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

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use Company number

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

[[12]]

1597714

Name of company

A S AUDHALI FARMGATE (FRESH POULTRY) LIMITED

I, ALI SAHEH AUDHALI
of FIVE WAYS HATTON WARWICKSHIRE

† Delete as
appropriate

[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~† 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: LEGAL CHARGE DATED 1-11-1991

Date of Registration: 5-11-1991

Name and address of [chargee] ~~[trustee for the debenture holders]~~
ROYAL BANK OF SCOTLAND PIC

Short particulars of property charged: LAND AT HIGHLAND HOUSE, HATTON WARWICKSHIRE

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 1 John Street
Stratford upon Avon
Warwickshire

Declarant to sign below

the 11th day of February
1992
one thousand nine hundred and two
before me S.A.

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

WRIGHT HASSALL & CO.
9 CLARENDON PLACE,
LEAMINGTON SPA,
CV32 5QP
DX 11863

For official use
Mortgage section



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COMPANIES HOUSE

0479
13/02/02

OYEZ

The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ