

Statement of satisfaction in full or in part of charge

Company Name: BRAEHEAD FOODS LIMITED

Company Number: SC193995

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Details of Satisfaction

Charge created (or property acquired) before 6th April 2013.

CH ref. 1

Date of creation: 29/06/2000

Description of

BOND & FLOATING CHARGE

instrument:

Short Particulars: UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND

FUTURE OF THE COMPANY INCLUDING UNCALLED CAPITAL

Satisfaction of

charge:

In full

Details of the person delivering this statement and their interest in the charge

Name: ANDERSON STRATHERN LLP

Address: 1 RUTLAND COURT EDINBURGH SCOTLAND EH3 8EY

Interest: AGENT FOR CHARGOR

Authentication of Form

This form was authorised by: a person with an interest in the registration of the charge.