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

To the Registrar of Companies (Address overleaf)

For official use | Company number
| 6 | 00038397

Name of company

* Insert full 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 ♦ Legal Charge (30/11/05)

Date of Registration § 06/12/05

§ The date of registration may be confirmed from the certificate

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

ø Insert brief details of property

Short particulars of property charged ø The property being part basement ground and first floor premises K/A Unit A, 58 Commercial Road, Hereford

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 41 LOTHBURY, LONDON   Declarant to sign below

Day	Month	Year
0 7	4 0	2 0 0 8

on

before me ELISABETH 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

Post room

SATURDAY

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COMPANIES HOUSE