

Please do not  
write in  
this margin

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

\* Insert full name  
of company

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

01752242

Name of company

\*Marlow Foods Limited

I, Simon Wilbraham  
of Pennier House, St Albans

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

Ø Insert brief details of property

[a director] [the secretary] ~~DO NOT WRITE IN THESE SPACES~~ † 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)~~ †

Date and Description of charge ‡ Group debenture dated 28/02/2008

Date of Registration § 10/03/2008

Name and address of ~~XXXXXX~~ [trustee for the debenture holders] Barclays Bank PLC,  
5 North Colonnade, Canary Wharf, London, as security agent to the  
Finance Parties (the "Facility Agent").

Short particulars of property charged &amp;

Floating charge over the undertaking and all property and assets.

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 St Albans, England

**Declarant to sign below**

Day      Month      Year

on 1 6 0 2 2 0 0 9

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

Erillo

Jonathan Dominic Foy  
Solicitor  
Debenhams Ottawa  
Ivy House, 107 St. Peter's Street  
St. Albans  
AL1 3EW  
ENGLAND

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

Weil Gotshal & Manges  
One South Place  
London  
EC2M 2WG

L01/6517/68250.0059/746382

For official use  
Mortgage section

Post room

WEDNESDAY



\*ARUZE7HW\*

A69

18/02/2009

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COMPANIES HOUSE