

M**Declaration of satisfaction
in full or in part
of mortgage or charge****403a**

CHFP025

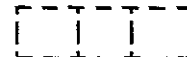
Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

(5) + (41) + (53) + (54)

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use Company number



2033792

Name of company

* Insert full name
of company

* F W S Carter & Sons Limited

I, Peter Lewin German

of Greendale Barton, Woodbury Salterton, Nr Exeter, Devon, EX5 1EW

† 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)~~ †

Date and Description of charge † See Schedule attached

Date of Registration § See Schedule attached

Name and address of [chargee] [trustee for the debenture holders] See Schedule attached

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ø See Schedule attached

ø 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 25-28 Southernhay East, Exeter

Declarant to sign below

Day Month Year

on 18 07 2003before me P. AlexanderA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name, address and
reference (if any):Stones
Linacre House
Southernhay Gardens
Exeter
EX1 1UG
CR/8513-148For official use
Mort:A43
COMPANIES HOUSE0843
19/07/03

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

This is the schedule marked PLG1 referred to in the statutory declaration of Peter Lewin German

Sworn before me on

Signed

Date and Description of Charge	Date of Registration	Name of Chargee	Short Particulars of Property Charged
20/05/1987 (Debenture)	29/05/1987	Barclays Bank plc	The undertaking and all property and assets of the company
30/01/1990 (Mortgage)	01/02/1990	Mercantile Credit Company Limited	4 Grain storage bins and ancillary equipment at Greendale Barton, Woodbury Salterton
05/02/1993 (Legal Charge)	12/02/1993	Barclays Bank plc	Leasehold property known as Shelley Court, Exmouth
05/02/1993 (Legal Charge)	12/02/1993	Barclays Bank plc	Leasehold property known as Shelley Court, Exmouth