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COMPANIES FORM No. 403a
Declaration of satisfaction
in full or in part
of mortgage or charge

403a

CHFP025

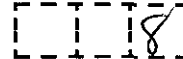
Please do not
write in
this margin

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

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

To the Registrar of Companies
(Address overleaf)

For official use Company number



02067828

* Insert full name
of company

Name of company

* VOYAGER FOODS LIMITED

I, STEVEN SIMPSON

of VOYAGER FOODS LIMITED

† Delete as
appropriate

~~As 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 ‡ 14/12/1993 CHATTEL MORTGAGE

Date of Registration § 17/12/1993

Name and address of [chargee] ~~trustee for the debenture holders~~
3i GROUP PLC, 91 WATERLOO ROAD, LONDON, SE1 8XP

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

VARIOUS CHATTELS LISTED ON FORM 395, TOGETHER WITH ADDITIONS, ALTERATIONS,
ACCESSORIES AND REPLACEMENTS DETAILED IN MORTGAGE DOCUMENT.

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.

¶ Insert brief
details of
property

Declared at

Declarant to sign below

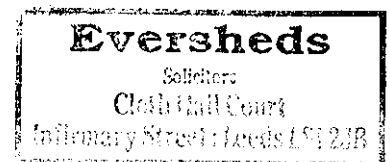
Day Month Year

on 21 01 2001

before me

J. CARNETT

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):

WALKER MORRIS
KINGS COURT
12 KING STREET
LEEDS LS1 2HL

For official use
Mortgage section



Notes

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

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