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)

(Address overleaf)

Name of company

Tyrrells Potato Chips Limited

For official use Company number 04339626

1 2× St Peter Or (Porcontes G1 7 1R4

Date and Description of charge ‡ Legal Charge dated 16 January 2006

Date of Registration § 25 January 2006

Barclays Bank PLC of 1 Churchill Place, London E14 5HP

Short particulars of property charged ø

The Laddin Farm, Little Marcle, Herefordshire HR8 2LB

BIRMINGHAM

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 HST GATRET WAKEING, Declarant to sign below

Day Month Year

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)

Mayer Brown International LLP 11 Pilgrim Street London EC4V 6RW Ref 020924/08028465

37535878

For official use Mortgage section

E AVISS

ASRDBZ3J
A37 22/04/2008
COMPANIES HOUSE

Post room

Laserform International Limited 12/99

Notes

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

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