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CHFP000

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

1		
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2611015

Name of company

* insert full name
of company

* TAYLOR'S SPECIALITY FOODS LIMITED

I, WALTER BLACK
of TAYLOR'S SPECIALITY FOODS 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]†

SEPTEMBER

Date and description of charge # CHARGE 2 FEBRUARY 1996Date of registration on 9 SEPTEMBER 1996# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcName and address of [chargee][trustee for the debenture holders]† ALEX LAWRIE
RECEIVABLES FINANCING LIMITEDo the date of
registration may be
confirmed from the
certificateShort particulars of property charged § BOOK DEBTS§ 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 GLASGOW

Declarant to sign below

Walter Black WD

on Day Month Year

on

2	2	1	0	2	0	0	2
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before me JAMES STEWART RENNIE N.P.A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.James Stewart Rennie
J. Stewart Rennie N.P.Presenter's name address and
reference (if any):BOYDS
DX: GW120
GLASGOW

REF: 8302/JSR

For official Use (02/00)
Mortgage SectionA16
COMPANIES HOUSE0652
08/11/02A05
COMPANIES HOUSE0072
24/10/02

Notes

The address of the Registrar of Companies is:-

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