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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

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

10

00038397

Name of company

• Yates's Wine Lodges Limited

I, Alastair Paul Beveridgeof 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' etcDate and Description of charge • Legal Charge (08/02/06)Date of Registration \$ 15/02/06Name 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 • L/H property K/A 1 Islington Green, London, L/H property K/A The
Havana Bar, 490 Fulham Road and other properties§ 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
propertyDeclared at 41 LOTHBURY, LONDON Declarant to sign below

Day Month Year

on 07/10/2008before me EUSABETH ILONA BALTAJA 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

SATURDAY



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11/10/2008

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COMPANIES HOUSE

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Companies M403a

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