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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



02611015

Name of company

* insert full name
of company

* TAYLOR'S SPECIALITY FOODS LIMITED

I, STUART BLACK

of 21 ROYAL CRESCENT, NEWTON MEADS, G77 5JT

† 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 # 14 November 2002 - Debenture

Date of registration # 20 November 2002

Name and address of [chargee][trustee for the debenture holders]† The Royal Bank of Scotland plc
36 St Andrew Square, Edinburgh EH2 2YBo the date of
registration may be
confirmed from the
certificateShort particulars of property charged § Fixed and floating charges over the undertaking & all property
assets present & future, including goodwill, book debts, uncalled capital, buildings, fixtures, & plant§ 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 1835Declared at 3 Drumhwa Road,
Campos Park, Glasgow G32 8EX

Declarant to sign below

Day Month Year

on 19 06 2008

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any)For official Use (02/06)
Mortgage Section

Post room

TUESDAY



A24

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01/07/2008

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COMPANIES HOUSE