

# M

## 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

16

01220754

\* Insert full name  
of company

Name of company

\* Hillsdown Ambient Foods Group Limited

I, CHRISTINE HINES

of 33 SANDHILLS ROAD, BARNET GREEN, BIRMINGHAM, B45 8NP

† Delete as  
appropriate

~~XXXXXX~~ [the secretary] ~~XX~~ † 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 ‡ Composite Guarantee and Debenture dated 10 August 1999

Date of Registration § 26 August 1999

Name and address of [chargee] ~~XX~~ Chase Manhattan International  
Limited, 125 London Wall, London EC2Y 5AJ

§ 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.

¶ 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 One South Place  
London EC2M 2WG

Declarant to sign below

Christine Hines

Day Month Year

on 21 05 2005

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

Presentor's name, address and  
reference (if any):

Weil, Gotshal & Manges  
One South Place  
London  
EC2M 2WG

Ref: 68250.0024\498027v1

For official use  
Mortgage section

Post room

