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COMPANIES FORM No. 403a

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

403a

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

5111

94632

Name of company

* WT FOODS PLC

* insert full name
of company

I, ALAN RENWICK MARTIN
of 2^B THE CROSSPATH, RADLETT, HERTS

† delete as
appropriate

[a director] [the secretary] [the administrator] [the administrative receiver]† of the above company, do

‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

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: MORTGAGE DEBENTURE 30.1.1998

Date of Registrations 10 FEBRUARY 1998

Name and address of [chargee] [trustee for the debenture holders] NATIONAL WESTMINSTER
BANK, RADFORD HOUSE, RADGOLD BOULEVARD, NOTTINGHAM NG7 5QJ

Short particulars of property charged: SPECIFIC EQUITABLE CHARGE OVER
ALL FREEHOLD AND LEASEHOLD PROPERTIES

§ the date of
registration may be
confirmed from the
certificate

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 Osborn House

Declarant to sign below

Howardsgate Welwyn Garden
City Herts

the 31st day of August
two thousand and one
one thousand nine hundred and

before me

Hawkins Russell Jones
Osborn House
Howardsgate
Welwyn Garden City
Herts AL8 6AR

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



A43
COMPANIES HOUSE

0580
04/09/01

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ