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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[6][1][1]

4036033

Name of company

* B Midgley Seafoods Limited

I, Peter Selwyn Ward

of 155 Eastgate, Louth, Lincolnshire, LN11 8DB

† 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

[a director] ~~of the above company, do~~ † 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 16/03/2006

Date of Registration § 25/03/2006

Name and address of [chargee] ~~Societe Generale~~ Societe Generale
London Branch, 41 Tower Hill, London EC3N 4SG

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

Declared at GRIMSBY N E LINES Declarant to sign below

Day Month Year

on 17 10 2008

before me [Signature] JO NATHAN WGS

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)

Weil Gotshal & Manges
One South Place
London
EC2M 2WG
Doc no 730556

For official use
Mortgage section

Post room

THURSDAY



LD6
"LGFRA47S"
23/10/2008
COMPANIES HOUSE

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Willkin Chapman
Solicitors
PO Box 16
Town Hall Square
Grimsby
DN31 1HE