

# M

CHFP025

Please do not  
write in  
this margin

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

\*insert full name  
of company

†delete as  
appropriate

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

@the date of  
registration may be  
confirmed from the  
certificate

§insert brief details  
of property or  
undertaking no  
longer subject to  
the charge

## COMPANIES FORM No. 403b

### Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

Pursuant to section 403(1) (b) of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf)

For official use

1110

Company number

000094632

Name of company

WT FOODS LIMITED

I, STEPHEN ALEXANDER BOYD

of WOODLANDS 12 CHURCH LANE EDITH WESTON OAKHAM LEICESTERSHIRE LE15 8EY

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

solemnly and sincerely declare that with respect to the charge described below the part of the property  
or undertaking described ~~has been released from the charge~~‡ [has ceased to form part of the  
company's property or undertaking] †

Date and description of charge ‡ Debenture dated 5/10/01

Date of registration @ 05/02/02 ✓

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

COOPERATIVE CENTRALE RAIFFEISEN-BOERENLEENBANK B.A. TRADING AS RABOBANK ✓  
INTERNATIONAL (LONDON BRANCH) THAMES COURT, ONE QUEENHITHE, LONDON EC4V 3RL  
Short particulars of property or undertaking released or no longer part of the company's property or

undertaking § THE ENTIRE ISSUED SHARE CAPITAL OF EGHOYAN'S PITTA BAKERY LTD.

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 Mitre House, 160 Aldersgate, Declarant to sign below  
London. EC1A 4DD

Day Month Year

on 31 01 2013

before me

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):

CMS Cameron McKenna  
Mitre House  
160 Aldersgate Street  
London  
EC1A 4DD

For official use  
Mortgage section

R6/AC

Post room



A32  
COMPANIES HOUSE

0609  
02/08/03