

Our ref: PRNNF/09377A (ref 9610)

Date: 22 March 2007

Bakkavor Foods Ltd
FAO Julia Szokalska
Sluice Road
Holbeach St Marks
Spalding
Lincolnshire, PE12 8HF

FILE COPY

Dear Mrs Szokalska

Water Resources Act 1991, Schedule 10 (as amended by the Environment Act 1995, Water Act 2003), Certificate of Holder and Notice of Transfer

Consent number: PRNNF/09377A – Sluice Road, Holbeach St Marks, Lincolnshire

I refer to your letter received 07 March informing the Agency of your change of company name. Accordingly we have updated our records associated with the above consent.

Please find attached the new and amended Certificate of Holder (Form WQP4) for your records. It carries your name and address. You are responsible for the discharge. Please note that any failure to comply with the conditions in the consent can result in prosecution.

It is important that you keep this Certificate in a safe place.

If your Certificate is incorrect in any way, please let us know as soon as possible. We will issue you with a new Certificate.

If there is more than one Holder of the consent then you need to write to inform us of the name, address (including postcode) and telephone number of the additional holder(s).

If you are not the person to whom the bill for any annual charge should be sent then you need to write to tell us the name, address (including postcode) and telephone number of that person.

If you wish to transfer the consent to another person, you will need to complete the section 'Consent to discharge – Notice of Transfer' on the Certificate (Form WQP4). This is the request to transfer the Holder.



There is no need to complete and return the Certificate until such time as it is proposed to change the Consent Holder.

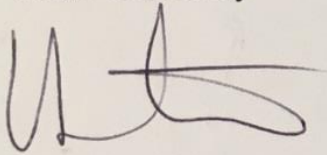
Enter the name and address of the proposed new Holder, and the date of the proposed transfer. Both you and the proposed new Holder need to sign and date the form. We cannot process a transfer unless you both sign. Then return the whole form to us at the address given at the end of the form. We recommend that you keep a copy for your records. Please note that until the consent has been transferred, you may still be liable for breach of consent and any annual charges, even if you are no longer on site. Your application for the transfer will be processed within 21 days of receipt, and both you and the new Consent Holder will be notified of the outcome. The actual date of transfer will be the later of either the date you propose, or the date on which we confirm the transfer has been processed.

Where the Consent Holder dies or is served with a bankruptcy order, different rules and timescales govern these changes. In these situations, the executors or trustees should contact the Agency promptly for further guidance.

Please can you confirm that PRNNF/12722 does not require amendment as according to our records this consent is registered under Geest Foods Ltd also.

Please do not hesitate to contact me if you have any queries.

Yours sincerely

A handwritten signature in black ink, appearing to read 'V. Freestone', with a stylized flourish at the end.

VERITY FREESTONE
Authorisations Officer