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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

403b

384

Please do not write in this margin

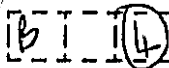
Please complete legibly, preferably in black type or, bold block lettering

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

To the Registrar of Companies

For official use

Company number



2670609

Name of company

* EXPRESS FOODS LIMITED

* insert full name of company

I, ANDREW NIGEL LEIGH
of KENTON HOUSE, WIDE WATER PLACE, DOORNALL ROAD, SOUTH
HARLEFIELD, NIDOX

† delete as appropriate

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

[a director] [the secretary] [the administrator] [the liquidator] 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 ‡ 2nd November, 1992; DebentureDate of registration † 12th January, 1993

o the date of registration may be confirmed from the certificate

Name and address of [chargee] [trustee for the debenture holders] † Electra Kingsway Limited,
65 Kingsway, London WC2B 6QT

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

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § The Creamery (Title No. SL55572) and Grove Meadows
(Title No. SL64555), both at Ruyton -XI-Towns, Oswestry, Shropshire

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 BANK OF AMERICA HOUSE,
25 CANNON STREET, LONDON
ECH

Declarant to sign below

the 18th day of OCTOBER
one thousand nine hundred and ninety three
before me R. Brooks

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

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

ALLEN & OVERY
9 CHEAPSIDE
LONDON EC2V 6AD

REF: AAC/SGC

For official Use
Mortgage Section

REGISTERED

21 OCT 1993

Post room

