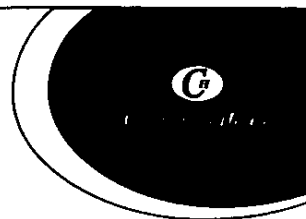


MG02

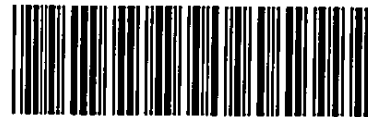
Statement of satisfaction in full or in part of mortgage or charge



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 register
a statement of satisfaction in full or
in part of a fixed charge for a
company registered in Scotland.
If you wish to do this, please use form MG01.

TUESDAY



LMCMRLGX
LD5 06/07/2010 79
COMPANIES HOUSE

1 Company details

Company number	1	9	3	8	0	0			
Company name in full	AB AGRI LIMITED								

For official use

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

2 Creation of charge

Date charge created	1	4	0	7	1	9	9	8	
Description	Deed of Charge								
Date of registration	1	7	0	7	1	9	9	8	

① You should give a description of
the instrument (if any) creating or
evidencing the charge,
e.g. 'Legal charge'

② 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.

Name	Australia and New Zealand Banking Group Limited								
Address	Minerva House, Montague Close, London								
Postcode	S	E	1		9	D	H		
Name									
Address									
Postcode									
Name									
Address									
Postcode									

Continuation page
Please use a continuation page if
you need to enter more details.

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

All monies from time to time standing to the credit of a cash collateral account of the Company with the London Branch of 'the Chargee' designated 'Cash Collateral Account re Shanghai ABN' and all of the Company's rights, title, benefit and interest in the said Account.

5

Satisfaction of the debt

I confirm that the debt for which the charge described above was given has been paid or satisfied ●

- In full.
 In part.

● Please tick one box only.

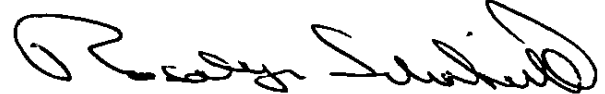
6

Signature

Please sign the form here.

Signature

Signature

X  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

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 visible to searchers of the public record

Contact name **Group Secretarial Department,**

Company name **Ground Floor**

Associated British Foods plc

Address **50-51 Russell Square**

Post town **London**

County/Region

Postcode

W	C	1	B		4	J	A
---	---	---	---	--	---	---	---

Country

DX

Telephone

Checklist

We may return forms completed incorrectly or with information missing.

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 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.

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

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.

Further information

For further information, please see the guidance notes 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