COMPANIES FORM No. 403a

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



CHFP025

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

2670609

* 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

from the

certificate

ø Insert brief

details of property

be confirmed

Name of company

.Glanbia Foods Limited

, Colin Raymond Stump

of Carlins Field House, Station Road, Bleasby, Nottinghamshire

[a director] [the secretary] [the administrator] [the administrative receiver] † of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (ANN) t

Date and Description of charge \$ 22/12/1995 - rent deposit deed

Date of Registration §

04/05/1996

Leaning Oak Corporation NV, De Ruyterkade 58A, Curação, Netherlands,

Antilles

Short particulars of property charged ø All sums of money deposited with the Bank Scotland in account number 01439366 together with all interest accuring thereon.

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.

Declarant to sign below

Month Day Year

before me

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

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

Pinsents 3 Colmore Circus BIRMINGHAM B4 6BH Ref: CMS/506965.07032

2365225v1

For official use Mortgage section

Post room



Laserform International Limited 12/99

COMPANIES HOUSE

13/12/03

Notes

1

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ