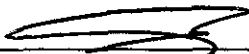
CERTIFICATE

I NEIL STEVEN GOLD

of NATIONAL WESTMINSTER BANK PLC

being a person authorised to act on behalf of the creditor entitled to the benefit of the floating charge specified above certify that the particulars above relating to the charge and its satisfaction are correct

Signature



Date

10/6/08

Note

The address of the Registrar of Companies is

Argyle House
37 Castle Terrace
Edinburgh EH1 2EB

DX 235 Edinburgh
or LP - 4 Edinburgh 2