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COMPANIES FORM No. 403a

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

403a

CHWP000

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

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625299

Name of company

* insert full name
of company

* BERNARD MATTHEWS LIMITED

I, David Reger

of Eelsfoot, Litcham Road, Gressenhall, Norfolk NR20 4HG

† 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 # 28/02/2001 Security Agreement

Date of registration 05/03/2001

⊘ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee] ~~[trustee for the debenture holders]~~ HSBC Investment Bank PLC

Short particulars of property charged § By way of a first fixed charge, all plant,
machinery, charged shares and their related rights.

§ 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 Reynham, Norfolk
[Signature]

Declarant to sign below

[Signature]

on

Day	Month	Year
16	05	2001

before me J. H. O. [Signature]

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) :

For official Use (02/00)
Mortgage Section

Post room

M



A33
COMPANIES HOUSE

0746
16/05/03