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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

4

00038397

Name of company

Yates's Wine Lodges Limited

* Insert full name
of company

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 * Supplemental Debenture (23/06/05)

Date of Registration § 01/07/05

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 3UX

Short 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
certificate

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

¶ Insert brief
details of
property

Declared at 41 LOTHBURY, 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 Oaths

Presenter's name, address and
reference (if any)
Sidley Austin LLP
25 Basinghall Street
London EC2V 5HA

For official use (02/06)
Mortgage section

SATURDAY



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11/10/2008

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COMPANIES HOUSE

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Companies M403a

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