

M

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

1

2987170

Name of company

* insert full name
of company

* SODEXO HOLDINGS LIMITED

I, John Craig Hunter for and on behalf of Sodexo Corporate Services (No 2) Limited
of Solar House, Kings Way, Stevenage SG1 2UA† 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" etcDate and description of charge # 1 FEBRUARY 1995 DEED OF DEPOSIT & SECURITYDate of registration ø 16 FEBRUARY 1995Name and address of [chargee] [trustee for the debenture holders]† SOCIETE GENERALEø the date of
registration may be
confirmed from the
certificateShort particulars of property charged § THE SUM EQUIVALENT TO THE AGGREGATE
PRINCIPAL AMOUNT OF THE NOTES§ 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 60 London Road
St Albans Herts

Declarant to sign below

SA Law LLP
60 London Road
St Albans
Herts
AL1 1NGon

Day	Month	Year
04	09	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



AJBRK2ZG

A04

09/09/2008

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COMPANIES HOUSE