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COMPANIES FORM No. 403a

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

2111

01009762

* Insert full name
of company

Name of company

* Bernard Matthews (Halesworth) Limited

I, David Reger
of Eelsfoot, Litcham Road, Dereham, Norfolk, NR20 4HQ

† 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 ‡ Debenture dated 05/12/2006

Date of Registration § 15/12/2006

Name and address of [chargee] [trustee for the debenture holders] De Lage Landen Ireland Company,
1 Georges Quay Plaza, Georges Quay, Dublin 2, Ireland

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ 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 please refer to mortgage charge particulars for full details
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

¶ Insert brief
details of
property

Declared at Norwich, Norfolk

Declarant to sign below

Day Month Year

on 21 06 2007

before me

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

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

DLA Piper UK LLP
Princes Exchange
Princes Square
LEEDS
LS1 4BY

97633/120000/14156651 1

For official use
Mortgage section

TUESDAY



A56 *AG6AOQQA* 398
26/06/2007
COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is -

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