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COMPANIES FORM No. 403a

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

403a

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

112

2691453

Name of company

*PEN MILL FEEDS LIMITED

* Insert full name
of company

I, ALISTAIR WILLIAM DUFFIELD

of The Old Rectory Little Hautbois Norwich Norfolk NR10 5JH

† Delete as
appropriate

AND
DJP

[a director] ~~DO NOT WRITE IN THESE SPACES~~ † of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been

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

AND
DJP

paid or satisfied in (full) ~~(part)~~ †

Date and Description of charge ‡ 30 May 1997 charge

Date of Registration § 5 June 1997

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~ BARCLAYS BANK PLC
1 Churchill Place London E14 5HP

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ The Mill Babylon View Pen Mill Trading
Estate Yeovil Somerset ST120698

¶ Insert brief
details of
property

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 THE PLAIN, LONG STRATTON Declarant to sign below
NORWICH, NORFOLK.

Day Month Year

on

1	4	0	6	2	0	0	6
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before me

David Percival

DAVID PERCIVAL.

AND
DJP

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):

Mills & Reeve Solicitors
1 St James Court
Whitefriars
Norwich
NR3 1RU

For official use
Mortgage section

Post room



Notes

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

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