

## 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

[S.I.]

04562599

\* Insert full name  
of company

Name of company

Marlow Foods 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, Christine Anne Hines  
of 33 Sandhills Road, Barnt Green, Birmingham B45 8NP

~~a director~~ [the secretary] ~~DO NOT WRITE IN THESE SPACES~~ † 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 † 21 July 2005 Supplemental Deed

Date of Registration § 27 July 2005

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~ Lloyds TSB Bank Plc,  
Bank House, Wine Street, Bristol BS1 2AN

Short particulars of property charged ¶ First equitable mortgage over all the shares  
owned and first fixed charge over all related rights.

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 Mildenhall Road,  
Bury St Edmunds, Suffolk IP32 6EN

Declarant to sign below

*Christine Hines*

Day Month Year  
on 

2	9	0	3	2	0	0	7
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before me *A. J. Stacy*

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

Ref: 68250 0041-634515v.1

For official use  
Mortgage section

SATURDAY



\*A7GF8UCQ\*

A14

03/11/2007

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COMPANIES HOUSE