

COMPANIES FORM No. 403a

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

403a

M

CHFP025

Please do not
write in
this margin

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

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

1

03377808

* Insert full name
of company

Name of company

NARBOROUGH FARMS LTD

I, JOHN LINDSAY HUNTER
of 12 SOUTH VIEW GREAT DUNMOW ESSEX CM6 1UQ

† Delete as
appropriate

~~the 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 ‡ 03/06/1997 GUARANTEE + DEBENTURE

Date of Registration § 20/06/1997

Name and address of [chargee] [trustee for the debenture holders]

BARCLAYS BANK PLC

§ 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 INCLUDING GOODWILL BOOK DEBTS
UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY

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.

¶ Insert brief
details of
property

Declared at GREENLAND HOUSE, POMEROY
ATTLEBOROUGH NORFOLK

Declarant to sign below

Day Month Year

on 01 05 2009

before me CARLYN WRIGHT

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

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

For official use
Mortgage section

Post room

WEDNESDAY



ATAFY9ML

A55

06/05/2009

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COMPANIES HOUSE