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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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--

00045394

Name of company

* insert full name
of company

* NORTHERN FOODS AMERICAN HOLDINGS LIMITED

I, LINDA HALL

of 18 LONGLAND LANE, WHIXLEY, YORK YO26 8BB

† 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 # 6 OCTOBER 1971 TRUST DEED SECURING DEBENTURE STOCK

Date of registration ø 13 OCTOBER 1971

ø the date of
registration may be
confirmed from the
certificate

Name and address of [chargee][trustee for the debenture holders]†

Pearl Assurance Company Limited, The Pearl Centre Lynch Wood, Peterborough PE2 6FY

Short particulars of property charged § Floating charge on undertaking and all property and assets
present and future including uncalled capital

§ 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 BENSON HOUSE

Declarant to sign below

33 ~~BE~~ WELLINGTON STREET, LEEDS LS1 4JP

on Day Month Year
25 07 2007

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

GODLOVES
Solicitors
8-16 Dock Street
Leeds LS10 1LX

Presenter's name address and
reference (if any)

Linda Hall
Northern Foods plc
2180 Century Way
Leeds LS15 8ZB

For official Use (C)
Mortgage Section

FRIDAY



A14

APLNZRLI
27/07/2007

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COMPANIES HOUSE