

M

CHFP041

COMPANIES FORM No. 403a

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

Please complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

3

00038397

Name of company

Yates's Wine Lodges Limited

I, Alastair Paul Beveridge

of Kroll Limited

† 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] †‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

Date and Description of charge ‡ Debenture creating Fixed and Floating charge (20/05/05)

Date of Registration § 03/06/05

Name and address of [chargee] [trustee for the debenture holders] † Dresdner Bank AG, c/o Dresdner
Kleinwort Wasserstein, PO Box 18075, Riverbank House, 2 Swan Lane, London EC4R 3UXShort particulars of property charged ¶ Undertaking and all property and assets present and future including
goodwill, book debts and uncalled capital§ The date of
registration may
be confirmed
from the
certificateAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835¶ Insert brief
details of
property

Declared at: ALKOTHBURY, LONDON

Declarant to sign below

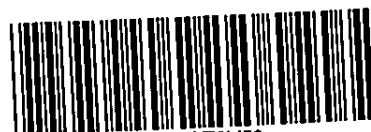
Day Month Year

on 07 10 2008

before me EUSABETH ILONA BALTAY

A Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name, address and
reference (if any)
Sidley Austin LLP
25 Basinghall Street
London EC2V 5HAFor official use (02/06)
Mortgage section

Post name



A1NGT3V5

A27

11/10/2008

COMPANIES HOUSE

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7 Spa Road, London SE16 3QQ
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Companies M403a

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