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CHWP000

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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

		1
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00020997

Name of company

* insert full name
of company

* ELLERMAN'S ARRACAN RICE AND TRADING COMPANY LIMITED

I, JOHN KILBY

of ELLERMAN'S ARRACAN RICE AND TRADING COMPANY LIMITED

† delete as
appropriate

~~[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 # 17th December 1908 - Charge

Date of registration @ 1st December 1908

@ the date of
registration may be
confirmed from the
certificate

Name and address of ~~[chargee]~~ ~~[trustee for the debenture holders]~~† WS Elliot, AF Wallace, Hon. P.M.
Theringer, RH Macaulay (partners as Wallace Bros.), LA Wallace, FL Wallace

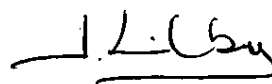
Short particulars of property charged § All undertaking & property present and future including
uncalled capital (including various property specified)

§ 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 Holman Fenwick Willan LLP, Friary Court,
65 Crutched Friars, London EC3N 2AE

Declarant to sign below



Day Month Year

on 06 08 2009

before me MATTHEW GORE

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



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

John Kilby
The Maersk Company Limited
Maersk House
Braham Street
London E1 8EP

For official Use (02/06)
Mortgage Section

SATURDAY



A38

AGE78C83

08/08/2009

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COMPANIES HOUSE

Notes

The address of the Registrar of Companies is:-

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

DX 33050 Cardiff