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COMPANIES FORM No. 403a

**Declaration of satisfaction
in full or in part
of mortgage or charge**

26/1

403aPlease do not
write in
this margin

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

S37

To the Registrar of Companies

For official use

Company number

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

[B] [1]

2579024

Name of company

* EUROSNAK (UK) LIMITED

* insert full name
of company

I, VINCENT P O'SULLIVAN

of 16 TAYTO LID, GREENCASTLE ROAD, KOOLOCH, DUBLIN 17 IRELAND

† 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.

Date and Description of charge‡ CHARGE ON DEPOSIT ACCOUNT DATED 14TH JUNE 1991

Date of Registrations 27TH JUNE 1991

§ the date of
registration may be
confirmed from the
certificateName and address of [chargee] [trustee for the debenture holders] BEJ AND RA McKELLAR OF
105 LONDON ROAD, BENFLEET, ESSEXShort particulars of property charged§ THE AMOUNT FROM TIME TO TIME IN THE COMPANY'S
ACCOUNT AT THE ALLIED IRISH BANK, 241 HIGH ROAD, ILFORD, ESSEX§ 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 11, Farnham in the

City of Dublin

Declarant to sign below

Vincent P O'Sullivan

the 19th day of January

one thousand nine hundred and Ninety Three

before me a Comm for Oaths

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

M. S. O'Donoghue Comm for Oaths

Presenter's name address and
reference (if any):SLAUGHTER AND MAY
35 PASSENGER STREET
LONDON EC4V 5DB

GPN/BME

For official Use
Mortgage Section

Post room



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COMPANIES FORM No. 395

Particulars of a charge

28/6

395Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

M8

To the Registrar of Companies

For official use

Company number

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

* 16

2579024

Name of company

* EUROSNAK (UK) LIMITED

* Insert full name
of company

Date of creation of the charge

14th June 1991

Description of the instrument (if any) creating or evidencing the charge (note 2)

CHARGE ON DEPOSIT ACCOUNT TO SECURE LESSEE'S COVENANTS

Amount secured by the charge

£8440.00 in the first year)	being the equivalent of 6 months annual
£8822.50 in the second year)	rent to be paid under a Lease to be granted
£9207.00 in the third and)	to Eurosnax (UK) Limited pursuant to an
final year)	Agreement for Lease dated 14th June 1991
		and made between R.A. McKellar and B.E.J.
		McKellar (1) and Eurosnax (UK) Limited (2)

Names and addresses of the chargees or persons entitled to the charge

R.A. McKELLAR and B.E.J. McKELLAR both of

105 London Road, Benfleet, Essex

Postcode

Presentor's name address and
reference (if any):Slaughter and May
35 Basinghall Street
London EC2V 5DB

GPW/SMC

For official Use
Mortgage Section**REGISTERED**

27 JUN 1991

Post room



Time critical reference

27 JUN 1991

Short particulars of all the property charged

All monies deposited by Eurosnax (UK) Limited in a separate account (deposit number 2) with the Allied Irish Bank Plc at 241 High Road, Ilford, Essex, IG1 1NE.

Please do not write in this margin

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

Particulars as to commission allowance or discount (note 3)

Not applicable

Signed S.M. Chalcraft

Date 25th June 1991

On behalf of [company]~~[chargee]~~ Eurosnax (UK) Limited

† delete as appropriate

Notes

- 1 The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where section 398(4) applies (property situate in Scotland or Northern Ireland) and Form No. 398 is submitted.
- 2 A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage" or "Legal charge", etc, as the case may be, should be given.
- 3 In this section there should be inserted the amount or rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his:
 - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
 - (b) procuring or agreeing to procure subscriptions, whether absolute or conditional,for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
- 4 If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

Pursuant to section 401(2) of the Companies Act 1985

I hereby certify that a mortgage or charge dated the 14th JUNE 1991
and created by EUROSNA X (U.K.) LIMITED

for securing all moneys due or to become due from the Company to R.A.
McKELLAR AND B.E.J. McKELLAR PURSUANT TO AN AGREEMENT FOR LEASE DATED 14
JUNE 1991

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 27th JUNE 1991

Given under my hand at the Companies Registration Office,
Cardiff the 3rd JULY 1991

No. 2579024

A handwritten signature in dark ink, appearing to read 'P. R. Reynolds'.

P. R. REYNOLDS.
an authorised officer

C.69

LC
03/07/91