

M

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

403a

CHFP025

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* Insert full name
of companyTo the Registrar of Companies
(Address overleaf)

For official use Company number

125

00671705

Name of company

* F.M.C. (Meat) Limited

I, Christine Hines

of 33 Sandhills Road, Barnt Green, Birmingham B45 8NP

† Delete as
appropriate

[XXXXXXXXXX] (the secretary) [XXXXXXXXXX] (the administrative director) † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) (part) †

Date and Description of charge † Composite Guarantee and Debenture dated 10 August 1999

Date of Registration § 26 August 1999

Name and address of [chargee] [XXXXXXXXXXXXXXXXXXXXXXXXXXXX] Chase Manhattan International
Limited, 125 London Wall, London EC2Y 5AJ§ The date of
registration may
be confirmed
from the
certificateShort particulars of property charged ø Fixed and floating charges over the undertaking and all property
and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and
machinery.ø 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 1341 Pershore Rd

Declarant to sign below

Birmingham B30 30J

Day Month Year

on 3 0 0 6 2 0 0 5

before me [Signature]

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):Weil, Gotshal & Manges
One South Place
London
EC2M 2WG

68250.0024/515286v1

For official use
Mortgage