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COMPANIES FORM No. 419a(Scot)

Application for registration of a memorandum of satisfaction in full or in part of a registered charge

419a

Please do not write in this margin

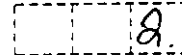
Pursuant to section 419(1) (a) of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



30186

Name of company

* FARMFOODS LIMITED

* insert full name of company

I, WILLIAM McCREADIE

of 7 GREENS ROAD, BLAIRLINN, CUMBERNAULD G67 2TU

[a director] ~~THE SECRETARY OF THE COMPANY OR THE RECEIVER OF THE ADMINISTRATION~~ of the company,

do solemnly and sincerely declare that the debt for which the charge described overleaf was given has been paid or satisfied in ~~full~~ part†

† delete as appropriate

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 EDINBURGH

Declarant sign below

(15 ATHOLL CRESCENT)

the NINETEENTH day of JANUARY

one thousand nine hundred and NINETY EIGHT

before me KEITH MICHAEL GRIFFITHS

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

cel 2 Creadie

Keith Michael Griffiths

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

BRODIES WS
15 ATHOLL CRESCENT
EDINBURGH EH3 8HA
(REF: KMG/CL/FAR/9/202)



For official use

Charges Section

Post room



SCT *S3DBK328* 47
COMPANIES HOUSE 22/01/98

Particulars of the charge to which the application overleaf refers

Please do not
write in
this margin

Date of creation of the charge

12 NOVEMBER 1975

Please complete
legibly, preferably
in black type, or
bold block lettering

Description of the instrument (if any) creating or evidencing the charge #

STANDARD SECURITY

insert a description
of the instruments
creating or
evidencing the
charge eg
'Charge',
'Debenture' etc

Date or Registration *

17 NOVEMBER 1975

* the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

781/783 GREAT NORTHERN ROAD, ABERDEEN

Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed:

CERTIFICATE

I

of

being [the creditor] [a person authorised to act on behalf of the creditor]† entitled to the benefits of the
floating charge specified above certify that the particulars above relating to the charge and its satisfaction are correct.

† delete as
appropriate

Signature

Date

Note

The address of the Registrar of Companies is:-

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB