

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

10

01481551

Name of company

* insert full name
of company

* B J R FOODS LIMITED

I, Aly Hassanali Moleaina Janmohamed

of 64 Wolsey Road, Moor Park, Northwood, Middlesex HA6 2EH

† 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 # 8 April 2005 - Debenture

Date of registration # 21 April 2005

Name and address of [chargee] [trustee for the debenture holders]† Peter Anthony Farrington of 9 Oak
Gardens, Walton le Dale, Preston PR5 4BF§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § All the undertaking and assets of the Company

§ 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

GSC SOLICITORS

Declared at 31-32 ELY PLACE

LONDON EC1N 6TD

DX 462 LONDON/CHANCERY LN

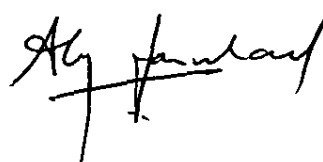
Day Month Year

on 04 09 2008

before me 

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

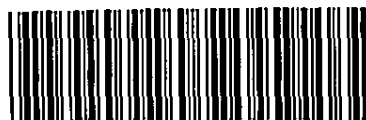
Declarant to sign below

Presenter's name address and
reference (if any)

GSC Solicitors
31-32 Ely Place
London EC1N 6TD
(Ref PLB)

For official Use (02/06)
Mortgage Section

TUESDAY



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AIXH72ZE

09/09/2008

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COMPANIES HOUSE