M

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

COMPANIES FORM No. 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

† 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

ø insert brief details of property To the Registrar of Companies (Address overleaf)

For official use

Company number

04339626

Name of company

*Tyrrells Potato Chips Limited

, William Leonard Chase

of Laddın Farm, Little Marcle, Ledbury, Herefordshire HR8 2LB

[a director] **MAXAGONAL DOCATIONS MAXAGONAL MAXAGONAL TO 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) WAXM** †

Date and Description of charge ‡ 5 December 2003 - Chattels Mortgage

Date of Registration § 6 December 2003

Short particulars of property charged ø

All monies due or to become due from the Company to the Chargee on any account whatsoever (TNG Robag and SNX Multihead weigher)

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 Shoos-rur, 125 Colmore Row

Declarant to sign below

Birmingham B3 35H

Day Month Year

1 | 9 | 0 | 4 | 2 | 0 | 0 | 3

before me

Lughan

LUM CLARK

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)

HBJ Gateley Wareing LLP One Eleven Edmund Street Birmingham B3 2HJ

ANW/58871 001/2649010

For official use Mortgage section

SATURDAY

Post room



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29/03/2008 COMPANIES HOUSE

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Laserform International Limited