

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

403a

Please do not
write in
this margin

To the Registrar of Companies
(Address overleaf)

Company number

01320906

**Please complete
legibly, preferably
in black type, or
bold block lettering**

Name of company

* Insert full name
of company

* H. P. BULMER HOLDINGS PLC

1. CHRISTOPHER DAVID HITCHINER
of DUNAN HOUSE, DUNAN HEREFORD H22 9SA

† Delete as appropriate.

[a director] [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) XXXX £

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

Date and Description of charge †	Security Agreement dated 15 January 2003
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Date of Registration \$ 22 January 2003

Name and address of [chargee] XXXXXXXXXXXXXXXXXXXXXXXXXX

The Royal Bank of Scotland plc *(see continuation sheet)

§ The date of registration may be confirmed from the certificate

Short particulars of property charged a ** (see continuation sheet)

Ø 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

Declarant to sign below

Day Month Year

on

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):

For official use
Mortgage section

Post room

03259265

[illegible]

A56
COMPANIES HOUSE

0207
30/07/03

*Syndicated Loans Agency, Level 5, 135 Bishopsgate, London EC2M 3UR

** All that freehold land known as the land and buildings lying to the north of Eign Street, land at the junction of Whitecross Street and Plough Lane in the parish of All Saints within the city of Hereford numbered 111 and 111A, land known as Kings Acre Sports Ground, Pentland Gardens, Hereford and Wells T/N HE9350 (for further properties charged, refer to the Form 395), fixed and floating charges over the undertaking and all property and assets present and future including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery.