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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

* insert full name
of company

Name of company

* PANFOODS CO., LIMITED

I, RICHARD DAVIS
of WOODEND, HEATHDOWN ROAD, WOKING, SURREY GU22 8LX† 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
§ the date of
registration may be
confirmed from the
certificateDate and description of charge # 4/3/87 CREDIT LYONNAIS LETTER OF CHARGEDate of registration # 12/3/87Name and address of [chargee][trustee for the debenture holders]† CREDIT LYONNAIS,
BRIDGEMAN HOUSE, 5 APOLO ST., LONDON EC2A 2JPShort particulars of property charged § SUMS OUTSTANDING TO THE CREDIT
OF ACCOUNT 9258862.100.02§ insert brief details
of propertyAnd 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 10, PHILPOT LANE,
LONDON EC3N 8BR

Declarant to sign below

Day Month Year
on 12032004

before me

A Commissioner for Oaths or Notary Public of Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.A Commissioner for Oaths
10 Philpot Lane,
London EC3N 8BR
England
(Jeremy B Burgess)Presentor's name address and
reference (if any) :For official Use (02/00)
Mortgage Section

Post room

