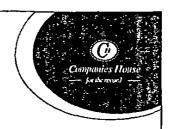
In accordance with Section 872(1)(a) of the Companies Act 2006

MG02

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



✓ What this form is for You may use this form to register a statement of satisfaction in full or in part of a mortgage or charge. What this form is NOT for You cannot use this form to reg a statement of satisfaction in fu or in part of a fixed charge for a company registered in Scotland do this, please use form MG02s



A06 01/09/2012 COMPANIES HOUSE

#62

| 1, | Company details | for official use | |
|-------------------------------|--|---|--|
| Company number | 0 2 0 7 9 6 7 8 | | |
| Company name in full | CONSORT FROZEN FOODS LIMITED | | |
| | | | |
| 2 | Creation of charge | | |
| Date charge created | 3 8 8 8 4 | • You should give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Legal charge' | |
| Description • | DEBENTURE | | |
| Date of registration Q | | The date of registration may be confirmed from the certificate | |
| 3 | Name and address of chargee(s), or trustee(s) for the debenture holders | | |
| | Please give the name and address of the chargee(s), or trustee(s) for the debenture holders. | Continuation page Please use a continuation page if you need to enter more details | |
| Name | BARCLAYS BANK PLC | _ ` | |
| Address | 1 CHURCHILL PLACE, LONDON | _ | |
| | | _ | |
| Postc ode | E 1 4 5 H P | | |
| Name | | _ | |
| Address | | _ | |
| Postcode | | | |
| Name | | - [| |
| Address | | - | |
| Addie22 | | _ | |
| Postcode | | | |
| | | | |
| | | | |

| MG02 Statement of satisfaction in full or in part of mortgage or charge | | | | |
|---|---|---|--|--|
| 4 Short particulars of all the property mortgaged or charged | | | | |
| | Please give the short particulars of the property mortgaged or charged. | Continuation page Please use a continuation page if you need to enter more details. | | |
| Short particulars | FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| 5 | Satisfaction of the debt | | | |
| | | O Please tick one box only | | |
| 6 | Signature | | | |
| | Please sign the form here. | | | |
| Signature | Signature X | | | |
| | This form must be signed by a person with an interest in the registration of the charge. | | | |

MG02

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

| Presenter information | Important information | |
|--|---|--|
| You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be | Please note that all information on this form wi appear on the public record. | |
| visible to searchers of the public record. | ☑ Where to send | |
| Contact name LOUISE FEGAN | You may return this form to any Companies Hou | |
| Correspond name MORRISONS SOLICITORS | address, however for expediency we advise you return it to the appropriate address below: | |
| Address CLARENDON HOUSE, CLARENDON ROAD | For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff | |
| Post town REDHILL County/Region SURREY Postcode R H 1 1 F B Country ENGLAND DX 100201 REDHILL Telephone 01737 854500 Checklist | For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post). For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R Belfast 1. | |
| We may return forms completed incorrectly or with information missing. | <i>i</i> Further information | |
| Please make sure you have remembered the following: ☐ The company name and number match the information held on the public Register. ☐ You have completed the charge details in Section 2. ☐ You have the completed the name and address of the chargee, or trustee for the debenture holders. ☐ You have completed the short particulars of the property mortgaged or charged. ☐ You have confirmed whether the charge is to be satisfied in full or in part. ☐ You have signed the form. | For further Information, please see the guidance note on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk | |
| | | |