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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

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2354299

* Insert full name
of company

Name of company

* GODIVA PRODUCTS LIMITED

I, **MARK NOEL**
of **GODIVA PRODUCTS LIMITED**

† 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)~~ †

Date and Description of charge ‡ 29-09-1989 TRUST DEBENTURE

Date of Registration § 05-10-1989

Name and address of [chargee] ~~[trustee for the debenture holders]~~ KLEINWORT BENSON LTD
20 FENCHURCH STREET, LONDON EC3P 3DB

† Insert a
description of the
instrument or
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ **FIXED AND FLOATING CHARGES OVER THE
UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE**

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 **LEAMINGTON SPA**

Declarant to sign below

WARWICK

Day Month Year

on **28 08 2002**

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

R. M. Armitage
Solicitor
Field Overell
42, Warwick Street
Leamington Spa CV32 5JS

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

BAKER & MCKENIZE (REF: BPK)
100 NEW BRIDGE STREET
LONDON EC4V 6JA
DX: 233 CHANCERY LANE
TEL: 020 7919 10000
1624999.01

For official use
Mortgage section



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COMPANIES HOUSE

0757
04/09/02