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CHFP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

3

820 148

Name of company

* insert full name
of company

* LLOYDS (ANIMAL) FEEDS LIMITED

† delete as
appropriate

I, WILLIAM DAVID LLOYD

of 16 HOLLAND PARK MEWS, LONDON, W11 3SX

[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][part]†

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

Date and description of charge # 10/09/73 MORTGAGE

Date of registration # 27/09/73

Name and address of [chargee][trustee for the debenture holders]† MIDLAND BANK,
THE CROSS, OSWESTRY, SHROPSHIRE, SY11 2SR§ the date of
registration may be
confirmed from the
certificateShort particulars of property charged § BRYN EELUR FARM, MYNYDDLECH,
LLANRHAEDR, DENBIGHSHIRE ALL FIXTURES§ insert brief details
of propertyAnd 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 Oswestry in the County
of Shropshire

Declarant to sign below

Day Month Year
on 21 11 2001

before me

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

Presentor's name address and
reference (if any):For official Use
Mortgage Section

Post room

A02
COMPANIES HOUSE0232
24/11/01

Notes

The address of the Registrar of Companies is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ