

# M

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

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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] £10,000# insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etcDate and description of charge # 28/02/2001 Security AgreementDate of registration 05/03/2001Name and address of [chargee][~~trustee for the debenture holders~~]†HSBC Investment Bank PLCo the date of  
registration may be  
confirmed from the  
certificateShort particulars of property charged § By way of a first fixed charge, all plant,  
machinery, charged shares and their related rights.§ 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

Regent, Norfolk  
11/6

Declarant to sign below

[Signature]

Day Month Year

on

11/6/2001

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 HOUSE0746  
16/05/03