

# M

## COMPANIES FORM No. 403a

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

# 403a

CHFP025

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 lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

113

03977289

\* Insert full name  
of company

Name of company

\* Bernard Matthews Holdings Limited

† Delete as  
appropriate

‡ Insert a  
description of the  
instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc

§ The date of  
registration may  
be confirmed  
from the  
certificate

∅ Insert brief  
details of  
property

I, David Reger  
of Eelsfoot, Litcham Road, Dereham, Norfolk NR20 4HG,

[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)~~ †

Date and Description of charge ‡ Debenture dated 05/12/2006 ✓

Date of Registration § 15/12/2006 ✓

Name and address of [chargee] [trustee for the debenture holders] De Lage Landen Ireland Company,  
1 George's Quay Plaza, George's Quay, Dublin 2, Ireland ✓

Short particulars of property charged ∅ Fixed and floating charges over the undertaking and all property and assets  
present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery please refer to mortgage  
charge particulars for full details

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

Declared at Norwich, Norfolk

Declarant to sign below

Day Month Year

on 21 06 20 07

before me

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

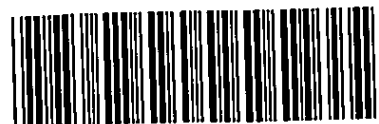
Presentor's name, address and  
reference (if any)

DLA Piper UK LLP  
Princes Exchange  
Princes Square  
LEEDS  
LS1 4BY

97633/120000/14154844

For official use  
Mortgage section

Post room



PMO

\*PGKH400A\*  
20/06/07  
COMPANIES HOUSE

2830

## Notes

The address for companies registered in England and Wales or Wales is -

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